

# *City of Derby*

## *Parks and Recreation Commission*

Andrew Cota, Chairman

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.