

October 23, 2019
Clinton Parks & Recreation Meeting Minutes
6:00pm
Clinton Parks & Recreation Building
560 High Street

Commencement: 6:00PM

In Attendance: Chair Jodi Breidel, Vice Chair Yoanna Osborne, Commissioners John Baird, Edward Verrier, Matthew Kobus, CP&R Director Rosa Kairit, Superintendent of DPW Chris McGown, Director of Public Facilities Russell Karlstad, CALL Vice President Matthew Varakis, CALL Board Member Jason Laganelli.

Administrative:

- Review and Acceptance of Previous Meeting Minutes:
 - 8/28 (Regular Board Meeting)
 - *Yoanna motioned to accept the meeting minutes. John 2nd motion. Approved unanimously.*
 - 9/25 (Regular Board Meeting)
 - *Yoanna motioned to table the meeting minutes. John 2nd motion. Approved unanimously.*

Parks & Recreation:

1. Savage Field Lighting and Funding Update
(Guests: Chris McGown, Building Committee and Russ Karlstad Facilities Department - 20-30 mins)
 - *Motion made to move this discussion up. Mr. McGown reviewed Warrant Article in June 2016 meeting for Phase I. Entire project was bid on and came in over budget. This resulted in reconsidering the overall project and the remaining \$177,000. The options include redesigning the parking lot, going to town meeting, or calling for a special town meeting in order to reallocate the funds from Phase 1 of the Savage Field Renovation.*
 - Mr. Varakis commented support of project and willingness to join effort in gaining support for a special town meeting.*
 - Ed made a motion to table. John 2nd. Unanimously approved.*
 - *Revisited**
2. Consideration of Zone variance for roofed dugouts at Vale Street
(For Board approval as stewards and owners of the property – 5 mins)

**Mr. Varakis made a request to the commission to apply for a variance to donate the roofed dugouts at Vale Street.
Yoanna made motion. Ed 2nd. Unanimously approved.*

3. Update on CP&R 172 Sterling Street Property Proposal
(Sub-Committee - 15 ins)

**The Item ran an article about the property. Vice Chair Osborne questioned the cost. All efforts are exploratory Vice Chair Osborne inquired about the impact of social media on collecting signatures.*

4. CP&R Staffing and Program updates (Rosa - 15 mins)

**Vice Chair Osborne commended the Brody Statue dedication, and how pleased the family was. VC Osborne also commended former Director Easterling for her setting the direction of the dedication. Comm. Kobus echoed the comments and how beautiful the piece is, and the natural base. Rosa acknowledged Dale Dimeco locating the stone which was very challenging to locate.*

Vice Chair Osborne motioned to adjourn the meeting at 7:12PM. Comm. Baird 2nd. Unanimously approved.