

PARK COMMISSION MINUTES  
JANUARY 13, 2009

The regular monthly meeting was held on January 13, 2009 at the Naugatuck Park Dept. on Rubber Ave.

The meeting was called to order at 5:22 pm.

In attendance were: Pat Wagner, Mike Falcha and Jay Kuczenski.

**Secretary's Report:**

**Voted:** Unanimously on a motion by Pat Wagner and seconded by Jay Kuczenski, to accept the minutes of the December meeting.

**Business:**

**No Old Business**

**New Business:**

Pat Wagner passed out a list of proposed committee members for the High School turf project.

**Voted:** Unanimously on a motion by Jay Kuczenski, seconded by Mike Falcha to invite all sport organizations to the April meeting with a schedule of the practice fields and game schedules for the up and coming seasons for permit being issued.

Reviewed budget issues. All members agree not to pursue increases in the upcoming budget year.

Pat Wagner discussed a 5-year plan to replace the wood fibers for the playgrounds and to make it a new line item for the next budget.

Pat also discussed the \$117,000 liability insurance issues.

**Voted:** Unanimously to adjourn the meeting at 6:40 pm. on a motion by Jay Kuczenski, seconded by Mike Falcha.

Respectfully submitted,

Jay Kuczenski  
Secretary  
Park Commission