

	Regular Meeting	
Tuesday, March 19, 2024	7:00 PM	Parks & Recreation/Senior Citizens Center

- I. CALL TO ORDER
- II. ROLL CALL
- **III. RESIDENTS & PROPERTY OWNERS COMMENTS**
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. REPORTS
  - 1. Director's Report

Attachments: 2024 Director's Report

## VII. APPROVAL OF MINUTES

1. MOTION to approve the Parks, Recreation, and Senior Citizens Commission Special Meeting Minutes of January 17, 2024.

Attachments: January 17 Minutes (Revised)

2. MOTION to approve the Parks, Recreation & Senior Citizens Commission Special Meeting Minutes of February 20, 2024 and the Parks, Recreation & Senior Citizens Commission Administration Committee Special Meeting Minutes of February 20, 2024.

Attachments: February 20 ParkRecSeniorADMIN Meeting Minutes February 20 ParkRecSenior Special Meeting Minutes

## VIII. OLD BUSINESS

1. Boy Scout Skate Park Project Proposal

<u>Attachments</u>: <u>Eagle Project Presentation</u> <u>Parks Recreation - Risk Management Best Practice Guide</u>

**2.** MOTION to approve the Rules and Procedures.

 Attachments:
 SR CTR Rules & Procedures Rev 5-2021

 P&R Powers & Purpose

 Rules and Procedures for Ledyard Parks and Recreation\_Senior Citizens

 Commission

 RULES AND PROCEDURES FOR THE LEDYARD PARKS AND

 RECREATION\_SENIOR #2

**3.** Any other OLD BUSINESS proper to come before the Commission

## XI. NEW BUSINESS

- 1. Rotary Request
- 2. Any other 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.