

## **Parks and Recreation Committee of the RTM Meeting January 6, 2014**

1. Meeting called to order. Members present were: Finn, Cherico, Russell, Fead, Conologue, Downs & Hawkin.
2. Discussion regarding purchase of 4 Short Lane
  - a. Residential appraisal report was presented.
  - b. Parks and Recreation commission approve the sale.
  - c. Selectmen resolutions differ to account for demolition.
  - d. Parks and recreation committee of the RTM endorse the sale.
  - e. Discussion of usage of property i.e. kayak storage, picnic area, walking loop, entrance and exit flow.
  - f. Question raised regarding any issues with Noroton Bay Association. There are none.
  - g. Discussion about whether or not the house could be used as a rental property.

**Dana Fead** made a motion to recommend the purchase of the property by the Town of Darien. **Nancy Coyle Downs** seconded the motion. The motion passed unanimously.

**Dana Fead** made a motion to dedicate 4 Short Lane property to be incorporated into the parkland known as Weed Beach. **Nancy Coyle Downs** seconded the motion.

First Selectwoman, Jayme Stevenson affirmed her support for the resolution.

The motion passed unanimously.

3. Cheryl Russell gave the chairman report.
  - a. The minutes from the October 17 minutes are approved. Six in favor and one abstention.
  - b. Parks and Recreation Director Sue Swiatek is requesting more staff in the budget.