

Haddam Park & Recreation Commission Town of Haddam 30 Field Park Drive Haddam, CT 06438

Haddam Park & Recreation Commission Regular Meeting Thursday, November 9, 2023 7:30 PM AGENDA

Haddam Parks & Recreation Commission

November 9, 2023 at 7:30 PM Eastern Time (US and Canada)

Join Zoom Meeting: <u>https://uso6web.zoom.us/j/88054791649?pwd=S3gyWUU5K1czWExPYod6ZFpQZUhxZzo9</u> Meeting ID: 880 5479 1649, Passcode: 116528 One tap mobile: +19292056099, 88054791649#,*116528# US (NY), +16465189805, 88054791649#,*116528# US (NY)

- 1. Call to Order
- 2. Membership Discussion
- 3. Approval of the Minutes of the October 26, 2023 Meeting
- 4. Public Inquiry & Comment (a three-minute limit per speaker)
- 5. General Review of both presented current budget financial reports (10/2023)
- 6. 2023-2024 Budget Discussion and Planning of Budget Request
- 7. Plan of Conservation & Development (POCD) Implementation Plan updates
- 8. Unfinished Business
 - A. Great Hills Fields
 - i. Playscape
 - a. Suggested Public Fall clean up
 - b. Innovative Playgrounds estimate for suggested work on 2023 Inspection Report
 - ii. Gate Locks Replacement Update
 - iii. Circumference Walk Renovation/Extension Plans any updates
 - iv. Entry Sign Order & Installation Status
 - v. Planned Irrigation System Activity
 - **B.** Brickyard Field
 - i. Entry Sign Order & Installation Status
 - ii. Any Additional Activities
 - C. HES property, Higganum Cove, Scovil, etc. new actions
- 9. New Business
 - A. Additions to the ongoing list of parks/recreation sites
 - B. Any new property issues
 - C. New bills/purchase orders/motions
 - D. Any other introduced new business
- 10. Correspondence
 - A. Mail/Email/Other Social Media Received
 - B. Town Officials Reports/Communications Received
- 11. Adjournment

Respectfully submitted, David Law, Acting Chairman