

Parks & Recreation Committee - Board of Representatives

Dennis Mahoney, Chair

Raven Matherne, Vice Chair

Committee Report

Date: Tuesday, November 17, 2020

Time: 7:00 p.m.

Place: This meeting was held remotely.

The Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney, Vice Chair Matherne and Committee Member Reps. Aquila, de la Cruz, Policar, and Wallace. Excused were Reps. Giordano and Pratt. Absent was Rep. Saftic. Also present was Rep. Sherwood; Jennifer Williams, Parks & Recreation and Facilities Bureau Chief; and Laurie Albano, Parks & Recreation Supervisor.

Chair Mahoney called the meeting to order at 7:02 pm.

Item No.	Description	Committee Action
1 <u>PR30.057</u>	RESOLUTION and Public Hearing; Approving Ballfield Advertising Banner Fees. 09/25/20 – Submitted by Mayor Martin 10/20/20 – Approved by Committee, as amended, 7-0-0	Approved as Amended 6-0-0

Chair Mahoney opened the Public Hearing at 7:03 pm. There being no one from the public wishing to speak, the Public Hearing was closed at 7:03pm.

A motion to move the proposed wording "Any commercial banner advertising shall be appropriate for all ages" from the whereas clause section to the body of the resolution was made, seconded and approved by a vote of 6-0-0 (Reps. Mahoney, Matherne, Aquila, de la Cruz, Policar, and Wallace in favor).

A motion to approve this item as amended was made, seconded and approved by a vote of 6-0-0 (Reps. Mahoney, Matherne, Aquila, de la Cruz, Policar, and Wallace in favor).

2. <u>PR30.059</u>	REVIEW; Detailed Financial Analysis of the Operating and Capital Expenses of Terry Conners Rink.	Report Made and Held 6-0-0
	10/08/20 – Submitted by Reps. Sherwood and Mahoney	

Chair Mahoney explained that he had a discussion with Ms. Burwick, and given her obligations regarding City COVID issues, he told her that she did not need to attend this

meeting. Ms. Burwick gave Chair Mahoney an update on Terry Connors Rink (TCR) to share with the Committee:

- Going into the last BOF meeting Ms. Burwick was told the BOF would approve additional funding to take TCR through this fiscal year ending June 30, 2021.
 She is in the process of making that proposal to the BOF.
- The Mayor and BOE Superintendent have agreed that one way or another the
 cost of the hockey teams would be absorbed either through the City side or the
 BOE side. This would be a net credit from the Centralized Service allocation.
- With continuing COVID issues, in the future TCR might have to be closed if
 infection rates continue rising. Ms. Burwick acknowledged that this would not be
 a good year to use as a baseline for TCR Profits and Loss to determine what is
 best for the rink moving forward.
- Ms. Burwick and BOF member Mr. Mannis are looking at potentially bringing on a consultant to assist TCR to look at best practices. This would have nothing to do with privatization, but to help the City manage TCR more effectively.

This update was followed by a brief discussion.

Ms. Albano stated that \$680,000 is being submitted for the TCR roof for the 2021-2022 capital budget, and this includes solar panels if the capital funds are received.

Chair Mahoney requested that Representatives send him any concerns or questions they have relating to TCR issues and he will consolidate them and forward to the City for consideration.

A motion to hold this item was made, seconded and approved by a vote of 6-0-0 (Reps. Mahoney, Matherne, Aquila, de la Cruz, Policar, and Wallace in favor).

Chair Mahoney adjourned the meeting at 7:23 pm.

Respectfully submitted, Dennis Mahoney, Chair

This meeting is on video.