

STAFFORD RECREATION COMMISSION
REGULAR MEETING, AGENDA
Wednesday October 4, 2023 at 7:00 PM
Zoom Video Conference Meeting

Members: Chairman Dave Bachiochi, Secretary Open, Harold Blake Hatch, Tom Topping, Todd Levesque, Dick Deary, Bill Utermarck, Jose Scarpa, Tyler Hanna, Matt Martel

Recreation Director: formerly Damian Frassinelli **Parks Department:** Tyler Hanna

Youth Sports Reps: Jim Tantillo & Rich Smith (baseball), JJ Martorelli (softball & football), Eric Bartholomew (wrestling), Adam Murray & Corey Bennett (basketball), Dave B (soccer)

Other Guests: Joe Direnzo

Special Meeting: Wednesday October 4, 2023

Time: 7:00 P.M.

Virtual Place: Zoom Video conference

<https://us02web.zoom.us/j/8189284402?pwd=Rk9nUXAwUnBBdW8wbldjSWWhvbW1EUT09>

Meeting ID: 818 928 4402 Passcode: 299425

- 1.) Establish a Quorum (5 of 9) & identify all attendees
- 2.) Review and Accept Minutes from previous meetings -----///-----
- 3.) Correspondence: letters & email; visitors & public comment
 - a. Flag Football field request
- 4.) Old Business
 - a. Budget and Priorities feedback
 - i. Recreation Dept
 - b. American Rescue Plan Act commission update (Dave)
 - i. AED Devices installation & Training plan (12/7)
 - ii. Summer Recreation Program update
 - c. Olympic Field STEAP grant activity update (Tyler)
- 5.) New Business
 - a. Proposed Update to Recreation Commission reporting documents
 - b. Youth Sports programs "state of the program" update including financial SOD
 - c. Recreation Department Benchmark & Future State
 - d. Update from Recreation Director (open)
- 6.) Set Agenda for next Meeting _____
 - a. Plan of Conservation and Development implementation plan
- 7.) Adjourn: -----///-----

Lucretia
TOWN CLERK

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Schedule of Regular Meetings for CY 2023 (1st Wednesday except July and August):
Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Sep 6, Oct 4, Nov 1, Dec 6