



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

Meeting Location: Zoom

Meeting Date: August 24, 2022

Time: 10:02 AM

Meeting Attendees: Phil Keans, David Shofi, Pete Nichols, Dennis DiPinto  
Guest: Patricia Sullivan

**Sub-Committee: (Check One)**

- ☐ Aquatic & Program
- ☐ Budget & Policy
- ☒ Buildings & Grounds
- ☐ Marketing, Promotion and Memberships
- ☐ Special Services, Community Outreach, Customer Services
- ☐ Strategic Planning & Annual Goals

**Agenda**

- I. Executive Session: Martin Park Beach Potential Litigation
- II. Return to Public Session

**Meeting Minutes**

- I. Subcommittee Chair David Shofi called the meeting to order at 10:02 AM.
- II. Mr. Shofi made a motion to approve the meeting agenda. Seconded by Pete Nichols.
- III. Mr. Shofi made a motion to approve August 18, 2022 meeting minutes. Seconded by Pete Nichols.
- IV. Introduction of Guest: Patricia Sullivan
- V. At 10:10, Mr. Shofi moved and Phil Kearns seconded the motion to enter executive session, inviting Pete Nichols, Dennis DiPinto and Patricia Sullivan to join them. Motion carried 3-0.
- VI. The subcommittee returned to public session at 11:33 AM. Mr. Shofi confirmed no vote was taken.
- VII. Mr. Shofi moved and Phil Kearns seconded the motion to adjourn the meeting at 11:35 AM. Motion carried 3-0.

Minutes submitted by: Dennis DiPinto