#### **AGENDA**

# (REVISED JUNE 17, 2019)

# PARKS & RECREATION COMMISSION OPERATIONS CONFERENCE ROOM - 10TH FLOOR GOVERNMENT CENTER 888 WASHINGTON BOULEVARD, STAMFORD, CT 06904 WEDNESDAY, JUNE 19, 2019

6:30 P.M.

### **CALL TO ORDER:**

➤ Review of the May 15, 2019 Regular Meeting Draft Minutes.

## **NEW BUSINESS:**

- ➤ <u>Netting at Terry Conner Rink</u>: Ken Smith, Operations Foreman Terry Conner Rink; Vikki Cooper, Deputy Corporation Counsel City of Stamford.
- ➤ Extension to the SoundWaters Lease: Amended and Restated Lease and Assignment of Rights of a portion of the premises known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to SoundWaters, Inc. Dr. Leigh Shemitz, President & Olena Czebiniak, Director of Operations with SoundWaters, Inc.
- **Addendum to Charity Field Tournament Policy:** Laurie Albano, Superintendent of Recreation.

### **SPECIAL EVENTS:**

- ➤ Dianne Houtz Stamford Girl Scouts (Girl Scouts of Connecticut) Girl Scout Rocketry Sunday, June 23, 2019 from 2:00 p.m. to 3:30 p.m. at Scofieldtown Park Set-up starts at 1:30 a.m. and Clean-up ends at 4:00 p.m. 20 Adults and 40 Children. (Ms. Peggy Erlenkotter, co-Service Unit Manager will attend as representative for the Stamford Girl Scouts)
- > Steven Landen Temple Bethel *Services on the Beach Friday, June 28, 2019* from 5:00 p.m. to 8:00 p.m. at Cove Island Park Set-up starts at 4:00 p.m. and Clean-up ends at 4:00 p.m. 35 Adults and 5 Children.
- ➤ Alba Quijada Iglesia Comunidad Cristiana Vida Abundante *Uno Mas Para Cristo (One More for Christ) Saturday, July 20, 2019* from 4:00 p.m. to 7:00 p.m.at Lione Park Set-up starts at 2:00 p.m. and Clean-up ends at 9:00 p.m. 150 Adults and 50 Children.
- ➤ Hank Moss B.O.M. United Youth Basketball Tournament Saturday, July 20, 2019 & Sunday, July 21, 2019 from 9:00 a.m. to 9:00 p.m. (both dates) at Lione Park.

# **TOURNAMENTS:**

No Tournaments.

#### **OLD BUSINESS:**

- ➤ <u>Parks Update</u>: Holly Mansion Preservation Project: Dr. Leigh Shemitz, President & Olena Czebiniak, Director of Operations with SoundWaters, Inc.
- ➤ <u>Girls Babe Ruth Softball</u> (Stamford Troy Softball, Inc.): John F.X. Leydon, Jr., Esq. will provide a brief update.

### **STAFF REPORTS:**

- ➤ Laurie Albano Recreation.
- ➤ Kevin Murray Parks.

### **CORRESPONDENCE:**

➤ Police Activity Parks Report: March-June 2019 - Captain Thomas Lombardo.

### **DISCUSSION:**

➤ Vision of Parks through 2035.