PRESENT: Chairman Joe Schettino, Commissioners Rob Stopkoski, Chris Passante, Robert Karcich, Michael Sutyla

Absent: Greg Maher


The meeting was called to order at 7:00 p.m.

Minutes:
- A motion was made by M. Sutyla, seconded by C. Passante to approve the minutes of February 4, 2020 as submitted. The motion carried unanimously.

Guests:

Representatives from all organizations submitting field requests:
- General announcements as follows:
  - Fields will be open April 1
    - R. Potter will examine and decide any requests for field use prior to April 1
  - All coaches need to sign the DPW field policy
  - Heed the inclement weather policy
  - All scholastic sports are scheduled through L. Pappariella, R. Potter and G. Carrion
  - All changes to the approved schedule must go through R. Potter first then notify DPW
  - Once organizations get their approved schedule, they must send their game schedule to DPW
  - The turf field may be closed before or after April 1 for repairs/maintenance
  - No fields can be used the weekend before Memorial Day weekend (Soccer Tournament), except for the Eliot and IRRC baseball fields which will be in use only on Friday evening
  - All schedules have to work around the scholastic schedule
  - R. Potter approves all practices and practice times
    - Park and Recreation Commission approves the game schedules only
  - Morgan School – L. Pappariella:
    - A motion was made by M. Sutyla, seconded by R. Karcich to approve the scholastic schedule in its entirety. The motion carried unanimously.
  - A motion was made by M. Sutyla, seconded by R. Karcich to handle all practices and all practice schedules through the Park and Recreation Office to be approved by Bo Potter only
  - Victory Soccer Camp – July 27 through July 31 from 9 a.m. to 3 p.m. on the turf field.
    - A motion was made by M. Sutyla, seconded by C. Passante to approve the Victory Soccer Camp on the turf field from July 27 through July 31. The motion carried unanimously.

(C. Passante recused himself for the next vote)
- Clinton Youth Soccer – no definitive schedule has been submitted – it will be submitted to R. Potter and he will deal with any conflicts
  - A motion was made by R. Karcich, seconded by M. Sutyla to approve Clinton Youth Soccer and a definitive schedule will be submitted prior to the Commission’s April meeting and R. Potter will deal with any schedule conflicts. The motion carried with 4 in favor.

(C. Passante restored to voting)
- Seaside Saybrook Special Olympics:
  - A motion was made by R. Stopkoski, seconded by R. Karcich to approve the Seaside Saybrook Special Olympic schedule as submitted. The motion carried unanimously.
- Rugby Camp – Field 1 – July 7 through July 10 from 8:45 a.m. to 4:45 p.m.
  - A motion was made by R. Karcich, seconded by C. Passante to approve the Rugby Camp on Field 1 from July 7 through July 10 from 8:45 a.m. to 8:45 p.m. The motion carried unanimously.
• Shoreline Spartans Youth Rugby Club – Field 6
  o A motion was made by R. Stopkoski, seconded by M. Sutyla to approve the Shoreline Spartans Youth Rugby Club on Field 6 excepting out any conflict with Little League Opening Day rain date. The motion carried unanimously.
• Clinton Youth Lacrosse submitted no definitive game schedule – it will be submitted to R. Potter and he will deal with any conflicts
  o A motion was made by R. Stopkoski, seconded by M. Sutyla to approve the Clinton Youth Lacrosse and a definitive schedule will be submitted prior to the Commission’s April meeting and R. Potter will deal with any schedule conflicts. The motion carried unanimously.
• Ray Reid’s Boys’ Soccer Camp from August 21 and August 23 – August 26 from 5 p.m. to 8 p.m.
  o A motion was made by R. Stopkoski, seconded by R. Karcich to approve the Ray Reid Soccer Camp from August 21 through August 23 from 5 p.m. to 8 p.m. The motion carried unanimously.
• Clinton Soccer Club submitted no definitive game schedule; however, the schedule will be approved subject to submitting a definitive schedule and working out any scheduling conflicts with R. Potter
  o A motion was made by R. Stopkoski, seconded by M. Sutyla to approve the Clinton Soccer Club conditionally and their schedule needs to be submitted and any conflicts in scheduling worked out with R. Potter. The motion carried with a vote of 4 in favor and C. Passante recusing himself.
• 30+ - 40+ Men’s Soccer – they will work out any conflicts amongst themselves
  o A motion was made by R. Stopkoski, seconded by R. Karcich to approve the 30+ - 40+ soccer Sunday morning schedule working out any conflicts themselves. The motion carried unanimously.
• Clinton Huskies – they will work out any conflicts with other teams on IRRC baseball field among themselves – if they can’t work them out then they will ask for R. Potter’s assistance or come back before the Commission at their April meeting.
  o A motion was made by R. Stopkoski, seconded by R. Karcich to approve and if they can’t work out any conflicts themselves, then they will ask for R. Potter’s assistance or come back before the Commission at their April meeting. The motion carried unanimously.
• Babe Ruth Baseball – has no conflicts
  o A motion was made by R. Karcich, seconded by R. Stopkoski to approve the Babe Ruth Baseball schedule. The motion carried unanimously.
• Shoreline Sluggers Baseball – has no conflicts
  o A motion was made by R. Karcich, seconded by M. Sutyla to approve the Shoreline Breakers Baseball schedule. The motion carried unanimously.
• Clinton Little League
  o A motion as made by R. Stopkoski, seconded by R. Karcich to approve the Clinton Little League schedule. The motion carried unanimously.

Old Business:
STEAP Grant/fund raising for pavilion – status:
  • J. Schettino and the Director met with Town Manager K. Kilduff to discuss the remaining STEAP grant funds
  • J. Schettino will create a timeline of the STEAP grant project to show that the pavilion was always included in the original project submission
    o K. Kilduff will then submit it to the state for consideration
  • M. Sutyla reviewed his pavilion notes and reported on his findings regarding the size of the pavilion including the drip edge (pavilion size 20’ x 28’ concrete slab including drip edge 24’ x 32’); to be again discussed prior to authorizing the installation of the concrete base/pad (slab on grade)

New Business:
DPW representative discuss work to be done on fields in spring:
  • DPW will not be closing any fields except for small maintenance work
Beach Concession contract:
- The Park and Recreation Commission approved the beach concession contract and will make a recommendation to the Town Manager to approve the contract with Hog Wild
- The costs to install the necessary equipment needed by Hog Wild is $6,000 – to be paid by Hog Wild
- To install the gas line, it will cost $750 to be paid by Hog Wild
- The Building Inspector will oversee all improvements, alterations or new installations made to the concession stand
- The figures will be sent to the Town Manager as part of the Commission’s recommendation to justify the request for no rental fees to be paid by Hog Wild for the first year

The next meeting is scheduled for April 7, 2020

Directors Report: J. Schettino reported:
- Discussed the designated, undesignated, STEAP grant, Peter’s Fund and ARF account balances as preliminarily reported by the Finance Department in the meeting with Bo and Kelley
- The yellow slide at the beach playground is shut down; R. Potter and DPW will work together to replace it with a slide of similar color and size

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Wendy McDermott
Clerk