



AGENDA

Parks and Recreation Committee Minutes, Monday, August 3, 2020; 4:30 PM By Remote Meeting

The public may participate in the Committee meeting by joining the zoom meeting (details provided at the end of the agenda). Those wishing to attend the meeting must have a phone (listen only, no participation) or a computer (video viewing only with audio participation). The Committee members reserve the right to block any attendees who join the meeting using offensive names or who attempt to disrupt the meeting.

ITEM 1

CALL TO ORDER – The meeting was called to order at 4:31pm by Bethany Leavitt, Public Works Director/Committee Liaison. Committee members present were John Kelly, Amy Schwartz, Greg Veilleux, and Tommy Parham.

ITEM 2 ELECTION OF OFFICERS

Mr. Dobbs nominated Greg Veilleux as committee chair, seconded by Mr. Kelly with the nomination passing unanimously (4-0). Mr. Dobbs nominated Amy Schwartz as committee vice chair, seconded by Mr. Kelly with the nomination passing unanimously (4-0). Mrs. Schwartz asked about keeping minutes and Mr. Dobbs stated that she could continue the task.

ITEM 3 EXCUSED ABSENCES (s) None

ITEM 4 PUBLIC COMMENT PERIOD None

ITEM 5 APPROVAL OF MINUTES

Mr. Dobbs moved with a second by Mr. Kelly and passed unanimously (4-0).

ITEM 6 APPROVAL OF AGENDA

Mr. Dobbs moved with a second by Mr. Kelly and passed unanimously (4-0).

ITEM 7 REGULAR BUSINESS

- A. **Memorial Bench and Plaque Request for Grant Park: Adele and Rudolph Abolafia in Memory of Bianca and Arnold Migliaccio.** Mr. Dobbs moved with a second by Mr. Kelly and passed unanimously (4-0).
- B. **Tennis Courts: Future Court Use Scheduling.** Ms. Leavitt provided an update regarding Tennis Courts, updated schedule that was created to include Pickleball usage, and progress towards completion.
- C. **Public Works Update.** Update provided by Ms. Leavitt. Mr. Dobbs question no smoking signs at Barker Park and no bike signs during paths. Ms. Leavitt will be looking into signage. Mr. Veilleux asked for an update on the Heli Pad at the ballfield. Ms. Leavitt state that it is waiting council approval, believed funding was being secured prior, and will get the committee an update on project.

ITEM 8 OTHER BUSINESS

The IAA September craft fair was discussed. Mrs. Schwartz advised that the location makes it hard to control the crowd and be compliant with COVID measures. As the IAA was not prepared to present anything regarding the fair it was noted that it would not be occurring. The Luminaria was discussed, and Mrs. Schwartz advised about safety protocols the YWCA has in place for the event which was still scheduled to occur.

ITEM 9

COMMITTEE COMMENTS AND REQUEST FOR FUTURE AGENDA

Mrs. Schwartz questioned about no Secretary being elected and if she should hold the two roles. Mr. Dobbs called on Matthew Hochman who was in attendance as it was stated by him in the chat that all 3 seats needed to be elected. Mr. Dobbs nominated Mrs. Schwartz as Secretary, motion was seconded by Mr. Kelly, motion passed unanimously (4-0).

ITEM 10 NEXT MEETING DATE

It was noted that with Labor Day being on Sept 7 that the next meeting would be moved to September 21st.

ITEM 11

ADJOURNMENT

Mr. Dobbs moved to adjourn, Mr. Kelly seconded, motion passed unanimously. Meeting was adjourned at 5:36pm.

Respectfully Submitted,



Amy Schwartz

Recording Secretary