

**PARKS AND RECREATION AND
ACQUIRED FACILITIES COMMISSION**
Organizational & Regular Meeting
Monday, February 3, 2020
Council Chambers, Wolcott Town Hall

6:45 P.M.

AGENDA

ORGANIZATIONAL:

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE
- II. ELECTION OF CHAIRMAN
- III. ELECTION OF VICE-CHAIRMAN
- IV. SET TIME & PLACE OF REGULAR MEETINGS
- V. ADJOURNMENT

REGULAR:

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
 - **Rescheduled Regular Meeting – December 9, 2019**
- III. Correspondence
- IV. Taxpayers' Time *(Limited to Items on the Agenda)*
- V. Staff Reports/PO Requests {Woodtick Rec. Area Director; P&R Program Director; P&R Dept.}
- VI. Sub-Committee Reports
 - ❖ Sub-Committee for Geese Abatement
 - ❖ Sub-Committee to Formalize Job Description/Employment Requirements for Woodtick Recreation Area Director
 - ❖ Sub-Committee for ADA Improvements
- VII. Old Business
 1. **Park Maintenance Items**
 2. **Program Support Allocations**
- VIII. New Business
 1. **Discussion & Possible Action on Car Shows at Frisbie Field**
 2. **Discussion Regarding Kiwanis Lease**
- IX. Items for the Next Agenda *(March 2, 2020)*
- X. Taxpayers' Time
- XI. Executive Session
- XII. Adjournment