Andrew Cota, Chairman

City of Derby <u>Parks and Recreation Commission</u>

Beverly Moran James Benanto Ronald Sill James Butler Sr. Bruce Sill John Bittmann

NOTICE OF MONTHLY MEETING

The monthly meeting of the Parks & Recreation Commission will be held on Monday, April 8, 2019 at 7:00 p.m. at City Hall - 1 Elizabeth Street.

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. ACCEPTANCE OF MINUTES:
 - A. March 11, 2019
- 5. PUBLIC PORTION
- 6. CORRESPONDENCES
- 7. DIRECTORS REPORTS:
 - A. Parks & Recreation Director Dennis O'Connell
 - B. High School Athletic Director Matthew Bradshaw
- 8. NEW or OTHER BUSINESS
 - A. Discussion of 2019-2020 Parks and Recreation Department Budget
 - B. Update on progress of the Ryan Field Complex renovations and expansions of the football, baseball and track facilities.
 - C. Review and possible action of the following policies and procedures
 - a) General Operating Procedures
 - b) Field House Fire Alarm Policy
 - c) Intruder Plan
 - d) Severe Weather Plan
 - e) Parking at Ryan Field and Parking Policy
 - f) Payden Banquet Hall Policy
 - g) Field House Custodian (creation of position(s) and job description)
 - h) Field House Attendant (creation of position(s) and job description)
 - i) Field House Flow Chart
- 9. ADJOURNMENT.

[&]quot;Notice to Public - to ensure complete access by the public to all municipal meetings, please inform the office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 (203) 736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of a disability including but not limited to visual disability, hearing disability, ambulatory disability, etc..."