



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

Meeting Location: Zoom

Meeting Date: September 8, 2022

Time: 1:05PM

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

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: Martin Park Potential Litigation
- II. Return to Public Session

Meeting Minutes

- I. Subcommittee Chair David Shofi called the meeting to order at 1:05PM.
- II. David Shofi made a motion to approve the meeting agenda. Seconded by Phil Kearns.
- III. David Shofi made a motion to approve August 31, 2022 meeting minutes. Seconded by Pete Nichols.
- IV. Introduction of Guest: Patricia Sullivan
- V. At 1:10PM, David Shofi moved and Phil Kearns seconded the motion to enter executive session, inviting Pete Nichols, Dennis DiPinto and Patricia Sullivan to join them. Motion carried 3-0.
- VI. The subcommittee returned to public session at 2:22PM. David Shofi confirmed no vote was taken.
- VII. Phil Kearns moved and Pete Nichols seconded the motion to adjourn the meeting at 2:23PM. Motion carried 3-0.

Minutes submitted by: Dennis DiPinto