

Madison Beach and Recreation Commission
Special Meeting
January 8, 2018

In attendance: Mary Pat Nardino, Pam Greene, Vince Dussich, Shane Kokoruda, Scot Erskine (Director), Linda LaSance (Assistant Director), Bill Piggott (Salt Meadow Park), Tom Banisch (First Selectman), Bruce Wilson (BoS Liaison), Rob Card (via speaker phone)

Guests/members of the public in attendance: Jason Kaczmarkiewicz (Director of Business Development, Complus Data Innovations, Inc.)

Absent: Ted Rahmann, Joe Oslander, Ginny Raff

Meeting called to order by MP Nardino at 7:00 p.m.

- I. Guest Presentation by Jason Kaczmarkiewicz, Director of Business Development at Complus Data Innovations, Inc.: Proposal for Parking Ticket Management Services for the Town of Madison, CT to be implemented at the Surf Club and possibly other Town/recreational venues as deemed appropriate.
- II. Approval of the Minutes dated December 7, 2018:
Motion to approve the minutes by Dussich, second by Kokoruda. Motion passed unanimously and December minutes were approved as submitted.
- III. Election of Officers for 2019:
 - A. Election of Chair: Kokoruda moved to nominate Rob Card as Chair, second by Dussich. Greene moved to nominate MP Nardino to continue as Chair, second by Kokoruda. Greene moved to close nominations, second by Kokoruda. Rob Card was elected Chair with 3 votes; Nardino received 2 votes.
 - B. Election of Vice Chair: Dussich moved to nominate MP Nardino as Vice Chair, second by Card. Greene moved to close nominations, second by Kokoruda. MP Nardino was elected Vice Chair by unanimous vote.
 - C. Election of Secretary: Nardino moved to nominate Pam Greene to continue as Secretary, second by Kokoruda and Dussich. Nardino moved to close nominations, second by Dussich. Pam Greene was elected Secretary by unanimous vote.
- IV. Section Reports:
 - A. Greenway Trail: No report (remains quiet during the winter months)

- B. Salt Meadow Park Report: Bill Piggott
 - i. Asked about status of quotes for the new pavilion building to be built at Salt Meadow Park and confirmed the amount of \$255,000 for construction allocated in the CIP 2019-2020 budget.

- C. Bauer Park Report: No report
 - i. The commission briefly discussed the “Bauer Park Memorial Trees and Benches” document submitted at the December meeting. Notes will be sent to the Bauer Park Committee. No action was taken.

- D. Rockland Preserve: Scot Erskine reporting on behalf of Joe Oslander
 - i. Construction of a playground is moving forward with an allocation of \$85,000 in CIP funding.
 - ii. Pump track is completed and covered for the season to be ready in spring.
 - iii. Fencing installation is scheduled for the spring (for insurance purposes).
 - iv. The facility continues to get significant hiking and biking traffic.

- E. Facilities and Grounds: Scot Erskine reporting on Surf Club and Strong Field
 - i. Construction continues on the restoration/repair of the Surf Club building porch and patio area.
 - ii. Additional work is being done on wood repairs and rerunning electrical wiring.
 - iii. Fencing is in place.
 - iv. Shared use path to be constructed/paved in the spring.

- F. Programs:
 - i. Quarterly reports were presented for review:
 1. Linda LaSance report: Includes Rockland Mountain Biking, New Haven Kennel Club, Junior Tennis, Adult Tennis, Zumba, Jazzercise, Figure Studio Painting, Watercolor Studio, Piloting and Charting, Painting Studio, Boat Safety, and Bark Swim.
 2. Carrie Gazda report: Includes Junior Kickers Soccer, Sunday Futsal, High School, Oceanology, Junior Marine Biology, Fish Lab, Lobster Lab, Squid for Kids, and Pilates.
 3. Barbara Sabiston report: Before/After School Program.

- V. Old Business
 - A. Space Utilization Snapshot: Scot Erskine presented a snapshot of facilities utilization for review by the Commission. Buildings and rooms include: Surf Club (Main and Side Rooms), Madison Town Hall (Upper and Lower Levels), Town Campus Gym (Studio, Activity Room, Court A, and Court B), and the Bauer Park Classroom. No action taken.

VI. New Business:

A. Posting Notice of B&R Commission Meetings on MCTV:

- i. Linda LaSance prepared a slide to publicize the Beach & Recreation Commission meetings on MCTV.
- ii. Dussich made a motion to allow Linda to post slide, second by Kokoruda. Motion passed unanimously.

B. Quarterly Budget Report:

- i. The final quarter of the Beach and Recreation Budget for fiscal year 2018-2019 was distributed for review. No action taken.

C. 2019-2020 Budget:

- i. The proposed Beach and Recreation Budget for fiscal year 2019-2020 was distributed for review. No action taken.

D. Citizen Survey:

- i. Working group of Kokoruda and Dussich will continue with the next step of developing a survey of questions reflecting themes that the Commission is interested in learning more about. All commission members are encouraged to submit survey suggestions to Kokoruda.

VII. Adjournment: Kokoruda moved to adjourn, second by Nardino. The meeting ended at 9:14 p.m.

Respectfully submitted,
Pamela Greene, Secretary