



Parks and Recreation Commission
Motions –December 13, 2016 Meeting

Motion I.

New Business – (a) Governor Park Field Use Policy:

After a discussion regarding Governor Park, Gina Carey made the following motion:

"The Commission hereby adopts the Field Use Policy – Governor Park Fields, as submitted and read." (Copy attached.)

The motion was seconded by David Thaxter, and passed unanimously.

Motion II.

Old Business – (a) Governor Park:

After Mr. Alicea's presentation, Mr. Thaxter made the following motion:

"To support the installation of lights in the Governor Park baseball field and the replacement of the lights on the Governor Park softball field, tennis courts and basketball court. The funds for this installation to be raised privately. Use of fields and facilities will continue to be subject to Parks and Recreation policies."

The motion was seconded by Gina Carey, and passed unanimously.

Motion III.

Sub-Committee Reports – Budget & Policy:

Mr. Kearns presented to the Commission with the proposed 2017-2018 Parks and Recreation Capital Budget. After a full review of the proposed 2017-2018 budget, the following motion was made:

"Move to accept the 2017-2018 Parks and Recreation Capital Budget as put forth by the Budget Sub-Committee."

Mr. Thaxter seconded the motion and it was unanimously passed.



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RIDGEFIELD PARKS & RECREATION

Motion IV.

Old Business (b) Vote on 2017 Meeting Dates

The Commission made the following motion regarding the 2017 meeting dates:

“To hereby approve the 2017 Commission Meeting dates as amended.”

The motion was seconded by David Thaxter and passed unanimously.

December 14, 2016