

PARKS COMMISSION AGENDA

**January 2, 2018, 5:30 PM
Berlin Town Hall Conference Room**

1. Approval of Minutes of November 7, 2017
2. Updates on Ongoing Projects:
 - a) Henry Park Permanent Restrooms
 - b) Tennis Courts
 - c) Berlin Falls Park – Bruce Hyder
3. New Business:
4. Berlin Youth Program Update
5. Other

MINUTES – PARKS COMMISSION
November 7, 2017

The meeting of the Parks Commission for Tuesday, November 7, 2017 was called to order at 5:30 PM. Parks Commission members Loretta Briddell, Patricia Dufendach, and Bruce Hyder were present as well as Administrative Services Director Mary Bohlen. Youth Program Coordinator Austin Piccarreta was also present. Commission members Mike Wiley and Sarah Hooper were absent.

Ms. Dufendach moved to approve the minutes of October 3, 2017 as written. Approval was unanimous.

Ms. Bohlen reminded those present that Fall Just Walk Berlin was scheduled for this coming Saturday. Commission members were asked to be present at 8:15 AM, with registration starting at 8:30.

Ms. Bohlen provided updates on the Henry Park Restrooms and Stephen Decatur Park Tennis Courts projects. The building permit had been issued for the restrooms; therefore the project was required to be complete by January 4, 2018. Ms. Bohlen provided financial summary of the tennis courts project and noted that the project would hopefully go before the Mayor and Council on Monday, November 27, 2017 at that body's regular meeting. The Program Open Space and United State Tennis Association grants were still pending and would have a significant impact on the final decision.

Mr. Hyder would have a designated agenda item on future agenda's to provide updates on the Berlin Falls Park Advisory Committee discussions.

Ms. Piccarreta provided an update on the recent and upcoming activities of the Berlin Youth Program, as well as the SAGES and SABRES programs.

Ms. Dufendach moved to adjourn the meeting and approval was unanimous. The meeting adjourned at approximately 6:15 PM.

Respectfully Submitted,



Mary T. Bohlen
Administrative Services Director
Liaison to the Parks Commission