

TOWN OF FAIRFIELD, CONNECTICUT PARKS & RECREATION COMMISSION MEETING AGENDA

DATE: Wednesday, December 15, 2010

TIME: 7:00 P.M.

PLACE: Eunice Postol Parks & Recreation Dept.
75 Mill Plain Rd.

Call Meeting to Order Pledge of Allegiance

- I. Act on Minutes November 17, 2010
- II. Communications: To hear and act upon a request from:
 1. Dr. David Garrell – Pumpkin Weigh-Off - Sun. Oct 2, 2011 Penfield Beach Lot
 2. David Hochberg – Probus Club's Bike the Beach and 5K Walk – Sept.18, 2011 – Jennings Lot
- III. Public Input
- IV. New Business
 1. Election of Officers
 2. Set 2010 Meeting Schedule
 3. To hear and act upon 2011-12 Budgets
 4. To hear and act upon Employee Ramp Tag Fees
 5. To hear and act upon Penfield Locker Rate increase
 6. To hear and act upon Penfield Pavilion Rental Changes
 7. To hear, discuss and act upon the following resolutions:
 - 1) *To terminate the Parks and Recreation Commission's request that the Tree Warden take the care and control of trees on Fairfield's public parks and grounds which are under the jurisdiction of this Commission.*
 - 2) *That the Parks and Recreation Commission shall determine whether and when any tree or trees on Fairfield's public parks and grounds should be removed. If such determination be made, that the Commission shall direct the Director of Parks and Recreation to facilitate the planting of a tree to replace any such tree taken; which replacement tree shall be planted at the same park or grounds unless it is not practical to do so; and that the cost of tree replacement be pursued through whatever funding means as may be available. In the event that the policy of replacement cannot be accomplished due to inability to fund the acquisition and/or planting of the replacement tree, that such shall not be an impediment to the initial tree removal. If at any time the consideration of removal of one or more trees is on the Commission's agenda, that the Tree Warden of the Town of Fairfield be given actual notice of any such meeting.*
 - 3) *Per a request from the Chairman of the Penfield Building Committee, that the Parks & Recreation Commission approve the removal of vegetative brush and trees necessary to install the handicap ramp as currently designed and approved by the Penfield Building Committee.*
- V. Old Business:
 1. To hear an update report on the proposed Field Renovation at Gould Manor
 2. To hear an update report on Tennis Center Renovation Plan Report
 3. To hear an update report from Smoking at the Beach Sub-Ctte.
 4. To hear an update report on the Girls Softball Field
 5. To hear an update report on Penfield Renovation Project Report
- VI. Bd. of Education Report: To hear and act upon information in the BOE Report
- VII. Director's Report: To hear and act upon information in the Director's Report
- VIII. Program Report