

MEETING MINUTES
Trumbull Parks and Recreation Commission
Monday, February 10, 2020

In attendance:

Kevin Bellows, Chairman
Mike Travisano, Vice Chairman
Bill Brown
Brian LeClerc
Ken Martin
Jon O'Brien
Nancy Walsh

Also in attendance:

Dmitri Paris, Superintendent of Parks
Jill Hiriak, Recreation Program Manager

Not in attendance:

Ed Ritacco

Guests:

Raymond Baldwin, Jr., 700 Booth Hill Road
George Wiles, Wiles+Architects
Richard Ruby, 76 Old Dike Road
Louise Perkins, 58 Old Dike Road
Mary Keane, 181 Pinewood Trail

The meeting was called to order at 6:56 p.m.

MOTION to suspend regular meeting to allow for public comment made by Mr. Martin, seconded by Mr. O'Brien. Motion carried by unanimous consent.

Mr. Baldwin presented a proposal for a new Veterans' Center at Kaatz Pond. The project is in preliminary phases, and as the proposed location is under the purview of the commission, Mr. Baldwin is seeking the commission's approval to continue to explore the project.

Mr. Richard Ruby read into the record a memo regarding the soil survey taken at Beach Memorial Park (see attached). Ms. Louise Perkins discussed the figures attached to the memo.

Ms. Mary Keane expressed concerns regarding increased traffic in and around the Beach memorial Park area if an aquatics center is built in the area.

MOTION to close public comment and return to regular meeting made by Mr. LeClerc, seconded by Mrs. Walsh. Motion carried by unanimous consent.

MOTION to approve 1/13/20 meeting minutes made by Mr. Martin, seconded by Mr. O'Brien. Motion carried by unanimous consent.

MOTION to approve initial concept phase of proposed Veterans' Center at Kaatz Pond site made by Mr. Travisano, seconded by Mrs. Walsh. Motion carried by unanimous consent.

The committee agreed that it is necessary to have someone from the Aquatics Committee attend a meeting to help address some of the questions being brought to the Commission.

MOTION to invite the chairman of the Aquatics Facilities Building Committee to the next Parks and Recreation Commission meeting made by Mr. Martin, seconded by Mr. Brown. Motion carried by unanimous consent.

The committee was provided the revised Field Use Policy, approved by the Field Use Committee on January 21, 2020, prior to the meeting. After a brief discussion, the committee agreed to raise the age limits of participation in user groups from 18 to 19.

MOTION to approve revised Field Use Policy, pending minor corrections, made by Mrs. Walsh, seconded by Mr. Travisano. Motion carried by unanimous consent.

MOTION to adjourn made by Mr. LeClerc, seconded by Mr. O'Brien. Motion carried by unanimous consent.

The meeting was adjourned at 8:14 p.m.

Submitted by Laura Shiel