

**Wallingford Parks & Recreation Department
Parks & Recreation Commission
Meeting Minutes January 19, 2011**

Recreation Commission Members Present:

Dave Gelo Vice Chairman, Mike Savenelli, Phylis Murray

Recreation Department Staff Present:

John Gawlak CPRP Director Parks & Recreation,

Recording Secretary:

Joanne Vass (not present)

Opening Remarks:

Meeting was called to order @ 5:53p.m.

Minutes:

A motion was made by Dave Gelo to accept last December minutes seconded by Mike Savinelli.

Old Business:

Dave Gelo brought up the subject of sign ordinances relating to the Soccer League. The subject of permits being needed on fields was discussed. Dave will seek out the Commission of Ordinances to discuss. A discussion by the Rec Commissioners ensued.

New Business:

Mike Savenelli is investigating advertisement signs. He is calling the Southington Little League Treasurer. A discussion ensued as this may be a potential revenue producer if policy can be changed..

Dave Gelo asked if anyone has heard from Linda Mercuri, our Chairperson who is currently on leave of absence. He will try to contact her. Michelle has attempted to contact her recently without success.

Dave also initiated a discussion regarding Recreation Commission By-laws. He would like to record the terms and expiration dates of all current commissioners. He will check with the Mayor on renewal. Mike will revise the Elements of By-laws and will Email the Commission members for a vote to approve and put into effect.

Recreation Meetings were addressed. The possibility of a time change for future meetings was discussed. Morning meetings may be more conducive to commissioners' schedules.

Director's Notes: John Gawlak submitted and reviewed his Director's Notes for the month of January. (See enclosed)

Next Meeting:

The next Recreation Commission meeting will be held on Wednesday February 16 @ 8:00AM at the Recreation Dept.

Adjournment:

Meeting was adjourned by Dave Gelo at 8:00 pm

Respectfully submitted,

Joanne Vass, recording secretary