

MINUTES  
PARK AND RECREATION COMMISSION  
August 1, 2023  
Indian River Complex Office

Present: Joe Schettino, Ronald Stopkoski, Julie Mendez, Robert Karcich; Chris Williams (arrived 7:08pm)

Absent: Michael Sutyla, Chris Passante

Also Present: Robert Potter

Guest: Paul Gebauer, Bill Lindsay, Stu Chann

Meeting was called to order @ 7:00p.m.

Approval of Minutes – June 6, 2023:

- A motion was made by R. Stopkoski, seconded by R. Karcich to approve the June 6, 2023 regular meeting minutes as submitted. The motion was unanimously approved.

Correspondence:

- Field Name Request: P&R Commission acknowledged receipt of the envelope filled with field name request from the public. However, this is tabled until the Policy and Procedure is set and in place.

Old Business:

- Policies and Procedures: R. Stopkoski made a motion, seconded by J. Mendez to table the discussion until the next regular meeting on September 12th. The motion was unanimously approved.
- ARPA Funds: Status of the (3) P&R projects funds allocated and on the table for vote at the Town Council meeting on 8/3/2023.
  - replace of the turf field
  - bleachers at Peters
  - bathhouse at the beach
- P&R Commission Short & Long Terms: R. Stopkoski made a motion, seconded by R. Karcich to table the discussion until the next regular meeting on September 12th. The motion was unanimously approved.

New Business:

- Field Fall Scheduling: R. Stopkoski made a motion, seconded by J. Mendez to give R. Potter authority to assign single games and all practices until the next regular meeting on September 12<sup>th</sup> meeting. The motion was unanimously approved.
  - A motion was made J. Mendez, seconded by R. Stopkoski to have all team schedules in by emails by August 25<sup>th</sup>.
- STEAP Grant: P&R Commission Goals: waiting for the results from an updated study to come back to discuss Short-Term and Long-Term goals and development projects as proposed and submitted by the members.

Director's Report:

- Fire Department: Equipment on the hill is for the installation of a tank
- Splash Pad: 3<sup>rd</sup> sensor switch has been repaired. Signage has been posted with instructions for the public to use probably switch sensor button
- Dog Park: Suggestion brought a discussion of the old turf possibility replacing wood chips
- Hesper's Pond: Waiting on the proposal
- Family Night Movie Night: a decision will be made tomorrow pending the upcoming weather forecast.

Meeting Adjourned: A motion was made by R. Karcich, seconded by J. Mendez to adjourn the meeting at 7:55pm. The motion carried unanimously and the meeting was adjourned.