

AGENDA
(REVISED MAY 16, 2023)
PARKS & RECREATION COMMISSION
REGULAR MEETING
VIA INTERNET & CONFERENCE CALL
WEDNESDAY, MAY 17, 2023
6:30 P.M.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/89054464638>

Meeting ID: 890 5446 4638
Passcode: 222995

ONE TAP MOBILE
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+13052241968,,89054464638#,,, *222995# US

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FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/89054464638>

Web & Phone Meeting Instructions:

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/89054464638>
If not, then **Call-in** using the **phone number, Meeting ID & Passcode** provided above.
- Sign-up for Parks & Recreation Commission Meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=9
- The Parks & Recreation Commission shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Commission members.
- Attendees will have 20 minutes to make their presentation or address the Commission.
- Any Attendee wishing to submit materials or a written statement can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Commission Chair during the meeting.

CALL TO ORDER:

- **PUBLIC PARTICIPATION SESSION:** Each individual requesting to speak shall send a Chat Message to the Chair stating their name and address for the record. Public participation comments shall be limited to 3 minutes.
- Review of the April 19, 2023 Regular Meeting Draft Minutes.

REQUEST FOR AUTHORIZATION:

- **AMENDED AND RESTATED LEASE AGREEMENT BY AND BETWEEN THE CITY OF STAMFORD AND THE HALLOWEEN YACHT CLUB, INC.:** The City of Stamford (“Lessor”) and The Halloween Yacht Club, Inc. (“Lessee”) were parties to a certain Lease Agreement dated April 13, 2010 and commencing on November 8, 2006 (the “Original Lease”). The Lessor and Lessee now wish to amend and restate the Original Lease to extend the Term, expand the Demised Premises and clarify the parties’ respective responsibilities.

SPECIAL EVENTS:

- Erica Mercado - *El Reino Un Ministerio Nuevo - Worship, Preach & Pray - Thursday, June 1, 2023 & Friday, June 2, 2023 from 6:30 p.m. to 10:00 p.m. at Lione Park* - Set-up each day begins at 4:00 p.m. and Clean-up Ends each day at 10:30 p.m. - 40 Total Participants.
- Sam Cleaves - *The HT40 Foundation - All-Star Hockey Game Fundraiser - Thursday, August 3, 2023 from 4:00 p.m. to 8:30 p.m. at Terry Conner Rink (Cove Island Park)* - Set-up Begins at 12:00 p.m. and Clean-up Ends at 9:00 p.m. - 2,000 Total Participants.
- Brianne Moulder - *REACH Prep - REACH Prep Walk - Saturday, October 21, 2023 from 9:00 a.m. to 11:30 a.m. at Cove Island Park* - Set-up Begins at 6:00 a.m. and Clean-up Ends at 1:30 p.m. - 250 Total Participants.

NEW BUSINESS:

- No New Business or as may properly be introduced before the Commission.

OLD BUSINESS:

- **Policy, Rules, Guidelines & Vision for Stamford Parks**
 - Review and approval of revisions to the Parks & Recreation Commission Policies & Procedures (6.3 Health Department) as presented and discussed at the April 19, 2023 meeting.

TOURNAMENTS:

- No Tournaments.

CORRESPONDENCE:

- No Correspondence or as may properly be introduced before the Commission.

STAFF REPORTS:

- Kevin Murray, Director of Parks & Recreation: Parks & Recreation Update.
 - Parks & Recreation Update.
 - Update on Pickleball availability in City Parks for 2023.
 - Review of Field Policy Manual with regards to Rainout and Inclement Weather / Weather Related Issues.

DISCUSSION:

- **Paul Newman - Parks Strategic Plan.**
- **Melanie Hollas - NIPS Fund Update.**
- **Update of Parks & Recreation Commission Strategic Goals for 2022/2023 as follows:**
 - Mr. Newman and Ms. Hollas: Friends Groups.
 - Ms. Hollas: Invasive Species initiative & RFP Update.
 - Mr. Tedder and Ms. Katz: Foundation and the City website.
- **Application and Waiver Agreement for volunteer groups to work in the City parks.**
- **Michael Tedder - Scofieldtown Park Dog Park Proposal.**

ADJOURNMENT