

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

Haddam Park & Recreation Commission Regular Meeting Thursday, December 14, 2023 7:30 PM AGENDA

Haddam Parks & Recreation Commission

December 14, 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. Commission Information Discussion
- 3. Approval of the Minutes of the November 9, 2023 Meeting
- 4. Public Inquiry & Comment (a three-minute limit per speaker)
- 5. General Review of both presented current budget financial reports (11/2023)
- 6. 2024-2025 Budget Any new information/Status
- 7. Plan of Conservation & Development (POCD) Implementation Plan updates
- 8. Unfinished Business
 - A. Great Hills Fields
 - i. Playscape
 - a. Suggested Public Fall clean up update
 - b. Innovative Playgrounds estimate for suggested work on 2023 Inspection Report - update
 - ii. Gate Locks Replacement update
 - iii. Circumference Walk Renovation/Extension Plans update
 - iv. Entry Sign Order & Installation Status
 - 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