

**Minutes**  
**Tetlak Park Field Committee Meeting**  
**Regular Meeting**  
**September 26<sup>th</sup>, 2013**

Meeting called to order 7:35pm

**Present:** George Temple, Greg Kaether, Scott Coleman, Glen Schumitz, Debbie Gatto, Elaine Raccio, Joan Pelton, and Vic Fallas

**Absent:** Jay Borkowski

**Open Meeting:**

Debbie Gatto, Park and Recreation Director, opened the meeting at 7:35. All members introduced themselves. Debbie Gatto discussed that Tetlak Park is ~98 acres and the requirements that 2/3's of the park remain for passive recreation.

**Agenda:**

**1. Meeting Schedule**

Meeting schedule was proposed for last Thursday of the month. Remainder of 2013 will be 3<sup>rd</sup> Thursday of the month due to holiday schedules. Glen Shumitz moved to approve the schedule and seconded by Greg Kaether. All (7) Ayes - Motion carries

**2. Election of Chairperson, Vice Chairperson, Secretary**

Glen Shumitz was nominated as Committee Chairperson by Victor Fallas and seconded by Greg Kaether. All (7) Ayes – Motion carries.

Elaine Raccio was nominated as Vice Chairperson by Glen Shumitz and seconded by Debbie Gatto. All (7) Ayes – Motion carries

Vic Fallas was nominated as Secretary by Greg Kaether and seconded by Scott Coleman. All (7) Ayes – Motion carries.

**3. Discussion of Charter**

George Temple discussed the charter of the committee and how to proceed as well as process for running formal meetings following Roberts Rules of Order.

**4. New Business**

Committee members reviewed master plan and the original proposal that was submitted. Committee decided that an onsite visit was warranted and scheduled for September 28<sup>th</sup>, 2013.

Committee discussed a possible phased approach to develop the fields in the original master plan. In addition, having an engineer at the next meeting to further discuss the field requirements in the original proposal. Vic Fallas expressed concerns that the dimensions of the baseball field were inadequate for a Babe Ruth 60/90 field.

Committee discussed various fundraising ideas that will be investigated further as the project proceeds.

**5. Adjournment**

Glen Shumitz motioned to adjourn the meeting at 9:12PM. This was seconded by Vic Fallas

Respectfully submitted by Victor Fallas, Secretary.



13 OCT -4 PM 1:28  
TOWN OF SAFFORD, CT  
Margaret A. Clark  
TOWN CLERK