

Darien RTM Park and Recreation Committee meeting
May 4, 2009 -- 7:30 PM – Darien Town Hall room 213

Draft Minutes

9 members in attendance = Adele Conniff, Jeffrey Eng, John McLean, Lee Pratt, Cheryl Russell, Gary Swenson, Peter Nelson, Mark Dailey, and James Howe.

4 members absent = Karyn Conway, Mary Ness, Warren Pullen, and Maureen Sheehan.

7:35 PM meeting called to order.

1st agenda item = Park & Recreation Budget. Discussion about format of presentation. Confusion regarding interpreting budget columns of dollars spent, dollars budgeted, and dollars approved in previous years, and how that related to the current proposed budget. Comments included how it would be valuable to receive this budget proposal a week or so before the meeting to vote on it rather than at the start of the meeting itself.

No major changes or projects or surprises for the '09-'10 budget.

Motion to approve park & recreation portion of the budget made by Gary Swenson.

Motion seconded by Lee Pratt.

Motion unanimously passed.

2nd agenda item = Approval of minutes of the April 6th meeting of the park & recreation committee. We agreed that the following record of attendance be added to those minutes:

9 members present = Karyn Conway, Jeffrey Eng, James Howe, John Mclean, Maureen Sheehan, Mary Ness, Cheryl Russell, Gary Swensen, and Peter Nelson.

4 members absent = Adele Conniff, Mark Dailey, Lee Pratt, and Warren Pullen.

Motion passed by 8 members, with one abstention.

Chairman's report included discussion of the flood zone project near Baker Park, and Mark Dailey reported on his attendance of the recent tour. Discussion included neighbors' opposition to all the trees being cut down, yards flooding with runoff, and so on.

8:20 PM Motion to adjourn made by Peter Nelson, and seconded by Lee Pratt.

End.

Submitted by
Jeffrey Eng

May 4, 2009