



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

Date: January 15, 2019

In Attendance P&R Commission (Circle):

Phil Kearns Kim Hulber
Barbara Dobbin Evie Bottali
Gina Carey David Thaxter
David Shofn

Guests

Bob Schneider, P&R Mike Bedini, Men's Softball
Dennis DiPinto, P&R Richard Pando, Men's Softball
John Lehaney, Men's Softball

Meeting called to order at: 5 P.M.

Sub-Committee (Circle):

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

Minutes:

Group discussion with Commissioners and guests.

1. The requirement for Men's softball to be classified non-profit.
2. Fees and roster issues for players.
3. Parks and Recreation fees.
4. Need for a possible roster limit.
5. Action plan to comply with Parks and Recreation's requirements for this team.

Motion to adjourn: (Made By): David Thaxter **Time Adjourned:** 6:15pm

Minutes Submitted By: David Thaxter, Chairman Buildings & Grounds Sub-Committee.