



Incorporated 1787

Parks & Recreation Commission

**SPECIAL MEETING
(MOVED FROM JAN 8)
MONDAY JANUARY 15, 2018**

7:45 P.M.

DAUGHERTY COMMISSION ROOM

Agenda

Mark Crowley
Chairman
Committee:
Administrative

Elizabeth Pocsik
Vice Chairman
Committee:
Aquatics

Eric Albert
Commissioner
Committee:
Programs

Ed Bello
Commissioner
Committee;

Kirby Brendsel
Commissioner
Committee:

Carl Bernstein
Commissioner
Committees:
Fields, Parks

Michael Schramm
Commissioner
Committee:
Fields, Parks

- 1) Call to order.
- 2) Welcome new Parks & Recreation Commissioners Ed Bello and Kirby Brendsel.
- 3) Approval of minutes of meeting on December 11, 2017.
- 4) Public forum.
- 5) Unfinished Business.
 - a) Review of action items due from December 11, meeting.
 - b) Surveillance & Monitoring update.
 - c) Employee hiring process letter comments.
 - d) Other unfinished business.
- 6) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley)
 - b) Aquatics Committee (Ms. Pocsik)
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm)
 - d) Programs Committee (Mr. Albert)
 - i. Program Supervisor report.
 - e) Parks Committee (Mr. Bernstein)
- 7) New Business
 - a) P&R potential for closing roads for a Bike Event discussion.
 - b) Election of officers.
- 8) Correspondence.
- 9) Announcements, remarks for the good of the order.
- 9) Adjournment and setting of continuation date if necessary.

