



Parks and Recreation Commission Meeting  
Will be held on  
September 17, 2019  
195 Danbury Road  
Copper Beech Conference Room  
Ridgefield, CT 06877

**7:30pm**

## A G E N D A

- I. Acceptance of Agenda
- II. Recognition of Guests  
Craig Arsenault – Building Maintenance Supervisor
- III. Approval of Minutes/Approval of sub-committee minutes
- IV. Financial Status
- V. Business Items/Reports
  - a) Chairperson
  - b) Director
  - c) Marketing & Programs
  - d) Assistant Director/Parks
  - e) Sub-Committee Reports
    - Buildings & Grounds
    - Aquatics & Programs
    - Annual Goals & Marketing Plans
    - Budget & Policy
    - Special Services & Community Outreach
    - Strategic Planning
- VI. Old Business
- VII. New Business
  - (a) The Ridgefield Compassion Project

Anyone requiring special accommodations due to disability is asked to please contact Jane Byrnes at



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RIDGEFIELD PARKS & RECREATION

**UNAPPROVED MINUTES  
OF THE SPECIAL MEETING  
PARKS AND RECREATION COMMISSION  
SUB-COMMITTEE**

**Date:** September 6, 2019

In Attendance P&R Commission (Circle):

|                       |               |
|-----------------------|---------------|
| <u>Phil Kearns</u>    | Kim Hulber    |
| <u>Barbara Dobbin</u> | Evie Bottali  |
| <u>Gina Carey</u>     | David Thaxter |
| David Shofi           |               |

Guests

|                                   |       |
|-----------------------------------|-------|
| <u>Eileen Cipolla, Accountant</u> | _____ |
| <u>Dennis DiPinto, Director</u>   | _____ |
| _____                             | _____ |

**Meeting called to order at:** 8:30am

**Sub-Committee (Circle):**

|                                |  |
|--------------------------------|--|
| Annual Goals & Marketing Plans | Buildings & Grounds                    |
| Aquatic & Programs             | Special Services – Community Out Reach |
| Budget & Policy                | Strategic Planning                     |

**Minutes:**

Discussed July and August results and discussed upcoming capital budget.

\_\_\_\_\_  
\_\_\_\_\_

Motion to adjourn: (Made By): Phil Kerans Time Adjourned: 9:40 Am

Minutes Submitted By: Phil Kearns