

Minu

Park and Recreation Commission

Minutes

(meeting taped)

Monthly meeting: Monday, September 13, 2004 in the Aldermanic Chambers of City Hall.

Meeting was called to order at 7:03 p.m.

By roll call, members present: John Walsh, David Mikos, Karen Izzo and Al Felice. Beverly Moran, Mat

Parks and Recreation Director Dennis O'Connell and Athletic Director Joseph Orazetti were present.

additions or deletions to the agenda:

Without objection, the agenda was accepted as written.

approval of minutes:

A motion was made by Al Felice and second by Karen Izzo. Move to accept the minutes of the meeting c

Public portion:

No one came forward and public portion was closed.

Correspondences:

Nothing was presented.

NEW or OTHER BUSINESS:

A.) Temporary repairs to Little League field: Kenneth Marcucio of 38 Chatfield Street, Gary Haydu of 10 Commission on the behalf of the Derby Little League Board of Directors. Mr. Marcucio was encouraged He understood that the current discussions are for two fields to start, noting the eventual need for three fi

Mr. Haydu noted that new fields will take time and there are current needs. The current state of the major infield and outfield grass areas. This play hazard has been built up from years of improper preparation pr outline making it inconsistent with Little League guidelines. The skin areas are subject to washout in the maintenance challenging. The backstop and dugout fencing is falling apart and will be in need of attentio

The Board of Directors discussed the current conditions of the existing fields and the ongoing discussion: They reviewed their budget and funds being saved for a new batting cage could be used for these tempor: safety concerns and providing for a transitional period until new fields are built.

	Action	Responsibility	Complete	
Outfield	Connect to water supply			
	Aerate field	Father's Club	Oct 04	
	Post-emergent crabgrass treatment	Father's Club	Oct 04	
	Fill/split seed turf grass	Father's Club	Oct 04	
	Pre-emergent crab grass	Father's Club	Mar 05	

	treatment			
				<p><i><u>Park and Recreation Com</u></i></p> <p>Minutes</p> <p>(meeting taped)</p> <p>Monthly meeting: Monday, September 13, 2004 i</p> <p>Meeting was called to order at 7:03 p.m.</p> <p>By roll call, members present: John Walsh, Davic were excused.</p> <p>Parks and Recreation Director Dennis O’Connell</p> <p>additions or deletions to the agenda:</p>

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approval of minutes:

A motion was made by Al Felice and second by I written. Motion carried with Karen Izzo and Dav

Public portion:

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Correspondences:

Nothing was presented.

NEW or OTHER BUSINESS:

A.) Temporary repairs to Little League field: Ker and Ron Russell of 66 Harold Avenue were prese Directors. Mr. Marcucio was encouraged by the I for fields. He understood that the current discussi

Mr. Haydu noted that new fields will take time ar classified as poor at best. The infield is rough, wi has been built up from years of improper prepara degradation to the infield outline making it incon same places after every rain. Poor quality clay fil backstop and dugout fencing is falling apart and v

The Board of Directors discussed the current con felt that a temporary repair of the existing major l new batting cage could be used for these tempora purpose of relieving safety concerns and providir

	Action	
Outfield	Connect to water supply	
	Aerate field	F

					Post-emergent crabgrass treatment	F
					Fill/split seed turf grass	F
					Pre-emergent crab grass treatment	F
				Infield	Level infield skin area	F C
					Remove all extra material	F C
					Add quality clay material	F C
					Roto-till all skin area	F C
					Roll all skin area	F C
					Fill/seed all worn areas	F C
					Re-sod infield, outfield, base paths	F C
					Rebuild pitchers mound	F
					Re-cut mound	F
					Install rubber	F
					Detail base coach boxes	F
					Detail/install home plate	F
					Install bases	F

				<p>Committee Reports:</p> <p>Finance Committee – Members received a break the year.</p> <p>Programs Committee – The Committee has not The Little League, Pop Warner and Soccer are go how to create a database of information. Ms. Izzo gathered, maintained and secured for confidential</p> <p>As the Little League, Pop Warner and Soccer are level of the City’s liability should be explored wi Corporation Counsel. The record keeping will be this added demand. This matter was tabled until f leagues.</p> <p>Facilities Committee –The soccer fields at Witel They have been working on finishing the road an the original clearing.</p> <p>Chairman Walsh indicated that bids were to go o</p> <p>The Commodore Hull Road Race is scheduled fo</p> <p>The skateboard park was to be constructed by Sh working out the details. The Derby Board of Ald</p> <p>Ms. Izzo indicated that she has received calls on t asked if the Fire Marshall has completed his revie and the need for a separate storage/equipment bui project moving forward. He also noted the downs consideration should be given to transferring the users.</p> <p>DIRECTOR REPORTS:</p> <p>Parks & Recreation Director’s Report: Mr. O’</p> <p>Mr. O’Connell stated that there is a full-time cust provided to him but currently there is no clear suj Public Works, he will fall under their jurisdiction use of the facilities as they are cleaned at the start</p>
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review of the entire building. Regarding the down schedule has been very busy and he has yet to ret

Mr. O'Connell noted the new speakers at the foot

Athletic Director's Report: Mr. Orazetti arrived

The members and the directors discussed the parl agreed that they should continue. It was suggeste program, three (3) for the Booster Club and (3) fo School and the Athletic Director will oversee the Library's hours of operation, most specifically du

Mr. Orazetti presented a proposal for the Ryan fie Rick Capaslotrato. After looking at the field Mr. aerated to encourage deep root growth and dragg should then be applied and heavily watered. To p and tilled from hash mark to hash mark and Cana hold up better to the 58+ games on the field. He v Mr. O'Connell indicated that this cost is not in the Taxation.

Mr. Felice noted that soccer should be playing at policy that games cannot be played after school a continue on the football field. Chairman Walsh ir including fields during the building construction.

Continuing on the discussion of the proposal, me whether material such as fertilizer was available f for turf management, maybe their new expertise c go out to bid because of the cost. It was decided t A portion of the Ryan Field capital funds may be proposal to the attention of the Neighborhood Co

Members mentioned that the bleachers needed to brought to the Public Works attention. There is a at the picnic grove.

A motion was made by Karen Izzo and second by

The next Parks & Recreation Commission meetir Chambers are unavailable then the Veteran's roo

				<p>Respectfully prepared,</p>
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Karen Kemmesies, secretary

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