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RIDGEFIELD PARKS & RECREATION

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

Date: 2/4/19

In Attendance P&R Commission (Circle):

Phil Kearns Kim Hulber
Barbara Dobbin Evie Bottali
Gina Carey via Phone David Thaxter
David Shofi

Guests

Kathy Fassman, Pdr
Eileen Cipolla, Pdr
Dennis D. Pinto, Pdr

Meeting called to order at: 8:32 AM

Sub-Committee (Circle):

Annual Goals & Marketing Plans
Aquatic & Programs
Budget & Policy

Buildings & Grounds
Special Services – Community Out Reach
Strategic Planning

Minutes:

Discussed January results and preparation
for the Board of Selectmen meeting tonight

Motion to adjourn: (Made By): B. Dobbin Time Adjourned: 9:40

Minutes Submitted By: Phil Kearns



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 Shofi

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.