

OL Parks and Recreation Commission
Regular Meeting Agenda
1/4/24 – 6:00 PM

Hybrid Meeting (in person and telephone call-in)

In-person location: Meeting Hall, Town Hall, 52 Lyme Street, Old Lyme, CT

Call-in Information: (605) 472-5727

Enter Access code: 3819718

1. Meeting called to order
2. PRC Attendance
3. Approve previous meeting minutes
4. Election of Officers (Chair, Vice Chair, Secretary)
5. Reup for PRC Commissioners Mary Ellen and Sara (present terms until 1/31/24)
6. Director's report
 - a. Update on PRC programs and facilities
 - b. Budget planning update
7. Old business.
 - a. Fish ladder sign for Hains Park
 - b. Playground
 - c. Other Town Enhancements at Hains Park, up-date (Sand Cleaning machine, Dredging, Concrete bulkheads for docks/increase swim area, Security cameras, Goose nuisance consultant, etc.)
8. New Business
 - a. Fees for Out of Town groups for park usage
 - b. Any other new business
9. Correspondence
10. Public Comment
11. Adjourn