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 <u>TUESDAY</u>, <u>November 12</u>, <u>2019</u> 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. October 15, 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.