



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

Meeting Location: Ridgefield Recreation Center

Meeting Date: October 12, 2022 Time: 2:00 PM

Meeting Attendees: Phil Kearns, Barbara Dobbin, Dennis DiPinto, Eileen Cipolla, Kathy Fassman.

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

1. Agenda: Motion to approve made by Barbara Dobbin Seconded by Phil Kearns
2. Minutes: Motion to approve made by Barbara Dobbin Seconded by Phil Kearns
3. Items Discussed:
 - Reviewed YTD 2022 financials. All on target.
 - Reviewed first draft of the FY2024 Capital Budget
 - Next meeting scheduled for November 7, 2022 at 9:30 AM
4. Motion to adjourn at 3:20 PM made by: Phil Kearns
5. Seconded by Barbara Dobbin Minutes submitted by: Eileen Cipolla