

Parks & Recreation Committee - Board of Representatives

Dennis Mahoney, Co-Chair Marion McGarry, Co-Chair

Notice of Meeting

Date: Tuesday, August 20, 2019

Time: 7:00 p.m.

Place: Republican Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The Parks & Recreation Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitees (or designees)
1. PR30.025 Secondary Comm	RESOLUTION; Approving Amended and Restated Lease Agreement and Assignment of Rights of a Portion of the Premises Known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to Soundwaters, Inc. 06/03/19 – Submitted by Mayor Martin 06/04/19 – Approved by Planning Board 06/19/19 – Approved by Planks & Recreation Commission 07/08/19 – Approved by Harbor Management Commission 07/11/19 – Approved by Board of Finance 4-1- 0 06/10/19 – Moved to Pending 07/23/19 – Public Hearing Held & Held by Committee 4-3-0	K. Emmett C. Dellaselva M. Toma L. Shemitz M. Miles
2 0020 027	APPROVAL: Extension of Lassa Agreement	

2. <u>PR30.027</u> APPROVAL; Extension of Lease Agreement between City of Stamford and Stamford Golf Authority. 07/09/19 – Submitted by Mayor Martin 08/14/19 – Withdrawn