

Parks & Recreation Committee - Board of Representatives

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

Committee Report

Date: Monday, March 27, 2017

Time: 6:00 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 and Committee Member Reps. de la Cruz, Mahoney, McGarry Giordano, Heaphy, Hoch, Pratt and Ryan. Absent or excused were Committee Member Reps. Franzetti, and Wallace: Also present were Ken Smith, Terry Conners Ice Rink and and Laurie Albano, Recreation.

Co-Chair Caterbone called the meeting to order at 6:03 p.m.

Item No.	Description	Committee Action
1. <u>PR29.042</u>	RESOLUTION and <u>approval of public hearing;</u> Approving Fee Changes for Terry Conners Ice Rink. 03/08/2016 – Submitted by Mayor Martin	Committee Approved 9-0-0

Mr. Smith stated the increase is to cover operating costs since the last fiscal year they were not able to do this. The Committee briefly discussed the resolutions and rate comparison table. Mr. Smith stated compared to other municipalities Terry Conners fees are very low.

After the brief the discussion the committee would like the following information for the next meeting:

- Prior fees Matrix
- Percentage of Users that are City based
- Detailed Profit and Loss report

A motion to approve this item was made, seconded and approved by a vote of 9-0-0 (Reps. Caterbone, de la Cruz, Giordano, Heaphy, Hoch, Mahoney, McGarry, Pratt and Ryan in favor).

Co-Chair Caterbone adjourned the meeting at 6:26 p.m.

Respectfully submitted, James Caterbone, Co-Chair

This meeting is on <u>video.</u>