



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

Meeting Location: Zoom

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription. A recording of the meeting will be available for 45 days post on the Parks and Recreation website.

Meeting Date: October 11, 2022

Time: 9:00 AM

Meeting Attendees: Phil Keans, David Shofi, Pete Nichols, Dennis DiPinto

Guests: Patricia Sullivan & Wilson Carroll of Cohen and Wolf

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

- I. Executive Session: Discuss pending claim against Martin Park pickleball courts
- II. Return to Public Session

Meeting Minutes

- I. Subcommittee Chair David Shofi called the meeting to order at 9:00 AM.
- II. David Shofi made a motion to approve the meeting agenda and move into Executive Session inviting Phil Kearns, Pete Nichols, Dennis DiPinto and guests Patricia Sullivan & Wilson Carroll of Cohen and Wolf to join them. Seconded by Pete Nichols. Motion carried 3-0.
- III. The subcommittee returned to public session at 9:40 AM. David Shofi confirmed no vote was taken.
- IV. Pete Nichols moved and Phil Kearns seconded the motion to adjourn the meeting at 9:41 AM. Motion carried 3-0.

Minutes submitted by: Dennis DiPinto