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Parks & Recreation Committee - Board of Representatives

Jim Caterbone, Co-Chair Carl Franzetti, Co-Chair

Committee Report

Date: Monday, January 30, 2017

Time: 6:30 p.m.

Place: Democratic 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 Franzetti, and Committee Member Reps. de la Cruz, Giordano, Hoch, Mahoney, Pratt and Ryan. Absent or excused were Committee Member Reps. Heaphy, McGarry and Wallace. Also present were Rep. McMullen and Laurie Albano, Recreation Department

Co-Chair Caterbone called the meeting to order at 6:31 p.m.

Item No.	Description	Committee Action
1. PR29.041	RESOLUTION; Accepting a Gift from the Trust for Public Land - Donation of Exercise Equipment and Construction of a "Fitnexx Zone" at Cove Island Park. 01/04/17 – Submitted by Mayor Martin	Approved 8-0-0

Ms. Albano explained that the City was approved by the Trust for Public Lands, which had received a grant. The City decided that Cove Island would be a good location for this equipment. The City has had equipment at Scaalzi Park which has been very successful. This equipment is intergenerational and for every fitness level. There is a five year warranty on the equipment and 10 year on the surface. The City had meetings with the community about this.

A motion to approve this resolution was made, seconded and approved by a vote of 8-0-0 (Reps. Caterbone, Franzetti, de la Cruz, Giordano, Hoch, Mahoney, Pratt and Ryan in favor).

2. PR29.039 RESOLUTION and Approval of Public Hearing; Held 8-0-0
Concerning Daily Beach Pass Fees.
01/04/17 – Submitted by Ernie Orgera

A motion to hold this item was made, seconded and approved by a vote of 8-0-0

3. [PR29.040](#) RESOLUTION and Approval of Public Hearing; Approved 7-1-0
Establishing Fees for Summer Camp Programs.
01/04/17 – Submitted by Ernie Orgera

Ms. Albano stated that this adjustment to the cost is to add an additional hour to the program each day. This program serves about 100 to 150 children per summer. The City subsidizes the camps, but most of the funding comes from the fees. A motion to approve this resolution for publication was made, seconded and approved by a vote of 8-0-0 (Reps. Caterbone, de la Cruz, Giordano, Hoch, Mahoney, Pratt and Ryan in favor; Rep. Franzetti opposed).

Co-Chair Caterbone adjourned this meeting at 6:49 p.m.

Respectfully submitted,
Jim Caterbone, Co-Chair

This meeting is on [video](#).