

**MOHEGAN PARK IMPROVEMENT & DEVELOPMENT
ADVISORY COMMITTEE**

Thursday, September 10, 2020 – 6:30 P.M.

Regular Meeting

A virtual meeting to comply with the directive of Executive Order 7B-1 issued by Governor Ned Lamont on March 14, 2020 together with any Executive Orders subsequently issued which pertain to such meetings.

MINUTES

1. CALL TO ORDER

The meeting was called to order by Beryl Fishbone at 6:32 P.M.
Committee members present: Beryl Fishbone, Judy Magnano, Rebecca Melucci, Alderwoman Stacy Gould, Patrick McLaughlin (Ex-Officio). Absent: Samantha Venturo, Kyle Seitz

2. APPROVAL OF MINUTES

Upon a motion by Stacy Gould, seconded by Judy Magnano, the committee unanimously approved the minutes of the regular meeting held on March 12, 2020.

Upon a motion by Rebecca Melucci, seconded by Stacy Gould, the committee unanimously approved the minutes of a special meeting held on June 4, 2020.

3. NEW BUSINESS

- a. A reminder to all volunteers that term appointments expire 12/31/2020.
- b. 2021 Calendar: Since November 11, 2021 is a federal holiday, a motion was made by Beryl Fishbone that November 10, 2021 be an alternate date. The motion was seconded by Judy Magnano and voted unanimously by the committee.
Stacy Gould made a motion to accept the 2021 meeting schedule, seconded by Rebecca Melucci and voted unanimously by the committee.
- c. Patrick McLaughlin reported that The Last Green Valley asked permission to put a letterbox in the park.
- d. A Poetry Walk presented by Otis Library and One Book One Region is available for viewing along the walking trail in the park. Signs containing poetry by Native American poet, Joy Harjo will be on display until early November.

4. OFFICIAL CORRESPONDENCE

- a. DPW Report: Patrick McLaughlin reported that a tree crashed into the Lakeside Pavilion requiring roof repairs. A new roof was installed on the

Monkey House.

5. OLD BUSINESS

- a. Disc Golf Update: Kyle Seitz did not attend the meeting but sent an email update of disc golf progress. The fairways are complete, basket sleeves have been installed and tee off areas have been prepped. Still need to install 2 basket sleeves for practice baskets.

6. FINANCIAL REPORT

The financial report was provided by Patrick McLaughlin. A motion to accept was made by Stacy Gould and seconded by Rebecca Melucci and voted unanimously by the committee.

7. ADJOURNMENT

Motion was made to adjourn by Rebecca Melucci, seconded by Stacy Gould and voted unanimously by the committee. The meeting adjourned at 6:54 P.M.

Distribution: Beryl Fishbone berylfishbone@yahoo.com, Judy Magnano jmagnano12@gmail.com, Patrick McLaughlin pmclaughlin@cityofnorwich.org, Rebecca Melucci beckimelucci614@gmail.com, Samantha Venturo stillwaters37@gmail.com, Kyle Seitz seitzk22@yahoo.com, Stacy Gould sgould@cityofnorwich.org, Betsy Barrett bbarrett@cityofnorwich.org, Angela Fuller AFuller@cityofnorwich.org.

Submitted by: Judy Magnano, MPIDAC Secretary