PARKS & RECREATION COMMISSION DRAFT MINUTES - WEDNESDAY, SEPTEMBER 18, 2024 REGULAR MEETING VIA INTERNET & CONFERENCE CALL

6:30 P.M.

ZOOM MEETING

https://us02web.zoom.us/j/85833162976

Meeting ID: 858 3316 2976 Passcode: 979674

A Regular Meeting of the Parks & Recreation Commission was held on Wednesday, September 18, 2024 via the Internet on Zoom.

In attendance were:

Commissioners: Melanie Hollas, Chair

Michael Tedder, Vice Chair

Angela Adetola Paul Newman

Benjamin Pomerantz

Staff: Kevin Murray, Director of Parks & Recreation

Lesley Capp, Assistant - Parks & Recreation Commission

CALL TO ORDER:

➤ <u>PUBLIC PARTICIPATION SESSION</u>: Each individual requesting to speak shall send a Chat Message to the Chair stating their name and address for the record. Public participation comments shall be limited to 3 minutes.

There was no one in attendance who wished to speak.

➤ Review of the August 21, 2024 Regular Meeting Draft Minutes.

Mr. Newman made a motion to approve the August 21, 2024 Regular Meeting Draft Minutes.

Seconded by Ms. Adetola

Unanimously Approved (5-0)

SPECIAL EVENTS:

➤ No Special Events.

NEW BUSINESS:

Ms. Hollas asked Mr. Murray if he would like to skip the Capital Budget discussion until he was better situated to present to the Commission; he replied, yes.

Ms. Hollas stated that the New Business items would be taken out of order, beginning with Czescik Park. Ms. Hollas called for Ms. Caragay but had some audio difficulties and Ms. Hollas moved to Edson Park and called for Ms. Petitt.

Edson Park - Laura Petitt, Cove Neighborhood Association: Ms. Petitt made a presentation on the possible installation of a "Welcome" sign in Edson Park.

Ms. Petitt provided details on the signage, plans for installation and answered questions from the Commission.

After some discussion, Mr. Tedder made a motion to approve the installation of the Welcome sign designated as Rendering A (Simpler Design) in Edson Park.

Seconded by Mr. Newman

Unanimously Approved (5-0)

➤ Czescik Park - Christine Caragay, Shippan Point Garden Club: Ms. Caragay made a presentation for a bulb planting project at the intersection of Magee Avenue and Shippan Avenue. (Hillside known as the "old landfill.").

Ms. Caragay provided details on the project and answered questions from the Commission.

After A brief discussion, Mr. Pomerantz made a motion to approve the Shippan Point Garden Club's bulb planting project at the intersection of Magee Avenue and Shippan Avenue on November 2, 2024.

Seconded by Mr. Newman

Unanimously Approved (5-0)

➤ 2025-2026 Capital Budget/Operating Requests - Kevin Murray, Director of Parks & Recreation: Review of Capital submissions for Field Checker position and Field Assessment Study and to consider additional submissions related to previous work from the Commission as per the schedule below:

Department	Submission Due Date	Pre-Planning Meeting	Planning Board Meeting
Non-City Agencies	October 4, 2024	October 9, 2024	October 15, 2024
Operations & Special Revenue	October 11, 2024	October 16, 2024	October 22, 2024
Board of Education	November 1, 2024	November 6, 2024	November 12, 2024

Mr. Murray made a presentation on the items being requested and answered questions from the Commission.

OLD BUSINESS:

➤ Cove Island Park - HTC40 Shoulder Check Event - Thursday, July 25, 2024: Follow-up to concerns about this event and park usage for next year.

Ms. Hollas summarized the issues that were raised from the event.

Rob Thorsen, Founder & Executive Director, The HT40 Foundation - Shoulder Check, made a presentation and answered questions from the Commission.

After considerable discussion, it was decided that Mr. Thorsen would return to either the October or November meeting to present alternative ideas to correct issues from this year's event.

➤ Field Use Policy: Update on the draft language for the Moratorium on Sanctioning Leagues sent to the Mayor's Office and Legal Department for review and discussion/suggestions for a 2025 Moratorium on Sanctioned and House Sports Leagues.

Ms. Hollas provided follow-up on the Moratorium stating that the Mayor's office or Operations would not approve the Moratorium and recommended that from this point, the Commission move forward as they had before the Moratorium was suggested.

TOURNAMENTS:

➤ No Tournaments.

CORRESPONDENCE:

➤ **Stamford Bombers:** Email submitted to Matthew Quiñones, Director of Operations, from Carlton Thompson, President, Stamford Bombers, regarding the Moratorium on sanctioning leagues.

Ms. Hollas stated the email from the Stamford Bombers was in response to the Moratorium and being concerned about their temporary status but as the Moratorium will not go forward, it is no longer an issue.

➤ Senior Center: Discussion on removing their Annual Picnic from the Repeat Event List for violation of park rules.

Ms. Hollas provided details on witnessing the event at Cove Island Park and the rules that were violated. Ms. Hollas stated she had a conversation with Mr. Murray about having the Senior Center return to the Commission next year when they put in their application for the Annual Picnic.

STAFF REPORTS:

➤ Kevin Murray, Director of Parks & Recreation: Parks & Recreation Update.

The following Staff Report was submitted and discussed by Mr. Murray:

[Begin Report]

- Terry Conner Rink (TCR) Revenue Report. (Attached)
- Parks & Recreation Revenue Report. (Attached)
- Blue Light Update: Dorthey Heroy Park, Kiwanis Park, Scalzi Park #2 and Cove Island Park have been approved with installation of blue lights per capital funding needed for FY 2025-2026.
- **Kosciuszko Park Light Update:** Park and pathway layout designs have been submitted by Graybar Industries which will now be submitted to the City's Engineering Department for review and submitted to the Department of Energy & Environmental Protection (DEEP) for authorization due to the disruption of a closed solid waste disposal area to be able to set new poles and trench conduits.
- Park Ranger Update Week #4: Round #2 of interviews scheduled for Thursday, September 19, 2024 with five (5) applicants. Current program has seven (7) Park rangers scheduled for rotating locations at Cove Island Park, Scalzi Park and Cummings Park. Shifts are consistent with Park Police Officer Peter Gould who is assisting on all coordination of training/certifications. Golf carts are being used at Scalzi Park and Cove Island Park and Park Ranger vehicle is in service for patrolling the parks. Uniforms/jackets are ordered for visibility/authority presentation. We are looking to keep Rangers in place through November. Working with Public Safety on radios for communication.
- Capital Project FY 2025-2026: Meeting with Facilities & Sustainability Department this Friday, September 20, 2024 at 10:00 a.m. and meeting with the Engineering Department and Land Use Bureau at 12:30 p.m.
- Scalzi Park Bocce Court Groundbreaking to be held on Wednesday, September 18, 2024 at 3:45 p.m.
- Sports Design & Engineering Services for tennis court replacements at Scalzi Park (SLR) and Cove Island Park (BSC).
- Park Seasonal Employees: Last day is scheduled for Tuesday, October 15, 2024. We will be keeping seven (7) seasonal employees to assist with extended park bathroom locations for seven (7) sites and field maintenance until Friday, November 15, 2024.
- Recreation Fall programs and sports are in progress.

- Star Center after school program started Wednesday, August 28, 2024 and programs started Monday, September 16, 2024.
- Fall Swings Session at West Hill begins Monday, September 23, 2024.
- Kickball League begins Thursday, September 19, 2024.
- Indoor Fall Volleyball League started Monday, September 9, 2024.
- Charity Softball Tournament scheduled for Saturday, September 21, 2024 at Cummings Park and U Trip Tournament scheduled for Saturday, September 28, 2024.
- TCR: Gearing up for busy season with scheduling.
- City Park Playgrounds: Parks staff working on Nortrup Park, Drotar Park and Nemotin Park playground surfaces with deliveries of fiber to all park/school locations. All Citywide playgrounds will be inspected this October to generate inspections.

[End Report]

DISCUSSION:

- > Special Events Permit application process and proposed changes.
- Melanie Hollas, Chair: Review Volunteer Community Group application & agreement.
- ➤ Angela Adetola, Commissioner:
 - Update on Stamford Parks Community Partnership & Bylaws.
 - Update on Geographic Information Services (GIS) Mapping.
- ➤ Paul Newman & Benjamin Pomerantz, Commissioners: Update on parks not zoned as parks.
- Michael Tedder, Vice Chair & Paul Newman, Commissioner: Policy & Procedure revisions.

Each Commissioner provided an update on their respective topic(s).

ADJOURNMENT

Mr. Pomerantz made a motion to adjourn the meeting; seconded by Ms. Adetola and the vote was carried unanimously.

Ms. Hollas adjourned the meeting at 8:49 p.m.

Respectfully Submitted, Lesley Capp Assistant to the Parks & Recreation Commission September 24, 2024

These proceedings were recorded on video and are available for review on the City of Stamford website at: http://cityofstamford.granicus.com/ViewPublisher.php?view is=9

Terry Conners Rink Monthly Revenue for FY 2024/2025

Current FY 24/25

DESCRIPTION	ACCOUNT #	July-24	August-24	Sep-24	October-24	Nov-24	Dec-24	January-25	February-25	March-25	April-25	May-25	June-25	Total
Public Sessions	2870-2146-440016	1,698.00	3,389.00											5,087.00
Lessons	2870-2146-440017	234.63	8,073.32											8,307.95
Open Hockey	2870-2146-440037	6,860.00	7,725.00											14,585.00
HS Hockey	2870-2146-440018	-	•											-
Skate Rental	2870-2146-440019	101.52	173.90											275.42
Ice Rental	2870-2146-440020	54,866.60	47,308.70											102,175.30
Freestyle	2870-2146-440021	216.00	108.00											324.00
Advertising	2870-2146-470879	-	•											-
Skating Camp	2870-2146-440038	38,857.87	19,663.18											58,521.05
Lease Concess	2870-2146-470880	258.05	25.74											283.79
Sales Tax	2870-2146-200127	6.48	11.10											17.58
Ice RinkTotal	2870-2146	\$ 103,099.15	\$ 86,477.94	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	189,577.09

Prior FY 23/24

DESCRIPTION	ACCOUNT #	July-23	August-23	Sep-23	October-23	Nov-23	Dec-23	January-24	February-24	March-24	April-24	May-24	June-24	Total
Public Sessions	453021 3341 1030	1,810.00	1,784.00	2,734.00	3,516.00	5,055.00	5,735.55	8,132.00	8,830.00	7,740.00	4,403.33	3,730.00	1,638.00	55,107.88
Lessons	453021 3341 1031	-	5,412.00	17,010.05	8,290.00	20,986.06	4,196.00	38,831.85	2,904.00	21,252.00	4,005.00	212.00	40.00	123,138.96
Open Hockey	453.21 3341 1032	5,795.00	6,175.00	2,945.00	4,060.00	4,785.00	4,160.00	4,325.00	4,065.00	7,287.00	5,890.00	6,605.00	6,005.00	62,097.00
HS Hockey	453021 3341 1033	-	-	-	-	-	8,080.00	6,888.00	1,952.00	-	970.00	-	-	17,890.00
Skate Rental	453021 3341 1035	227.48	206.80	646.62	742.60	1,110.08	1,448.96	1,804.00	2,925.28	2,013.48	737.59	511.36	81.78	12,456.03
Ice Rental	453021 3341 1036	29,371.20	47,591.45	95,293.71	28,995.03	109,748.19	99,094.89	67,117.44	80,839.04	110,919.01	18,823.75	83,185.74	66,421.51	837,400.96
Freestyle	453021 3341 1037	144.00	-	-	-	-	-	-	-	-	354.00	324.00	766.00	1,588.00
Advertising	453021 3341 1040	-	2,750.00	750.00	-	-	-	2,950.00	-	-	-	-	-	6,450.00
Summer Camp	453021 3341 1089	37,495.50	23,036.00	923.06	500.00	592.00	475.00	-	-	20,585.00	10,950.00	17,652.00	37,645.90	149,854.46
Lease Concess	453021 3344 1067	37.05	9.75	272.61	1,157.11	230.14	454.14	871.00	495.37	1,090.78	314.12	532.25	565.55	6,029.87
Sales Tax	01 2202 1010	14.52	13.20	41.27	47.40	70.86	92.49	115.15	186.72	128.52	47.08	32.64	5.22	795.07
Ice RinkTotal	453021 3341 1029	\$ 74.894.75	\$ 86,978,20	\$ 120,616,32	\$ 47.308.14	\$ 142.577.33	\$ 123,737,03	\$ 131.034.44	\$ 102.197.41	\$ 171,015,79	\$ 46,494.87	\$ 112.784.99	\$ 113,168,96	1.272.808.23

Variance

DESCRIPTION	ACCOUNT #	July Var	Aug. Var	Sept. Var	Oct. Var	Nov. Var	Dec. Var	Jan. Var	Feb. Var	March Var	April Var	May Var	June Var	Total Variance
Public Sessions	2870-2146-440016	(112.00)	1,605.00											
Lessons	2870-2146-440017	234.63	2,661.32											
Open Hockey	2870-2146-440037	1,065.00	1,550.00											
HS Hockey	2870-2146-440018	-	-											
Skate Rental	2870-2146-440019	(125.96)	(32.90)											
Ice Rental	2870-2146-440020	25,495.40	(282.75)											
Freestyle	2870-2146-440021	72.00	108.00											
Advertising	2870-2146-470879	-	(2,750.00)											
Summer Camp	2870-2146-440038	1,362.37	(3,372.82)											
Lease Concess	2870-2146-470880	221.00	15.99											
Sales Tax	2870-2146-200127	(8.04)	(2.10)											
Ice RinkTotal	2870-2146	28,204.40	(500.26)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	27,704.14

RECREATION MONTHLY TOTALS FISCAL YEAR JULY 2024-JUNE 2025

DESCRIPTION	ACCOUNT#	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	YTD Totals
Leisure Donations	1000-0000-220318	\$ 45.00	\$ 73.00											\$ 118.00
Adult Programs	1000-2535-440022	\$ 450.00	\$ 1,240.00											\$ 1,690.00
Adult Leagues	1000-2535-440023	\$ 26,847.00	\$ 36,934.78											\$ 63,781.78
Aquatics	1000-2531-440024	\$ -	\$ -											\$ -
Youth Programs	1000-2534-440025	\$ 8,330.00	\$ 9,141.00											\$ 17,471.00
Playground/Day Camps	1000-2534-440029	\$ 5,347.00	\$ 249.00											\$ 5,596.00
Star Center Programs	1000-2528-440026	\$ 25,792.00	\$ 14,360.00											\$ 40,152.00
MONTH TOTALS*		\$ 66,811.00	\$ 61,997.78											\$ 128,808.78
REFUNDS		\$ (14,394.45)	\$ (2,645.80)											\$ (17,040.25)
MONTH END TOTALS		\$ 52,416.55	\$ 59,351.98											\$ 111,768.53

RECREATION MONTHLY TOTALS FISCAL YEAR JULY 2023- JUNE 2024

DESCRIPTION	ACCOUNT #	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	
Leisure Donations	1000-0000-220318	\$ 97.00	\$ 65.00											\$ 162.00
Adult Programs	1000-2535-440022	\$ 300.00	\$ 450.00											
Adult Leagues	1000-2535-440023	\$ 36,286.00	\$ 46,172.00											\$ 82,458.00
Aquatics	1000-2531-440024	\$ -	\$ -											\$ -
Youth Programs	1000-2534-440025	\$ 11,062.00	\$ 10,070.00											\$ 21,132.00
Playground/Day Camps	1000-2534-440029	\$ 1,472.00	\$ 210.00											\$ 1,682.00
Star Center Programs	1000-2528-440026	\$ 14,929.00	\$ 11,716.00											\$ 26,645.00
MONTH TOTALS		\$ 64,146.00	\$ 68,683.00											\$ 132,829.00
REFUNDS		\$ (15,809.60)	(\$2,880.00)											\$ (18,689.60)
MONTH END TOTALS		\$ 48,336.40	\$ 65,803.00											\$ 114,139.40

RECREATION MONTHLY TOTALS COMPARISON FISCAL YEAR 2025-v-2024

DESCRIPTION	ACCOUNT #	July	August	September	October	November	December	January	February	March	April	May	June	Comp. Yr to Date
Leisure Donations	1000-0000-220318	\$ (52.00)												
Adult Programs	1000-2535-440022	\$ 150.00												
Adult Leagues	1000-2535-440023	\$ (9,439.00)												
Aquatics	1000-2531-440024	\$ -												
Youth Programs	1000-2534-440025	\$ (2,732.00)												
Playground/Day Camps	1000-2534-440029	\$ 3,875.00												
Star Center Programs	1000-2528-440026	\$ 10,863.00												
REFUNDS														
MONTH END TOTALS		\$ 2,665.00												

^{***} Variance of Refund Money = More \$ Refunded

***Variance of Refund Money = Less \$ Refunded

DESCRIPTION	ACCOUNT #
Leisure Donations	1000-0000-220318
Adult Programs	1000-2535-440022
Adult Leagues	1000-2535-440023
Aquatics	1000-2531-440024
Youth Programs	1000-2534-440025
Playground/Day Camps	1000-2534-440029
Star Center Programs	1000-2528-440026
TOTAL	
REFUND TOTAL	
QUARTER END TOTAL	

Q1	Q2	Q3	Q4	Year Total
Jul24-Sep24	Oct24-Dec24	Jan25-Mar25	Apr25-Jun25	Jul24-Jun25

	Q1			Q2		Q3	Q4			Year Total	
ACCOUNT#	Jul23-Sep23		0	Oct23-Dec24		Jan24-Mar23		Apr24-Jun24	Jul23-Jun24		
122447700	\$	649.00	\$	798.00	\$	1,126.00	\$	812.00	\$	3,385.00	
1302533411044	\$	3,109.00	\$	7,360.00	\$	3,285.00	\$	2,695.00	\$	16,449.00	
1302533411045	\$	127,601.00	\$	28,828.00	\$	206,228.00	\$	197,645.00	\$	560,302.00	
1302533411046	\$	14,400.00	\$	9,575.00	\$	20,865.00	\$	300.00	\$	45,140.00	
1302533411047	\$	41,871.00	\$	28,214.00	\$	56,201.00	\$	46,268.00	\$	172,554.00	
13025334110079	\$	1,682.00	\$	-	\$	530,353.00	\$	73,643.00	\$	605,678.00	
1302533411099	\$	105,563.00	\$	124,408.00	\$	277,206.50	\$	99,557.00	\$	606,734.50	
	\$	294,875.00	\$	199,183.00	\$	1,095,264.50	\$	420,920.00	\$	2,010,242.50	
	\$	(29,417.45)	\$	(5,495.40)	\$	(16,107.30)	\$	(29,392.75)	\$	(80,412.90)	
	\$	265,457.55	\$	193,687.60	\$	1,079,157.20	\$	391,527.25	\$	1,929,829.60	

^{*}Amounts for individual accounts show TOTAL \$ collected -- Does not include individual refunds taken out*