

West Haven Park and Recreation Commission
Minutes of Meeting
February 6, 2017
Park Rec. Office

Meeting called to order by Comm. Coyle at 7:03 pm.

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

Absent: None

Motion set by Comm. Valaitis to accept the minutes from the meeting of January 9, 2017
seconded by Comm. Tompkins. The motion was carried out by unanimous vote.

Correspondence: Councilman James O'Brien

New Business:

A. Tile St Park – This subject has been tabled until further information has been received.

B. Budget- Mr. Slater explains to the commission that the upcoming fiscal year budget
packet has been turned into the finance department with his recommendations for department
budget lines. An update will be given to the commission of any changes to department budget
after the meeting occurs with the Finance Department Head.

Maintenance:

A. Mr. Slater explains to the commission how field use requests are starting to come in
for spring sports. Due to weather conditions no field work has been started

Old Business:

A Josh Carr- Is looking to build structures along the boardwalk strip. These structures
will be exercise equipment that people can use to work out on their daily walks. This is a project
that Mr. Carr has to complete in order to become an Eagle Scout. The commission has asked Mr.
Slater to reach out to the land trust board and see if this project has been brought to them for
permission before any decision is voted on by this commission.

A motion to adjourn was made by Commissioner Beirne, seconded by Commissioner Tompkins
and carried by unanimous vote at 7:43pm.

Respectfully Submitted by,

Kerri Ruocco

Please note these minutes are subject to approval.