



**SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION
SUB-COMMITTEE**

Meeting Location: Ridgefield Parks & Rec

Meeting Date: December 3, 2021 Time: 9:38 AM

Meeting Attendees: Phil Keans, Barbara Dobbin, Dennis DiPinto, Kathy Fassman and Eileen Cipolla

Sub-Committee: (Check One)

- ☐ Aquatic & Program
- ☒ Budget & Policy
- ☐ Buildings & Grounds
- ☐ Marketing, Promotion and Memberships
- ☐ Special Services, Community Outreach, Customer Services
- ☐ Strategic Planning & Annual Goals

Agenda

1. Agenda: Motion to approve made by Barbara Dobbin Seconded by Phil Kearns
2. Minutes: Motion to approve made by Barbara Dobbin Seconded by Phil Kearns
3. Items Discussed:
 - Reviewed November 2021 financials. All on target.
 - Reviewed FY2023 Capital Budget; Will bring to a vote at the P&R December Commission Meeting.
4. Motion to adjourn at 10:21 AM made by: Barbara Dobbin
5. Seconded by Phil Kearns Minutes submitted by: Eileen Cipolla