

**DISC GOLF SUBCOMMITTEE**  
A SUBCOMMITTEE OF THE MOHEGAN PARK IMPROVEMENT  
& DEVELOPMENT ADVISORY COMMITTEE

Wednesday, October 28, 2020 – 6:30 P.M.

**Special Meeting Minutes**

The meeting will seek 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.

To participate in the meeting, utilize the City's turbo-bridge by dialing (860) 215-8140 and when prompted enter the Conference ID number 4038191, followed by the # sign.

- 1. CALL TO ORDER** - Call to order by K. Seitz @ 6:35. Members present - Kyle Seitz, Samantha Venturo, Beryl Fishbone and Ex-Officio Pat McLaughlin
- 2. OFFICIAL CORRESPONDENCE** - None
- 3. OLD BUSINESS**
  - a. Course fundraising update - Presented the email from Josh Pothier, Comptroller for the City.
  - b. Course construction updates - Kyle updated the committee on the construction. How all phases are nearing completion and signage was one of the last things need to be completed.
- 4. NEW BUSINESS**
  - a. Approval of 2021 meeting schedule - Kyle made the motion to accept the 2021 meeting schedule as presented. Beryl 2<sup>nd</sup>, and discussion was opened. No discussion. Roll call vote all in favor.
  - b. Quote for rebar to complete tee pads - Beryl made the motion to appropriate \$96.00 from the disc golf account to purchase rebar from Mid City Steel. Kyle 2<sup>nd</sup>, and discussion was opened. Beryl asked if \$96 was the total for all pieces or if it was for 1 piece. Clarification was made by Kyle that it was for all pieces needed. No other discussion. Roll call vote all in favor.
  - c. Home Depot receipt reimbursement for material for tee pads - Kyle made the motion to reimburse his out of pocket expense to the tune of \$84.97, from the disc golf account, for material needed for construction of the tee pad surrounds from Home Depot. Beryl 2<sup>nd</sup>, and discussion was opened. No discussion. Roll call vote all in favor.
  - d. Quote for signs from Prokrop Signs - Beryl made the motion to appropriate \$1400.00 from the disc golf account to purchase signage for the course from

Prokrop signs. Sam 2<sup>nd</sup>, and discussion was opened. No discussion. Roll call vote all in favor.

- e. Discussion of grand opening - The committee decided that when the time comes due to COVID-19 that we would keep the celebration to a minimum and invite all of the donors along with the local politicians for a ribbon cutting outside. The grand opening could be broadcast live via social media platform.
- f. Two additional baskets - Conversation was had about the 2 additional baskets we purchased and their locations within the park. One will still be placed in park center and the committee decided the best place for the second basket would be by the beach/playground area off of a paved path.
- g. Location for Kisok - Discussion on the location of the Kisok. Kyle recommended right at the start of hole 1. All parties agreed that it would be the most visible and be a great eye catcher for the start of the course.

**5. ADJOURNMENT** - Motion to adjourn at 7:09pm Beryl. Motion 2<sup>nd</sup> by Kyle. All in favor.