



## ***Parks & Recreation Committee - Board of Representatives***

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

# **REPORT of Meeting and Public Hearing**

**Date:** Thursday, February 27, 2014

**Time:** 7:00 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor, Government Center,  
888 Washington Boulevard

The Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone;; and Committee Member Reps. Doyle, Giordano, Mahoney, Nabel and Ryan. Absent or excused were Committee Member Reps. Co-Chair McGarry DePina, and Heaphy. Also present were Clerk Summerville; Rep. Zelinsky; Erin McKenna, Land Use Bureau; Kevin Murray, Parks/Facilities Manager; Laurie Albano, Superintendent of Recreation; Ernie Orgera, Director of Operations; Kathryn Emmett, Director of Legal Affairs; and Michael Sullivan, Superintendent, E. Gaynor Brennan Golf Course.

Co-Chair Caterbone opened the public hearing at the meeting at 7:09 p.m.

Co-Chair Caterbone closed the public hearing at 7:26 p.m. after allowing several members of the public on behalf of Item no. 5 PR29.008

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">PR29.001</a>	PROPOSED ORDINANCE, <u>for public hearing and final adoption</u> ; amending the speed zones in Stamford Harbor 01/30/14 – Approved by Committee 5-0-0 02/10/14 – Approved by Board of Representatives	<b>Committee Approved 5-0-0</b>
2. <a href="#">PR29.002</a>	RESOLUTION; <u>for public hearing</u> ; approving 2014 season rate increases for E. Gaynor Brennan Golf Course. 01/30/14 – Approved by Committee 5-0-0 02/10/14 - Approved by Board of Representatives	<b>Committee Approved 5-0-0</b>

No one from the public was present to speak.

A motion to approve this item was made and approved by a vote of 5-0-0. (Reps Caterbone, Doyle, Mahoney, Nabel and Giordano in favor)

No one from the public was present to speak.

A motion to approve this item was made and approved by a vote of 5-0-0. (Reps Caterbone, Doyle, Mahoney, Nabel and Giordano in favor)

3. [PR29.006](#) APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services.  
02/12/14 – Approved by Board of Finance
- Committee  
Approved to  
HOLD this item.  
5-0-0**

Co-Chair Caterbone asked that this item be held to do more research and get the history of this item.

A motion to hold was made and approved by a vote of 5-0-0. (Reps Caterbone, Doyle, Mahoney, Nabel and Giordano in favor)

4. PR29.007 REVIEW; Ice rink
- Report Made**
- <sup>1</sup>5. [PR29.008](#) RESOLUTION and PUBLIC HEARING; approving an assignment and amendment of lease with Zody's 19th Hole, LLC for buildings and portions of premises located at E. Gaynor Brennan Golf Course.  
02/11/14 – To be considered by Planning Board  
02/12/14 – Approved by Board of Finance
- Committee  
Approved 5-0-1**

<sup>2</sup>There were several members of the public present and all were in favor of this item. All public members spoke very positive about Zody's 19<sup>th</sup> Hole restaurant.

A motion to approve the ordinance was made, seconded and approved by a vote of 5-0-1 (Reps. Caterbone, Mahoney, Nabel, Giordano, and Doyle in favor; Ryan abstained)

Co-Chair Caterbone adjourned the meeting at 8:41 p.m.

Respectfully submitted,

Jim Caterbone, Co-Chair

This meeting is available on video ([Part 1](#) and [Part2](#))

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<sup>1</sup> Video Time Stamp (Part 2) Discussion with Committee

<sup>2</sup> Video Time Stamp (Part 1) Public Hearing 00:03:15