

**RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL
COMMITTEE
CITY HALL – ROOM 231
WEDNESDAY, AUGUST 10, 2016
7:00 PM**

I Roll Call

II Minutes of July 13, 2016

III Public Participation

IV Old Business

1. Ryan Park Improvements Presentation from Stantec.
Approve the Master Plan of Ryan Park as presented and advance to Final Design and construction documents project funded through Redevelopment.
Approve to Council or approve to set up public hearing prior to next month's meeting.

V New Business

1. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Sophie Richards for a Wedding to be held Saturday, August 17, 2017 from 3:00 PM – 12:00 Midnight. Estimated attendance 130.
2. Approve the use of Cranbury Park Pavilion 1 and immediate surrounding grounds by Calvary Baptist Church for their Annual Picnic to be held Sunday, August 13, 2017 from 9:00 AM – 5:00 PM. Estimated attendance 150.
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Punch Gym for the use of Cranbury Park Pavilion 1 and immediate surrounding grounds for the Battle of the Belles to be held Sunday, August 23, 2016 from 7:00 AM – 6:00 PM. Estimated attendance 100.
4. Approve the use of the Cranbury Park Pavilion I and immediate surrounding grounds by Nielsen Company for a Summer Picnic to be held Tuesday, August 23, 2016 from 11:00 AM – 3:00 PM. Estimated attendance 100.
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Greenwich Kennel Club and the Longshore Southport Kennel Club for the use of Taylor Farm for the 84th Greenwich Kennel Club AKC Dog Show to be held Saturday, June 10, 2017 and Sunday, June 11, 2017 from 8:00 AM – 6:30 PM each day. Set up to take place Wednesday, June 7, 2017 at 6:00 AM with tear down no later than Monday, June 12, 2017 at 12:00 Noon. Estimated attendance 1,000.

6. Approve the use of the Show Mobile by the Norwalk Seaport Association for the Oyster Festival to take place Thursday, September 8, 2016 through Monday, September 12, 2016.
7. Approve the use of the Fodor Farm Barn and Pavilion by Ninety 9 Bottles for a Wine Festival to be held Saturday, September 24, 2016 from 3:00 PM – 8:00 PM. Estimated attendance 150.
8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stepping Stones Museum for the use of Mathews Park for a Worldwide Day of Play to be held Saturday, September 17, 2016 from 8:00 AM – 5:00 PM. Estimated attendance 3,000.
9. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with _____ project #3705 Turf and Field Renovation at Brien McMahon High School for a sum not to exceed _____. Account #0917-6030-5777-C0568.

B) Authorize the Director of Recreation and Parks to issue change orders for project #3705 Turf and Field Renovation at Brien McMahon High School for a sum not to exceed _____. Account #0917-6030-5777-C0568.
10. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Field Turf (A Tarkett Sports Company) for the purchase of Field Turf Classic HD Pure Fill (cork) with Versa Tile Fabric for the new Brien McMahon Multi-purpose/Baseball Field for a sum (sole-source) not to exceed \$911,205.64. Account #0917-6030-5777-C0568.

B) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Field Turf (A Tarkett Sports Company) for the purchase of Field Turf XT-57, 2.25” for a sum not to exceed \$657,828.76. Account #0917-6030-5777-C0568.
11. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with L. Holzner Electric Company for project #3687 Veterans Memorial Park Launch Ramps & Visitors Docks Improvements for a sum not to exceed \$2,118,900. Account #0916-6030-5777-C0367 ad 0917-6030-5777-C0367.

B) Authorize the Director of Recreation and Parks to issue change orders for project #3687 Veterans Memorial Park Launch Ramps and visitors Docks Improvements for a sum not to exceed \$60,000. Account #0917-6030-5777-C0367.

V. Discussion

1. Nathaniel Eli Tennis Courts