PARKS & RECREATION COMMISSION APPROVED MINUTES - WEDNESDAY, JUNE 23, 2021 SPECIAL MEETING VIA INTERNET & CONFERENCE CALL

5:00 P.M.

JOIN ZOOM MEETING

https://us02web.zoom.us/j/83325313942

Meeting ID: 833 2531 3942 Passcode: 404676

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/83325313942
 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.

A Special Meeting of the Parks & Recreation Commission was held on Wednesday, June 23, 2021 via the Internet on Zoom.

In attendance were:

Commissioners: Paul Newman, Interim Chair

Melanie Hollas Michael Tedder

Staff: Lesley Capp, Assistant - Parks & Recreation Commission

Absent: Laurie Albano, Superintendent of Recreation

Kevin Murray, Operations Manager, Parks & Facilities

<u>NOTE</u>: Effective June 17, 2021 Althea Brown resigned her seat on the Commission.

CALL TO ORDER:

Mr. Newman called the meeting to order at 5:04 p.m. and introduced the Commission Members and staff present.

Mr. Newman introduced the first item on the agenda.

➤ Review of the May 19, 2021 Meeting Draft Minutes.

Ms. Hollas made a motion to approve the May 19, 2021 Meeting Minutes.

Seconded by Mr. Tedder Unanimously Approved (Mr. Newman was ineligible to vote as he was absent at the May 19, 2021 meeting)

DISCUSSION:

➤ Request by Stamford American Little League to apply for a grant for upgrades at Northrop Field.¹

Mr. Newman made a brief presentation providing details about the upgrades referring to materials sent prior to the meeting and answered questions.

After some discussion, Mr. Tedder made a motion to approve the request from Stamford American Little League to apply for the grant to make upgrades at Northrop Field for 50/70.

Seconded by Ms. Hollas

Unanimously Approved

➤ How to move forward with appointing a Chairperson for the Commission.

After a brief discussion, it was decided to hold an election for new Interim Chair at the July 21, 2021 meeting and once a new Commission member has been found and goes through the 4-month on-boarding process to then hold an election for a Chair.

There being no further business to come before the Commission, Mr. Newman adjourned the meeting at 5:20 p.m.

Respectfully Submitted, Lesley Capp June 28, 2021

These proceedings were recorded on video and are available for review on the City of Stamford website at: http://cityofstamford.granicus.com/ViewPublisher.php?view is=9

¹ Video Time Stamp - 00:01:43