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BETHEL PARKS AND RECREATION COMMISSION
SPECIAL MEETING, November 18, 2009

The special meeting of the Commission was called to order by chairman Meghan O'Connor at 7:32 P.M. In attendance were Steve Poole, Gary Regan, Pat Morton, Lou Valenti, Bill Pullan, Eileen Earle and Rachel McGrath.

Minutes of the previous meeting were accepted on a motion by Steve Poole, seconded by Gary Regan, unanimously approved by all members present.

Public comments were made by Scott Murphy and Chris Ferri concerning the former skate park. Mr. Murphy reported that the cleanup is almost complete waiting for removal of the equipment that was left. Ms. Earle reported to Chris Ferri that it will be stored at the old garage near the pond, pending relocation of the skate park. Several possibilities were mentioned that Ms. Earle will check into.

Accounts Payable, Payroll and Income were studied with special check into the slight increase in income over last year--mainly due to the basketball program. The report was accepted on a motion by Gary Regan, seconded by Pat Morton, unanimously approved by members present.

There was no correspondence.

The following programs are complete: Christmas Show; Fall Soccer; and Fall Baseball. The following programs are in progress: Body by Bethel; Ballet & Dance; Volleyball for Adults; Art Classes; Pre-School Classes; TaeKwon Do; After School Sports; Over 40 Basketball; Zumba Class; Travel Basketball (currently practicing). The following programs are being planned: Intown BASKETBALL (many new teams and strong participation); Ski Trips; Holiday Help; Pre-school Baseball Softball; High School Basketball; Performing Arts; Learn to Skate (at the Danbury Ice Arena) well received.

Ms. Earle's guidelines for use of town fields and parks were studied and suggestions were made by members and were noted. Ms. Earle will note the suggestions and have a new Guidelines prepared for further study at the next meeting, that the Commission can vote on them.

Ms. Earle noted that a new program of Indoor Softball for girls through 12 grade will be offered by Coach Mike Salotta in an 8 week course. Probably at night.

Congratulations to member Bill Pullan who completed his quest and has The mOney for the Jimmy Fund, and Has the pictures to prove it. Good work Bill. We're proud of you!

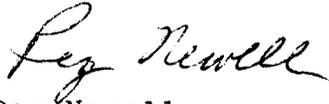
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Ms. Earle reported that the planned layout for the location of the all purpose field is complete. The area at the high school contains one beautiful maple tree that will be removed and relocated and the work can begin.

Ms. O'Connor indicated that the next meeting of the Commission will be held on January 6, 2010. Please mark your new calendars for this special meeting.

The Motion for adjournment was by Lou Valenti, seconded by Steve Poole, unanimously approved by all members present with best wishes for a Happy Thanksgiving and a Merry Christmas!

Respectfully submitted,



Peg Newell
REcording Secretary