



TOWN OF LEDYARD

Parks & Recreation Commission

Meeting Minutes - Final

12 Van Tassel Drive
Gales Ferry, Connecticut 06339

Chairman
Kenneth DiRico

Regular Meeting

Tuesday, July 19, 2022

7:00 PM

Parks & Recreation/Senior Citizens
Center

I. CALL TO ORDER

Chairman DiRico called the meeting to order at 7:21 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

Director Scott Johnson Jr. was in attendance

Present Commissioner Lucrezia Finegan
Commissioner Thomas Olsen
Commissioner Loretta Kent
Commissioner Shaileen C. English
Chair Kenneth J. DiRico

Excused Commissioner Jessica Cobb
Commissioner Meredith Robinson

III. CITIZENS COMMENTS

None

IV. INFORMATIONAL ITEMS

1. Caleb Maloney Resignation

V. MEMBER COMMENTS

None

VI. REPORTS

1. July 2022 Directors Report

A motion was made by Commissioner Finegan, seconded by Commissioner Olsen, that this Report be Approved and so declared. The motion carried by the following vote:

RESULT: APPROVED AND SO DECLARED

MOVER: Lucrezia Finegan

SECONDER: Thomas Olsen

AYE 5 Finegan Olsen Kent English DiRico

EXCUSED 2 Cobb Robinson

ABSENT 1 Leandri

VII. APPROVAL OF MINUTES

1. April 19th Minutes

A motion was made by Commissioner Finegan, seconded by Commissioner Olsen, that this Minutes be Approved and so declared. The motion carried by the following vote:

RESULT: APPROVED AND SO DECLARED

MOVER: Lucrezia Finegan

SECONDER: Thomas Olsen

AYE 5 Finegan Olsen Kent English DiRico

EXCUSED 2 Cobb Robinson

ABSENT 1 Leandri

VIII. OLD BUSINESS

1. Boy Scout Skate Park Project Proposal

RESULT: CONTINUE

2. Boy Scout Bat House Project Proposal

RESULT: CONTINUE

3. Judge Crandall Scoreboard Update

Director updated commission on scoreboard engineering calculation have been acquired and hoping to have installed early football season.

Any Old Business proper to come before the Committee

None

XI. NEW BUSINESS

Any New Business proper to come before the Committee

None

X. ADJOURNMENT

A motion was made by Commissioner English, seconded by Commissioner Olsen, that this be Approved and so declared. The motion carried by the following vote:

RESULT: APPROVED AND SO DECLARED

MOVER: Shaileen C. English

SECONDER: Thomas Olsen

AYE 5 Finegan Olsen Kent English DiRico

EXCUSED 2 Cobb Robinson

ABSENT 1 Leandri

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.

Respectfully Submitted,

Chairman
Kenneth DiRico