

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

Meeting Location: Ridgefield Recreation Center

Meeting Date: November 7, 2022 Time: 9:35 AM	
Meeting Attendees: Phil Kearns, Barbara Dobbin, Dennis DiPinto, Eileen Cipolla, Kathy Fassman.	
Sub-Committee: (Check One)	
	Aquatic & Program
<b>✓</b>	Budget & Policy
	Buildings & Grounds
	Marketing, Promotion and Memberships
	Special Services, Community Outreach, Customer Services
	Strategic Planning & Annual Goals
<u>Agenda</u>	
1.	Agenda: Motion to approve made by <u>Barbara Dobbin</u> Seconded by <u>Phil Kearns</u>
2.	Minutes: Motion to approve made by <u>Barbara Dobbin</u> Seconded by <u>Phil Kearns</u>
3.	Items Discussed:
	<ul> <li>Reviewed YTD 2022 financials. All on target.</li> <li>Reviewed FY2024 Capital Budget</li> </ul>
4.	Motion to adjourn at <u>10:32 AM</u> made by: <u>Phil Kearns</u>