

## Parks & Recreation Committee - Board of Representatives

Jennifer Matheny, Chair

Daniel R. Sandford, Vice Chair

## **Committee Report**

Date: Thursday, May 18, 2023

**Time:** 7:00 p.m.

**Place:** This meeting was held remotely.

The Parks & Recreation Committee met as indicated above. In attendance were Chair Matheny and Committee Member Reps. Bewkes, de la Cruz, and Gilbride. Reps. Sandford and Weinberg were excused. Rep. Saftic was absent. Also present were Kevin Murray, Director of Parks & Recreation; Scott Kassouf, Assistant Superintendent of Recreation; Hidalgo Nagashima, Superintendent of Greens; and one member of the public.

Chair Matheny called the meeting to order at 7:02 p.m.

Item No.	Description	Committee Action
1. <u>PR31.015</u>	RESOLUTION; <u>and public hearing</u> ; Approving Fees for Use of Ballfields.  03/21/23 – Submitted by Director Murray  04/20/23 – Approved by Committee, as amended, 5-0-0	Approved 4-0-0

Chair Matheny opened the public hearing. The <u>attached</u> statement from Kieran Edmondson was read into the record. There being no one else from the public wishing to speak, the public hearing was closed.

A motion to approve Item #1 was made, seconded and approved by a voice vote of 4-0-0 (Reps. Matheny, Bewkes, de la Cruz, and Gilbride in favor).

2. <u>PR31.016</u>	RESOLUTION; and public hearing; Establishing	Approved 4-0-0
	Fees for E. Gaynor Brennan Golf Course 2023.	
	03/21/23 – Submitted by Director Murray	
	04/20/23 - Approved by Committee 5-0-0	

Chair Matheny opened the public hearing. The <u>attached</u> statement from Kieran Edmondson was read into the record. There being no one else from the public wishing to speak, the public hearing was closed.

A motion to approve Item #2 was made, seconded and approved by a voice vote of 4-0-0 (Reps. Matheny, Bewkes, de la Cruz, and Gilbride in favor).

Chair Matheny opened the public hearing. The <u>attached</u> statement from Kieran Edmondson was read into the record. There being no one else from the public wishing to speak, the public hearing was closed.

A motion to approve Item #3 was made, seconded and approved by a voice vote of 4-0-0 (Reps. Matheny, Bewkes, de la Cruz, and Gilbride in favor).

4. PR31.020 RESOLUTION; and public hearing; Establishing Fee Schedule of Terry Conners Ice Rink 04/17/2023 – Submitted by Director Murray 04/20/23 – Approved by Committee 5-0-0

Chair Matheny opened the public hearing. The <u>attached</u> statement from Kieran Edmondson was read into the record. There being no one else from the public wishing to speak, the public hearing was closed.

A motion to approve Item #4 was made, seconded and approved by a voice vote of 4-0-0 (Reps. Matheny, Bewkes, de la Cruz, and Gilbride in favor).

5. <u>PR31.022</u>	RESOLUTION; Waiving the Requirements of Section 21-3.B of the Code of Ordinances in Order to Name The Hart School Playground as the Representative Philip J. Giordano Playground 05/03/2023 – Submitted by the 31 <sup>st</sup> Board	Held and Recommitted to Steering
6. <u>PR31.021</u>	RESOLUTION; Name the Hart School Playground as the Representative Philip J. Giordano Playground 05/03/23 – Submitted by the 31 <sup>st</sup> Board	Held and Recommitted to Steering
7. <u>PR31.011</u>	REVIEW; Design Standards and Potential Ordinance Relating to Artificial Turf Fields 10/13/22 – Submitted Reps. Jacobson and de la Cruz 11/14/22 – Moved to Pending	Held and Recommitted to Steering

Items #5, #6, and #7 were held and recommitted to Steering.

Chair Matheny adjourned the meeting at 7:13 p.m.

Respectfully submitted, Jennifer Matheny, Chair