

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

Meeting Location: Zoom

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription. A recording of the meeting will be available for 45 days post on the Parks and Recreation website.

Meeting Date: September 30, 2022 Time: 1:30 PM

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

Guests: Patricia Sullivan & Wilson Carroll of Cohen and Wolf

	<u>Sub-Committee: (Cneck One)</u>
	Aquatic & Program
	Budget & Policy
V	Buildings & Grounds
	Marketing, Promotion and Memberships
	Special Services, Community Outreach, Customer Services

## **Agenda**

- I. Executive Session: Discuss pending claim against Martin Park pickleball courts
- II. Return to Public Session

☐ Strategic Planning & Annual Goals

## **Meeting Minutes**

- I. Subcommittee Chair David Shofi called the meeting to order at 1:32 PM.
- II. David Shofi made a motion to approve the meeting agenda and move into Executive Session inviting Pete Nichols, Dennis DiPinto and guests Patricia Sullivan & Wilson Carroll of Cohen and Wolf to join them. Seconded by Phil Kearns. Motion carried 3-0.
- III. The subcommittee returned to public session at 2:15 PM. David Shofi confirmed no vote was taken.
- IV. Pete Nichols moved and Phil Kearns seconded the motion to adjourn the meeting at 2:19 PM. Motion carried 3-0.
- V. Next meeting scheduled for Tuesday, October 11, 2022 at 9:00 AM.

Minutes submitted by: Dennis DiPinto