

## Parks & Recreation Committee - Board of Representatives

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

## **Committee Report**

**Date:** Thursday, February 26, 2015

**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. Mahoney, Ryan and Pratt. Absent or excused were Committee Member Reps. Co-Chair McGarry, Briscoe, DePina, Giordano, Heaphy and Ryan. Also present were Reps. Zelinskiy, Fedeli, and Okun; Frank Fedeli, CSC Cashiering; Dan Colleluori, Solid Waste; Laurie Albano, Dept. of Rec; Jim Hricay, OPM; Ken Smith, David Villalva and Mike Papa.

Co-Chair Caterbone called the meeting to order at 7:05 p.m. There being no quorum he then ended the meeting.

Item No.	Description	Committee Action
1. <u>PR29.024</u>	RESOLUTION and <u>approval of public hearing</u> ; approving an increase in Special Event Applications fees from \$25 to \$100. 01/21/15 – Approved by Parks & Rec Commission 01/22/15 – Submitted by Ernie Orgera	No Quorum No Action
2. <u>PR29.025</u>	RESOLUTION and <u>approval of public hearing</u> ; Approving Fee Increases For Terry Conners Ice Rink. 02/05/15 – Submitted by Jim Hricay	No Quorum No Action
Secondary Com	mittee: Cost Savings & Revenue Enhancement	
3. PR29.026 Secondary Com	RESOLUTION and <u>approval of public hearing;</u> Concerning Beach Pass Fees. 02/05/15 – Submitted by Jim Hricay mittee: Cost Savings & Revenue Enhancement	No Quorum No Action

4. PR29.027 RESOLUTION and approval of public hearing; Establishing Fees For Summer Camp Programs. No Action 02/05/15 – Submitted by Jim Hricay

Secondary Committee: Cost Savings & Revenue Enhancement

5. PR29.028 RESOLUTION and approval of public hearing; Concerning Recreation Program Fees. No Action 02/05/15 – Submitted by Jim Hricay

Secondary Committee: Cost Savings & Revenue Enhancement

Respectfully Submitted,

**Co-Chair Caterbone** 

This meeting is on Video.