

**AGENDA**  
**PARKS & RECREATION COMMISSION**  
**REGULAR MEETING**  
**VIA INTERNET & CONFERENCE CALL**  
**WEDNESDAY, AUGUST 17, 2022**  
**6:30 P.M.**

**JOIN ZOOM MEETING**  
<https://us02web.zoom.us/j/87586220921>

*Meeting ID: 875 8622 0921*  
*Passcode: 354508*

**ONE TAP MOBILE**  
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+13017158592,,87586220921#,,,,\*354508# US (Washington DC)

**DIAL BY YOUR LOCATION**  
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*Meeting ID: 875 8622 0921*  
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**Web & Phone Meeting Instructions:**

- *If your computer/smartphone has mic and speaker then:  
Type in, paste or click the following link: <https://us02web.zoom.us/j/87586220921>  
If not, then **Call-in** using the **phone number, Meeting ID & Passcode** provided above.*
- *Sign-up for Parks & Recreation Commission Meeting updates by emailing [lcapp@stamfordct.gov](mailto:lcapp@stamfordct.gov).*

**Web Meeting Ground Rules:**

- *The meeting shall be recorded and the video shall be posted on the City of Stamford website [http://cityofstamford.granicus.com/ViewPublisher.php?view\\_id=9](http://cityofstamford.granicus.com/ViewPublisher.php?view_id=9)*
- *The Parks & Recreation Commission shall moderate the audio for attendees.*
- *Attendees shall be on mute and will be unmuted when called to speak by the Commission members.*
- *Attendees will have 20 minutes to make their presentation or address the Commission.*
- *Any Attendee wishing to submit materials or a written statement can send it prior to the meeting to [lcapp@stamfordct.gov](mailto:lcapp@stamfordct.gov) or submit through a Chat message to the Commission Chair during the meeting.*

### **CALL TO ORDER:**

- Review of the July 20, 2022 Regular Meeting Draft Minutes.

### **SPECIAL EVENTS:**

- Alexis Farrow - Jackie Robinson Park of Fame/Sweetwater - **Labor Day Ethnic Food Festival - Jackie Robinson Park - Saturday, September 3 & Sunday, September 4, 2022 from 12:00 to 9:00 p.m. (TABLED** from the July 20, 2022 meeting for decision on amplified music)
- Josephine Fulcher Anderson - Ferguson Library - **Outreach Promoting Reading & Resources at the Ferguson Library - Bocuzzi Park, Cove Island Park, Scalzi Park, Fairgate Farm, Mill River Park & Kosciuszko Park - Saturday, August 6, 2022 through Sunday, August 5, 2023 (Weekends) from 9:00 a.m. to 5:00 p.m.** - Bookmobile to park at the various parks providing library services and promoting reading.
- Jose Luis Alvarez - Shucos 502 - **Guatemala Independence Day - Jackie Robinson Park - Saturday, September 17, 2022 from 6:00 p.m. to 9:00 p.m.** - 60 Total Attendees.

### **NEW BUSINESS:**

- **Election of Officers:** The Commission will hold elections for Chair and Vice-Chair. The Commission will also discuss suggested language from Robert's Rules of Order be added to *Article V - Election of Officers* of the Parks & Recreation Commission bylaws.
- **Matthew Quiñones, Director of Operations:** Discussion of a potential piloting program for off-leash dog walking hours.

### **OLD BUSINESS:**

- **Ken Smith, Operations Foreman, Terry Conner Rink & Laurie Albano, Recreation Consultant - Terry Conner Rink Policies:** Updated Policies for approval.

### **TOURNAMENTS:**

- No Tournaments.

### **CORRESPONDENCE:**

- No Correspondence or as may properly be introduced before the Commission.

### **STAFF REPORTS:**

- Matthew Quiñones, Director of Operations.
- Kevin Murray, Operations Manager - Parks & Facilities: Parks & Recreation Update.
- Parks & Recreation Internal Committee Action Report - August 4, 2022 Meeting.

### **DISCUSSION:**

- **Update of Parks & Recreation Commission Strategic Goals for the 2022-2023 Fiscal Year as follows:**
  - Mr. Newman and Ms. Hollas: Friends Groups.
  - Ms. Hollas: Invasive Species initiative.
  - Mr. Newman: Baseball and field usage.
  - Mr. Tedder and Ms. Katz: Foundation and the City website.
  - Mr. Tedder: Dog Park at Scofieldtown Park.
  - Ms. Adetola and Mr. Murray: Setup of pickleball courts and working with pickleball and tennis players.
- **Application and Waiver Agreement for volunteer groups to work in the City parks.**