

PARKS AND RECREATION COMMISSION MEETING
Action Report of January 21, 2015 Regular Meeting

A meeting of the Parks and Recreation Commission was held on Wednesday, January 21, 2015, 10th Floor Operations Conference Room, Stamford Government Center.

In attendance were:

Commissioners: Joe Andreana
 David Winston
 Lyda Ruijter
 Althea Brown
 Beth Cooper

Staff: Laurie Albano
 Kevin Murray

Call to Order

The meeting was called to order at 6:34 p.m. by Joe Andreana, Chair.

Mr. Winston made a motion to approve the December 17, 2014 Regular Meeting Minutes.

Seconded by Ms. Ruijter

YES: Mr. Winston
YES: Ms. Brown
YES: Mr. Andreana
YES: Ms. Ruijter
ABSTAINED: Mrs. Cooper

Mrs. Cooper abstained because she did not attend the December 17, 2014 meeting.

Mr. Winston made a motion to move agenda item regarding impact of State Project No. 135-307 on Gerli Park to the beginning of the Agenda.

Seconded by Ms. Ruijter

Unanimously Approved

Mr. Winston made a motion to move Old Business item to discuss Policy and Procedures to the end of the Agenda. In the future this discussion should be placed last on the Agenda, not under Old Business or New Business it should have its own place.

Seconded by Ms. Ruijter

Unanimously Approved

Mr. Winston made a motion to approve Engineering's request for State Project No. 135-307 and allow State contractors have access to Gerli Park. The approval is with the understanding that there will be an inventory of plants, which will have to be either protected or replaced as for the inventory and the Norway Maple tree may be removed. The Drainage Study must be doubled checked to make sure that the park does not get any additional flow from the street into the park.

Seconded by Ms. Ruijter

Unanimously Approved

Mr. Winston made a motion to approve the increase fee for Special Events Application from \$25 to \$100.

Seconded by Ms. Ruijter

Unanimously Approved

Mr. Winston made a motion to deny request for expansion of Men's Senior Baseball League to create a third team.

Seconded by Ms. Ruijter

Unanimously Approved

cc: Commissioners
Ernie Orgera
Laurie Albano
Bill Bemonte
Kevin Murray
Town Clerk
Frank Fedeli
Kim Gerbert
Mike Skoumbros
Thomas Turk
Megan Gearhart
Phil D'Amico
Ron D'Amico
Marty Levine