



Parks & Recreation Committee - Board of Representatives

Jim Caterbone, Co-Chair Marion McGarry, Co-Chair

Committee Report

Date: Tuesday, March 18, 2014

Time: 7:00 p.m.

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

The Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry, and Committee Member Reps. Giordano, Heaphy, Nabel and Ryan. Also present were Reps. Day, Reeder and Zelinsky; Milton Puryear, Mill River Collaborative; Karen Cammarota, Grants Office and Erin McKenna, Land Use Bureau.

Co-Chair Caterbone called the meeting to order at 7:02 p.m.

Item No.	Description	Committee Action
¹ 1. PR29.006	APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services. 02/12/14 – Approved by Board of Finance 02/27/14 - Held by Committee	Approved 4-0-2
<p>A motion to approve this item was made, seconded and approved by a vote of 4-0-2. (Reps. Caterbone, Giordano, Heaphy and Nabel in favor; Reps. McGarry and Ryan abstaining.)</p>		
² 2. PR29.009	REVIEW, Update from the Mayor's office on status of two uncollected 2001 Open Space grants totaling approximately \$740,000: Mill River Greenway and 205 Magee Avenue.	Report Made

¹ Video Time Stamp 00:00:53

² Video Time Stamp 00:21:30

- ³3. PR29.011 APPROVAL; of an exception to Code Sec. 72-2 to provide for the serving and consumption of liquor at the Second Annual Mill River Gala to be held May 1, 2014 in Mill River Park, subject to approval of the City's Risk Management Department **Approved 5-0-1**

Secondary Committee - Land Use/ Urban Redevelopment

A motion to approve this item was made, seconded and approved by a vote of 5-0-1. (Reps. Caterbone, McGarry, Heaphy, Nabel and Ryan in favor; Rep. Giordano abstaining.)

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jim Caterbone, Co-Chair

This meeting is on [video](#).

³ Video Time Stamp 00:31:45