

AGENDA
PARKS & RECREATION COMMISSION
REGULAR MEETING
VIA INTERNET & CONFERENCE CALL
WEDNESDAY, AUGUST 16, 2023
6:30 P.M.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/89068821525>

Meeting ID: 890 6882 1525
Passcode: 175582

ONE TAP MOBILE
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+16465588656,,89068821525#,,,*175582# US (New York)

DIAL BY LOCATION
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+1 719 359 4580 / +1 253 205 0468 / +1 360 209 5623 / +1 386 347 5053 / +1 507 473 4847 /
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FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/kcJB1c1uLh>

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/89068821525>
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.

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 July 19, 2023 Regular Meeting Draft Minutes.

SPECIAL EVENTS:

- Jay Boll - Laurel House - ***Laurel House Wellness 5K Walk & Run - Saturday, October 28, 2023 from 9:00 a.m. to 12:00 p.m. at Cove Island Park*** - Set-up Begins at 7:30 a.m. and Clean-up Ends at 1:30 p.m. - 75 Total Participants.
- Peggy Erienkotter - ***Stamford Garden Club Celebration - Sunday, September 10, 2023 (Rain Date: Sunday, September 24, 2023) from 4:00 p.m. to 6:00 p.m. at Fort Stamford*** - Set-up Begins at 3:00 p.m. and Clean-up Ends at 7:00 p.m. - 38 Total Participants.

NEW BUSINESS:

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

OLD BUSINESS:

- **Bylaws and Rules of Procedure** (***Discussed at the July 19, 2023 Meeting***): Follow-up discussion on the proposed amendments to Article V – Election of Officers.
- **Policy, Rules, Guidelines & Vision for Stamford Parks** (***Tabled from the July 19, 2023 Meeting***): Review of the proposed edits discussed at the July 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.

DISCUSSION:

- **Citywide Parks Strategic Plan Update.**
- **Parks & Recreation Commission Strategic Goals for 2023/2024.**
- **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.
 - Mr. Tedder: Scofieldtown Park Dog Park.
- **Application and Waiver Agreement for volunteer groups to work in the City parks.**

ADJOURNMENT