

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

Haddam Park & Recreation Commission \*\*<u>Rescheduled</u>\*\* Regular Meeting Thursday, April <u>18</u>, 2024 7:30 PM \*\*<u>Firehouse #1 Community Room</u>\*\* AGENDA

Haddam Parks & Recreation Commission Meeting April 18, 2024 07:30 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/85902385830?pwd=QGK9F5OxYxyhrItmrmmsaMf3gSa53e.1 Meeting ID: 859 0238 5830 Passcode: 871044 One tap mobile +16465189805,,85902385830#,,,,\*871044# US (New York) Dial by your location • +1 646 518 9805 US (New York)

- 1. Call to Order
- 2. Commission Information Discussion
- 3. Approval of the Minutes of the March 21, 2024 Meeting
- 4. Public Inquiry & Comment (a three-minute limit per speaker)
- 5. Discussion and Approval of new Field & Facilities application forms
- 6. General Review of current budget financial reports (03/2024)
- 7. 2024-2025 Budget Plan status
- 8. Plan of Conservation & Development (POCD) Implementation Plan update
- 9. Unfinished Business
  - A. Great Hills Fields
    - i. Playscape
      - a. Proposed Public Spring clean-up status
      - b. Mulch replacement status
      - c. Fall 2023 Inspection Required Repairs supplies
    - ii. Gate Locks Replacement status
    - iii. Soccer Field repair plan status
    - iv. Spring Cleanup Plan & various previously-discussed repairs
    - v. Circumference Walk Renovation/Extension new information
    - vi. Entry Sign Creation/Installation status
  - B. Brickyard Field
    - i. Gate Lock Replacement status
    - ii. Spring Cleanup Plan & various previously-discussed repairs
    - iii. Entry Sign Creation/Installation status
    - iv. Any Additional Activities

## *C.* HES, Higganum Cove, Rossi and Scovil properties, etc. - updates 10. 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
- 11. Correspondence
- A. Mail/Email & any Town Officials Reports/Communications received 12. Adjournment

Respectfully submitted,

David Law, Acting Chairman