

**MINUTES OF TOWN OF DARIEN
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

ATTENDANCE: Mary Flynn, Chair; Susan Daly, Amy Doering, Mary Louise Morgan, Lorene Bora, Erika Morris, Dennis Conetta, Marc Ioli

ABSENT: Kevin Webb

STAFF: Pamela Gery, Parks and Recreation Director

OTHER: Diane Conologue, RTM Parks and Recreation Committee

CALL TO ORDER

Ms. Flynn called the meeting to order at 7:30 p.m. A quorum was present.

APPROVAL OF MINUTES OF DECEMBER 16, 2015.

Corrections were noted and made.

**** MS. MORRIS MOVED THE MINUTES OF DECEMBER 16, 2016 AS CORRECTED.**

**** MR. IOLI SECONDED.**

**** THE MOTION PASSED WITH SEVEN IN FAVOR (FLYNN, IOLI, CONETTA, BORA, MORRIS, MORGAN, AND DOERING) AND ONE ABSTENTION (DALY).**

DISCUSSION AND TAKE ACTION ON ANNUAL PARK & RECREATION FEES.

The Committee reviewed the 2016-17 Park Fee Schedule included in the information packet.

DISCUSSION AND TAKE ACTION ON LITTLE LEAGUE DONATION AT MCGUANE & CHERRY LAWN.

Ms. Gery said that the proposal was now focused only on McGuane. It was noted that as the donation amount to the Town was over \$10,000, the Commission could approve the donation but would need BOS and RTM approval. Discussion followed.

**** MR. IOLI MOVED THE ITEM.**

**** MS. DALY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

PUBLIC COMMENT

Ms. Conologue asked if the donation was in honor of Susanne Stisser. She was told that part of the funding was raised in her honor.

REPORTS

Parks & Recreation Director

Ms. Gery presented her report to the Commissioners. (See attached.)

Weed Beach Committee Report.

Ms. Bora updated the Commission on the recent meeting with Weston and Sampson. Discussion followed. It was stated that the Weed Beach Committee will have completed its work once the Parks and Recreation Commission votes on the conceptual plan. At that point, a Weed Beach Building Committee will be appointed. Ms. Flynn then reviewed the upcoming project timeline and approval process involved.

The discussion moved to the details of the upcoming public meeting on January 26, 2016.

Ms. Gery then directed everyone's attention to Mr. Coghlan's report and the increase in participation numbers. (See attached.)

Ms. Gery said that the department budget would be reviewed on January 28, 2016 at 5:00 p.m.

Parks and Recreation Chairman - No report.

ADJOURNMENT.

**** MR. IOLI MOVED TO ADJOURN.**

**** MS. DALY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:33 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Service

Town of Darien
Parks and Recreation Commission
Regular Meeting
January 20, 2016