

TOWN OF DARIEN
PARKS AND RECREATION COMMISSION
WEED BEACH COMMITTEE
June 2, 2015

ATTENDANCE: Members: Lorene Bora (Chair), Marc Ioli, Amy Doering, Mary Flynn,
Werner Domittner

Other: Diane Conologue, Goody Gray, Dennis Conetta

The meeting was called to order at 7:30 p.m.

The committee and other attendees walked the Weed Beach property in the vicinity of the Short Lane parcel. The purpose was to familiarize the group with the area of the park that will be the primary focus of the project. Mr. Domittner was able to provide some specifics on how Darien Junior Sailing Team uses this part of the park for their summer program.

Following the "walk around", the minutes of the April 21, 2015 meeting were reviewed; a motion was made to approve as presented (Ioli) and seconded (Doering); approved 3-0-2.

It was moved by Ms. Doering to go into new business and seconded by Mr. Domittner. Approved 5-0. The addition of three new members to the committee was discussed. Ms. Conologue is a member of the RTM Parks & Recreation Committee. Mr. Conetta will be joining the Parks & Recreation Commission. Ms. Gray, proposed by Amy Doering, is an abutting property owner to the park. Ms. Flynn made a motion to approve the addition of these three individuals to the committee. It was seconded by Mr. Ioli and approved 5-0.

The balance of the meeting was used to review the RFP as revised by Karl Kilduff, Town Administrator. Mr. Domittner felt that too much of what had been included in the version prepared by the committee had been cut out by Mr. Kilduff. The committee discussed the content as presented and concluded that it would be workable, with a few adjustments made by the group. It was agreed that Ms. Bora would send the document, with the changes made by the committee, to Mr. Kilduff, Ms. Stevenson (First Selectwoman) and Mr. Coghlan (Interim Director, Parks & Recreation) with a request that the RFP be issued immediately with responses due in advance of the committee's next meeting on July 7.

There being no further business, a motion to adjourn was made by Ms. Conologue, and seconded by Ms. Gray. The meeting was adjourned at 8:55 p.m. (8-0)

Respectfully submitted,

Lorene Bora, Chair

Short Lane Committee

Meeting Schedule:

May 5 – Room 119 Darien Town Hall

June 2 – Paddle Hut, Weed Beach Park (to include a walk around of the park, weather permitting)

July 7 – Paddle Hut, Weed Beach Park

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