

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: September 21, 2022 Time: 1:00 PM

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 1:04 PM.
- II. David Shofi made a motion to approve the meeting agenda and move into Executive Session inviting Pete Nichols, Dennis DiPinto and guests Patricia Sullivan & Wilson Carroll of Cohen and Wolf to join them. Motion carried 3-0.
- III. The subcommittee returned to public session at 2:15 PM. David Shofi confirmed no vote was taken.
- IV. Phil Kearns moved and Pete Nichols seconded the motion to adjourn the meeting at 2:19 PM. Motion carried 3-0.

Minutes submitted by: Dennis DiPinto