

West Haven Park and Recreation Commission  
Minutes of Meeting  
January 9,2017  
Park Rec. Office

Meeting called to order by Comm. Coyle at 7:08 pm.

Present: Comm. Coyle, Comm. Valaitis, Comm. Donovan, Comm. Tompkins,  
Park Rec. Director William Slater,

Absent: Comm. Beirne

Motion set by Comm. Donovan to accept the minutes from the meeting of October 3, 2016,  
seconded by Comm. Valaitis. The motion was carried out by unanimous vote.

Correspondence: None

New Business:

A. Election of Officers – Comm. Tompkins made a motion to re-elect the previous years’  
slate of officers. Motion was seconded by Comm. Donovan. Motion passed by unanimous vote.  
The officers for 2017 will be Chairman-Dave Coyle, Vice Chairman-Rich Beirne and Secretary-  
Wayne Valaitis.

B. Joshua Carr – Joshua is a Life Scout of Troop 802 in West Haven. He came to the  
Commission with a proposal for his project to become an Eagle Scout. Josh presented a proposal  
to build and install an outdoor fitness trail/area, preferably somewhere along the boardwalk. The  
Commission told him they very much liked the concept. Before any permission for the project  
could be given, he would need to present the Commission with detailed information on what  
exercise pieces he is planning, how they would be constructed and how would they be installed.  
Director Slater will present the idea to City Hall and check with Corp Counsel on liability issues.

Maintenance- Comm. Donovan asked Director Slater to inform Park Maintenance about a good  
sized hole that needs to be filled in the grass area along Kelsey Avenue.

Old Business- None

A motion to adjourn was made by Commissioner Valaitis, seconded by Commissioner Tompkins  
and carried by unanimous vote at 7:58pm.

Respectfully Submitted by,

William Slater

Please note these minutes are subject to approval.

