

Falls Village Recreation Commission
Regular Meeting Minutes
Wednesday, August 9th, 2023 7:00 PM
Falls Village Town Hall
108 Main Street, Falls Village, CT 06031

A meeting of the Falls Village Recreation Commission was held in person on this date and called to order at 7:04 pm by Ted Moy. **In attendance:** Co-Chairmen: Ted Moy & Dan Carr, Commissioners: Dan Glass & Melissa Lopes
Director: Emily Peterson
Guests: Judy Jacobs, Lauren Killawee, Selectman Dave Barger. **Absent:** Dipai Horace & Thomas Wilson

Public Comment: Citizens made public comment.

Old Business

1. **FVRC Meeting Minutes of July 12th, 2023:** MOTION by Dan Glass, seconded by Dan Carr to receive and approve the Meeting Minutes of July 12th, 2023, as submitted. Motion passed unanimously.

Reports

1. **Waterfront Supervisor Report:** Nikki Blass is on family vacation and report was submitted and reviewed by commission. Report is attached to these minutes.
2. **Creative Kidz Club Report:** Kristi Spear did not attend meeting and report was submitted and reviewed by commission. Report is attached to these minutes.

New Business:

1. **Book Drive Event with H&H Educators:** Tabled to the next meeting
2. **Halloween, Tuesday October 31st, 2023:** Tabled to the next meeting

Other Business:

Membership resignation from Thomas Wilson was received by Ted Moy & Dan Carr and forwarded to Board of Selectman. Current Town Approved Commissioners are Dan Carr, Ted Moy, Daipai Horace, Dan Glass and Melissa Lopes. Leaving 2 vacancies and 1 alternate vacancy.

Lauren Killawee spoke of her interest in becoming a member of the Rec Commission and is excited to lend a hand.

A motion was made by Ted Moy to nominate Lauren Killawee as a new member to the commission to fill the vacancy left by Thomas Willson to end on December 1, 2023. Melissa Lopes seconded the motion. Motion passed unanimously. Ted Moy will send a letter of endorsement to the Board of Selectmen for appointment before the next meeting.

The members also discussed concern over location of proposed solar panel project and how this will affect the property. Would like more information to determine if current plan to expand use of the property needs to be revised or adjusted. Melissa Lopes will attend upcoming BOF & BOS meetings to hear presentation on the agendas.

Selectman Dave Barger reported back to the commission on the cost of rubber playground surface.

Adjournment: With no further business to discuss, Motion was made by Ted Moy at 9:00 pm to adjourn the meeting, seconded by Dan Carr. Motion passed unanimously.

The next regular meeting is scheduled for Wednesday, September 13th, 2023.

Respectfully Submitted, Melissa Lopes, Secretary