Sherman Park and Recreation Commission
Minutes of Special Meeting
June 29, 2020

Present:  Absent:
Fran Frattini - Chairman  Karen Kellett
Stan Greenbaum (by phone)
Kris Fazzone
John Wrenn - Director
T.J. Fazzone
Rachel Booth
Denise DePalma (arrived at 7:04pm)

Guests: Don Lowe (left at 6:55pm),
Teri Hahn, Rose Lowe (left at 6:53pm)

Call to order:
Chairman Fran Frattini called the June 29, 2020 Special Meeting of the Park and Recreation Commission meeting to order at 6:37pm.

Facilities Application for Proposed Event on July 12, 2020 at Volunteer Park:
There was a discussion, including a possible “open mic” forum for this event and lack of answers to Commission’s list of questions compiled after the June 25, 2020 Special Meeting. This list of questions had been sent to the one of organizers of the event, Hannah Jellen.
It was noted that the next Regular Meeting of the Park and Recreation Commission will be on July 13, 2020, which is after the proposed date for this event of July 12, 2020. It was noted that a new date for the event is likely in order.

Stan Greenbaum made a motion to table approval of the application for the proposed event on July 12, 2020 at Volunteer Park until after receiving more information from the applicants. The motion was seconded by T.J. Fazzone and passed unanimously.

Kris Fazzone made a motion to go into executive session to discuss personnel issues of the Park Maintainer position. T.J. Fazzone seconded. The motion was voted
unanimously against and failed as the guests were leaving making an Executive Session unnecessary.

Guests Teri Hahn and Rose Lowe left at 6:53pm.

**Review of Applications and Vote for new Park Maintainer:**

There was a discussion about the applications that had been received by John Wrenn for the new Park Maintainer position. The discussion included a review of the job description, flexibility in scheduling, time constraints for job duties, hourly rate, supervision, coverage for absences, part time on-call designation of position and total number of hours per week and per season. It was noted that total weekly hours cannot exceed the maximum designated amount without express permission from the Director. It was also noted that this is a seasonal, non-exempt/employee-at-will position. Each candidate’s qualifications and availability were discussed.

*Kris Fazzone made a motion to make a recommendation to the First Selectman for the agreed upon applicant for the new Park Maintainer position. T.J. Fazzone seconded. There was a vote with five in favor and one opposed (Denise DePalma). The motion passed.*

John Wrenn will speak with the First Selectman about the recommendation and a start date for hiring the new employee.

*Stan Greenbaum made a motion to adjourn the June 29, 2020 Park and Recreation Special meeting. The motion was seconded by Denise DePalma and passed unanimously. The meeting was adjourned at 7:20pm.*

Respectfully submitted,

Karen Kellett
Park and Recreation Secretary

Mary Jo Dix
Recording Secretary

The next regular meeting of the Park and Recreation Commission is Monday, July 13, 2020

*These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Park and Recreation Commission*