

TOWN OF LEDYARD CONNECTICUT

12 Van Tassel Drive Gales Ferry, Connecticut 06339

Parks & Recreation Commission ~ AGENDA ~

Regular Meeting

Tuesday, January 17, 2023

7:00 PM

Parks & Recreation/Senior Citizens
Center

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
 - 1. Correspondence from Mr. Brian Love Parks & Rec/Senior Commission Merger

Attachments: parks and rec meeting comments

2. Correspondence Mr. Brian Love - Baseball Complex

Attachments: baseball complex comments

3. Correspondence - Cooper Lighting customer confirmation letter

Attachments: Ledyard Middle School (CT) - Customer Confirmation Letter

- V. MEMBER COMMENTS
- VI. REPORTS
 - 1. Director's Report
 - 2. Year End Turf Management Report

VII. APPROVAL OF MINUTES

1. Motion to approve the Parks & Recreation Administration Committee Special Meeting Minutes of December 20, 2022 and the Parks & Recreation Commission Regular Meeting Minutes of December 20, 2022.

Attachments: P & R Minutes Regular Meeting 12.20.2022

P&R Administration Comittee Speical Meeting Minutes 12.20.2022

VIII. OLD BUSINESS

1. Boy Scout Skate Park Project Proposal

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

3. Discuss CIP Projects

Attachments: P&R FY24 CIP

Any Old Business proper to come before the Commission

XI. NEW BUSINESS

1. Motion to approve the Parks & Recreation FY2024 General Fund Budget.

Attachments: P&R FY24 Budget

2. Discussion and possible Motion to renew the Grass Cutting and Trimming contract for 2 years.

Attachments: RFP 2019-03 Grass Cutting and Trimming CONTRACT

3. Discussion and possible Motion to renew the Routine Maintenance contract for 2 years.

<u>Attachments: RFP 2019-04 Routine Maintenance CONTRACT</u>

4. Discussion and possible Motion to renew the Turf Management Services contract for 2 years.

Attachments: RFP 2020-07 Turf Management Services Contract

5. Review and provide input on the Administration Committees draft ordinance to combine the Parks & Recreation Commission and Senior Citizens Commission.

Attachments: Ord Combine PR SC -DRAFT 2023-01-11-ADMIN MTG

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.