

TOWN OF LEDYARD CONNECTICUT

12 Van Tassel Drive Gales Ferry, Connecticut 06339

Parks, Recreation & Senior Citizens Commission

~ AGENDA ~

Special Meeting - Hybrid Format

Wednesday, January 17, 2024

7:00 PM

Parks & Recreation/Senior Citizens

Center

REMOTE MEETING INFORMATION

Topic: Parks, Rec, and Senior Commission Meeting

Time: Jan 17, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84303993691?pwd=TWppWGhUcVJlaXRPNVdKdm4raVhyQT09

Meeting ID: 843 0399 3691 Passcode: 013563

One tap mobile +16469313860,,84303993691#,,,,*013563# US

Dial by your location • +1 646 876 9923 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. MEMBER COMMENTS
- V. REPORTS
 - 1. Director's Report

VI. APPROVAL OF MINUTES

1. MOTION to approve the Parks, Recreation & Senior Citizens Commission regular meeting minutes of October 17, 2023

Attachments: Parks, Recreation & Senior Citizens Commission Draft Minutes

10.17.2023

VII. OLD BUSINESS

1. Boy Scout Skate Park Project Proposal

Attachments: Eagle Project Presentation

2. Discussion regarding recreation space within subdivisions

Attachments: Letter to P&R Commission 03-10-2023

- 3. Discuss the need for Pickleball infrastructure and how to meet the demand
- **4.** Rules of Procedure for Ledyard Parks, Recreation and Senior Citizens Commission Powers and Purpose.

Attachments: SR CTR Rules & Procedures Rev 5-2021

P&R Powers & Purpose

VIII. NEW BUSINESS

1. MOTION to approve the Parks, Recreation & Senior Citizens Commission 2024 meeting schedule. In addition, the following subcommittees may hold special meetings as needed.

Administration

· Facilities

<u>Attachments: 2024 Meeting Schedule</u>

2. MOTION to approve the Parks, Recreation & Senior Citizens Department Fiscal Year 2025.

Attachments: FY 25 Budget

FY25 Department Budget Meeting Schedule 2024 with Mayor

3. MOTION to approve the Parks, Recreation & Senior Citizens Department Fiscal Year 2025 Capitol Budget.

Attachments: Pickleball courts 64 x 68 Quote

JC Door Replacement Quote

basketball courts crack repair quote

FY25 CIP Projects

Storage Container Quote
AA Lock & Key Quote

IX. ADJOURNMENT

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