

**RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL
COMMITTEE
CITY HALL – ROOM 231
WEDNESDAY, MAY 10, 2017
7:00 PM**

- I Roll Call
- II Minutes of April 12, 2017
- III Public Participation
- IV Old Business
- V New Business
 - 1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Steeping Stones Museum for Children Inc. for the use of Mathews Park for the “World Wide Day of Play” to take place Saturday, September 16, 2017 from 8:00 AM – 5:00 PM. Estimated attendance 1,900.
 - 2. Approve the use of the Cranbury Park Pavilion I and immediate surrounding grounds by Zotos International for a company picnic to be held Thursday, June 15, 2017 from 11:00 AM – 3:00 PM. Estimated attendance 143.
 - 3. Approve the use of the Veterans Park by the Side by Side Charter School for a Field Day to take place Friday, June 2, 2017 from 7:00 AM – 12:00 Noon with a rain date of Monday, June 2, 2107. Estimated attendance 200.
 - 4. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Antonio Maiolo for a Wedding to be held Saturday, May 12, 2017 from 2:00 PM – 11:00 PM. Estimated attendance 200.
 - 5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Carver Foundation of Norwalk for use of Columbus School Grounds for their Summer Camp to be held June 26, 2017 through August 5, 2017 Monday – Friday each week from 8:30 AM – 4:30 PM. Estimated attendance 200.
 - 6. Approve the use of the Gallaher Estate, Tent and Terrace by Norwalk Nagarote Sister City Project for a Beer Tasting to be held Sunday, October 15, 2017 from _____ to _____. Estimated attendance 100-150.
 - 7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stew Leonards for the use of Andrews Parking area to service their employees during busy store dates.

2017: July 1,2,3
November 21, 22
December 2,3,9,10,22,23,24

2018: March 30,31
May 12,13
May 26,27,28

8. A) Authorize the Purchasing Department to issue a Purchase Order to M.E. O'Brien & Sons, Inc, (Sole-Source) for Playground Equipment at Marvin School for a sum not to exceed \$72,105.00. Account #0918-6030-5777-C0364.

B) Authorize the Director of Recreation and Parks to issue change order in the sum not to exceed \$5,000.00. Account #0918-6030-5777-C0364.
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Kidz 4 Kidz for the use of Norwalk High School Track for a Kidz 4 Kidz Walkathon to be held Saturday, June 10, 2017 from 10:00 AM – 12:00 Noon. Set up to take place Saturday, June 10, 2017 at 9:00 AM with tear down no later than 2:00 PM on Saturday, June 10, 2017. Estimated attendance 300.
10. Approve the Washington Street Plaza Proposed Improvement (Preliminary Site Plan Review) and forward to Council for approval.
11. Authorize the Mayor, Harry W. Rilling to sign the Negative Pledge & Agreement and Declaration of Restrictive Use Covenant for the remediation of Ryan Park.
12. Approve the Master Plan of Irving Freese Park as presented and to proceed to Final Design and Construction documents (to be funded by the Norwalk Redevelopment Agency)

V. Discussion

1. Commercial Licensed Food Trucks in City Parks