## Andrew Cota, Chairman

## City of Derby Parks and Recreation Commission

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, August 12, 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. July 8, 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. Update on progress of the Ryan Field Complex renovations and expansions of the football, baseball and track facilities.
  - B. Update on Board of Alderman review of:
    - 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.