

**PARK COMMISSION**

January 12, 2022

The Milford Park Commission met Wednesday, January 12, 2022 at 3:00 at Milford Town Hall Room 14. The following members were present: Chairman Paul Pellegrini, Joseph Arcudi, Paul Braza, Parks Administrator James Asam, and Clerk Catherine Luchini were present.

**Agenda****CALL MEETING TO ORDER**

Parks Commissioner Paul Pellegrini called the meeting to order at 4:08pm.

**Meeting Agenda****I. APPROVAL OF MINUTES FOR NOVEMBER 16, 2021**

*Upon motion duly made (Joseph Arcudi) and seconded (Paul Braza) the Park Commission voted (3-0) to ACCEPT the meeting minutes of November 16, 2021*

**II. Update on Milford Legion to host state tournament at Fino Field July 2022. Work to be done/ employee involvement.**

The tournament is July 22, 2022 Parks department will make sure the field is up to par.

**III. Discussion on Fino sign repair w/estimated time of installation**

Sign company stated if the sign were to be installed as it was an engineer would have to come and review what needs to be done. Bartlett will recommend 3 different types of signs. Parks Commissioners just want a replacement of the sign that was broken, no need for an engineer. The old broken sign was moved over by the concession stand. Metal to be cut up and removed.

**IV. Discussion on progress of Disc Golf**

Cleared a bunch of brush but still work to be done. Clean up will start early spring so that disc golf can open.

**V. Fino pool status process moving forward**

Waiting for the architect to give a tentative schedule for permitting, etc. . We will talk about a schedule once the contract is signed between now and March. Not sure when they will break ground on the new pool.

**VI. Plains Park walkways work to be done**

A contract from Weston and Sampson for the development of a plan for proper grading to address drainage and depressions along the pathway at Plains Park.

*Upon motion duly made (Paul Braza) and seconded (Joseph Arcudi) the Park Commission voted (3-0) to ACCEPT the contract from Weston Sampson*

**VII. Review Capital Improvement Plan/ Pick a date to meet with the sub-committee**

Future Plans for Fino Bleachers, Bullpen, Monument. New mowers. Picking a date to meet with the Fin-com Sub committee. Jim has reached out to Andrew Lizzotte to set a date for a meeting. April 13, 2022 is the date that was chosen. Jim will confirm the scheduled date.

**VIII. Other business - Commissioners request public invitation to speak**

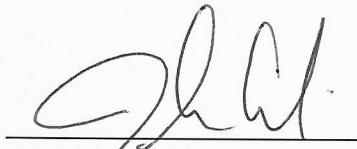
Jamie Wheelock asks about the broken gate at Plains; Jim is aware and they are having it fixed. Jamie also wants to know if the pool timeline will be done before the snow flies. Jim stated: Once a contract is signed all details of schedule, etc. will follow.

*Motion to adjourn meeting made by Paul Braza Second by, Joseph Arcudi, Unanimous*

*Having no additional business, the Park Commission adjourned its meeting of Wednesday, January 12, 2022 at or about 4:48*

Respectfully yours,

Catherine Luchini, Clerk



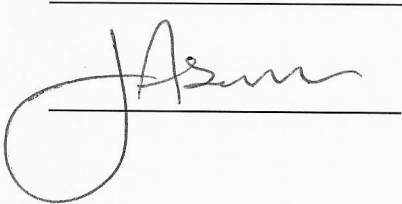
Joseph Arcudi, Chairman



Paul Pellegrini, Board Member



Paul Braza, Board Member



Jim Asam, Director