

Parks & Recreation Committee - Board of Representatives

Dennis Mahoney, Chair

Marion McGarry, Vice Chair

Committee Report

Date: Tuesday, February 18, 2020

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 Chair Mahoney and Committee Member Reps. de la Cruz, Giordano, and Matherne. Absent or excused were Vice Chair McGarry and Committee Member Reps. Aquila, Saftic, Pratt and Wallace. Also present were Mark McGrath, Director of Operations; Robert Tyska and Michael Briscoe, Golf Commission; Bekim Ukperaj and Hildago Nagashima, Brennan Golf Course; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; and Ray Redniss, Stamford Harbor Management Commission.

Chair Mahoney called the meeting to order at 7:07pm.

Chair Mahoney opened up the Public Hearing for PR30.040 at 7:08pm. There being no one wishing to speak, the Public Hearing was closed and this item was tabled until later in the meeting due to the Committee not yet having a quorum.

Chair Mahoney opened up the Public Hearing for PR30.041 at 7:09pm. There being no one wishing to speak, the Public Hearing was closed and this item was tabled until later in the meeting due to the Committee not yet having a quorum.

3. PR30.042 ORDINANCE for publication; Amending Chapter 6, Article XII, Sec 6-58 Paragraph 1 Establishing Requirements of Harbor Management Commission.

02/05/20 - Submitted by Mayor Martin

Mr. Redniss explained the reason for this amendment and there was discussion.

- The Harbor Management Plan has been in place for 10 years.
- The requirements for members need to be less restrictive because it has become difficult to fill the positions on the SHMC.
- The amendment includes making it a *recommendation*, not a requirement, that all three yacht clubs are represented on the SHMC (Halloween, Ponus and Stamford).
- This will allow other people the opportunity to serve.
- The SHMC has approved these changes. Mr. Redniss will provide to the Committee the minutes from the SHMC meeting in which this was approved.

Chair Mahoney called a five minute break at 7:20pm and the meeting resumed at 7:25pm.

1. <u>PR30.040</u>	RESOLUTION <u>and public hearing</u> ; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season. 12/10/19 – Submitted by Mayor Martin	No Action Taken
2. <u>PR30.041</u>	RESOLUTION and public hearing; Establishing Fees for the Terry Conners Ice Rink.	No Action Taken

01/08/20 - Submitted by Mayor Martin

There was a detailed discussion on Items PR30.040 and PR30.041 at the January 21, 2020 Parks & Recreation Committee Meeting (<u>minutes attached</u>). There were no further discussions/questions from Committee Members or invited guests.

There being no quorum, no votes were taken. Chair Mahoney stated that due to time sensitivity and necessity, he would try to raise these two items at the Board Meeting on March 2, 2020. Rep. Matherne stated they would support a motion at the Board Meeting.

Chair Mahoney adjourned the meeting at 7:28 pm.

Respectfully submitted, Dennis Mahoney, Chair

This meeting is on video (Part 1 and Part 2).