

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

Haddam Park & Recreation Commission \*\*<u>Rescheduled</u>\*\* Regular Meeting Thursday, March <u>21</u>, 2024 7:30 PM \*\*<u>Firehouse #1 Community Room</u>\*\* AGENDA

Haddam Parks & Recreation Commission Meeting March 21, 2024 07:30 PM Eastern Time (US and Canada) Join Zoom Meeting https://uso6web.zoom.us/j/83834457485?pwd=xbtCDejpTfjcAyv1XYGnIzeGkhDabO.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 February 8, 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 both presented current budget financial reports (02/2024)
- 7. 2024-2025 Budget Plan Outcome of Board of Finance review
- 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. 2023 Inspection Report Required Repairs ordered supplies
    - ii. Gate Locks Replacement update
    - iii. Soccer Field repair plan status
    - iv. Spring Cleanup Plan
    - v. Shed Ramp Repairs
    - vi. Circumference Walk Renovation/Extension new information
    - vii. Entry Sign Creation/Installation status
  - B. Brickyard Field
    - i. Entry Sign Creation/Installation status
    - ii. Spring Cleanup Plan
    - iii. Any Additional Activities

*C.* HES, Higganum Cove, Rossi and Scovil properties, etc. - new 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/other social media received
  - B. Town Officials Reports/Communications received
- 12. Adjournment

Respectfully submitted,

David Law, Acting Chairman