



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

**Haddam Park & Recreation Commission
Regular Meeting
Thursday, February 8, 2024
7:30 PM
AGENDA**

Haddam Parks & Recreation Commission Meeting
February 8, 2024 07:30 PM Eastern Time (US and Canada)
Join Zoom Meeting <https://us06web.zoom.us/j/83834457485?pwd=xbtCDejpTfjcAyviXYGnIzeGkhDabO.1>
Meeting ID: 838 3445 7485, Passcode: 011411
One tap mobile +19292056099,,83834457485#,*011411# US (New York)
Dial by your location +1 929 205 6099 US (New York)

1. **Call to Order**
2. **Commission Information Discussion**
3. **Approval of the Minutes of the January 11, 2024 Meeting**
4. **Public Inquiry & Comment (a three-minute limit per speaker)**
5. **General Review of both presented current budget financial reports (01/2024)**
6. **2024-2025 Budget Plan – 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 – any report**
 - b. **Innovative Playgrounds estimate for suggested work on 2023 Inspection Report - status**
 - ii. **Gate Locks Replacement - update**
 - iii. **Circumference Walk Renovation/Extension Plans – update**
 - iv. **Entry Sign Creation/Installation Order - status**
 - B. **Brickyard Field**
 - i. **Entry Sign Creation/Installation Order - status**
 - ii. **Any Additional Activities**
 - C. **HES, Higganum Cove, Rossi and Scovil properties, etc. – new updates**
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**