

TOWN OF LEDYARD CONNECTICUT

12 Van Tassel Drive Gales Ferry, Connecticut 06339

Parks & Recreation Commission ~ AGENDA ~

Regular Meeting-Hybrid Format

Tuesday, February 21, 2023

7:00 PM

Parks & Recreation/Senior Citizens
Center

Join Zoom Meeting

https://us02web.zoom.us/j/89979177969?

pwd=ZG1VM0VXZ1YwUW5mQ1pBSHE3aVBFQT09

Meeting ID: 899 7917 7969

Passcode: 515934

Dial by your location

+1 646 876 9923 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
 - 1. Action Letter 02-08-2023

Attachments: ACTION LTR-TOWN COUNCIL MTG-2023-02-08

2. Action Letter 01-25-2023

Attachments: Action Letter Town Council Mtg-2023-01-25

- **3.** Public Hearing for an Ordinance combining Parks & Rec and Senior Commissions scheduled for April 12th at 6:30 p.m.
- **4.** Bush Pond lease approved

Attachments: Lease-Approved-Bush Pond-Lantern Hill Valley-Graham ltr-2023-01-26

5. 2023 HB-06574-R00HB

Attachments: 2023HB-06574-R00-HB

- V. MEMBER COMMENTS
- VI. REPORTS

1. February Director's Report

VII. APPROVAL OF MINUTES

1. Motion to approve the Parks & Recreation regular meeting minutes of January 17, 2023

Attachments: Meeting Minutes Draft 01-17-2023

VIII. OLD BUSINESS

1. Boy Scout Skate Park Project Proposal

<u>Attachments: Eagle Project Presentation</u>

2. Pollinator Garden Discussion

Any Old Business proper to come before the Commission

XI. NEW BUSINESS

1. Discussion and possible motion to add an FY24 CIP (Capital Improvement Project) to install hurricane shutters at the Judge Crandall Field House

Attachments: 4 Drawings

Estimate Overhead Door

2. Discussion and possible motion to allow Ledyard Little League to install a new scoreboard at the Senior Field at Pfizer

Attachments: Little League Email

Varsity Scoreboard Quotation

Any New Business proper to come before the Commission

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.