Unapproved Minutes from Parks and Recreation Commission January 8, 2020 **Building and Grounds Sub-Committee Meeting**



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In Attendance P&R Commission Phil Kearns **David Thaxter** <u>Guests</u> Dennis DiPinto **Bob Schneider** Meeting Called to order at 6:00pm

Sub-Committee **Building & Grounds**

Minutes

Discussed schedules and responsibilities associated with the Ridgefield Athletic Fields Use and Maintenance Agreement between Ridgefield Board of Education and Ridgefield Parks and Recreation Commission. Discussed various cost allocations, past, present and future projections.

Motion to adjourn: David Thaxter Time Adjourned 6:30pm

Minutes Submitted: ₩avid Thaxter, Chair-Buildings and Grounds Sub-Committee

January 9, 2020



Motions from the Parks and Recreation Commission January 8, 2020 Meeting

<u>Sub-Committee Reports</u> <u>Budget & Policy – Phil Kearns</u>

Mr. Kearns summarized for the Commission the proposed 2020-2021 Parks and Recreation Operating Budget as presented by the Budget Sub-Committee.

After a lengthy discussion, and a thorough review of the proposed budget, Ms. Carey made the following motion:

"Move to accept the 2020-2021 Parks and Recreation Operating Budget request as proposed by the Budget & Policy Sub-Committee."

Motion seconded by Kim Hulber and with no further discussion, unanimously passed.

January 9, 2020