

**RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL
COMMITTEE
CITY HALL – ROOM 231
WEDNESDAY, DECEMBER 13, 2017
7:00 PM**

I Roll Call

II Minutes of October 11, 2017

III Public Participation

IV Old Business

1. **RESCIND** Item no. VII.A.4 on the Common Council agenda of January 10, 2017 which read as follows:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 - July 31, 2017 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017.

NEW ACTION AUTHORIZATION REQUEST:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Water Sports Center, Inc. d/b/a Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from February 1 - July 31, 2018 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2018.

V New Business

1. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Vickie Laroche for a Wedding to be held Saturday, July 21, 2018 from 2:30 PM – 7:30 PM. Estimated attendance 175.

2. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Megan Hintzen for a Wedding to be held Saturday, October 20, 2018 from 2:00 PM – 11:00 PM. Estimated attendance 175.
3. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Christina Riccio and Santo Galatioto for a Wedding to be held Saturday, September 1, 2018 from 6:00 PM – 11:00 PM. Estimated attendance 200.
4. Approve the use of the Cranbury Park Gallaher Estate and immediate surrounding grounds by Karen and Kenneth Kosinski for a Wedding to be held Saturday, October 13, 2018 from 3:00 PM – 12:00 Midnight. Estimated attendance 150.
5. Approve the use of the Cranbury Park Bunkhouse and immediate surrounding grounds by Scott Bergeron for an Engagement Party to be held Saturday, June 9, 2018 from 1:00 PM – 6:00 PM. Estimated attendance 120.
6. Approve the use of Cranbury Park Pavilion I and immediate surrounding grounds by Laura Darash for a 1st Birthday Party to be held on Sunday, May 20, 2018 from 10:00 AM – 5:30 PM. Estimated attendance 120.
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with New England Auto Museum to use Mathews Park for a Father's Day Car Show to be held Sunday, June 17, 2018 from 9:00 AM – 4:00 PM. Set up to take place Sunday, June 17, 2018 at 8:00 AM with tear down no later than 12:00 Noon on Monday, June 19, 2017. Estimated attendance 250-500.
8.
 - A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of 50 Washington Plaza, Washington Street, North/South Main and surrounding Streets, along with Veterans Park (Parking) for an Arts Festival to be held Saturday, August 4, 2018, 10:00 AM – 9:00 PM and Sunday, August 5, 2018, 10:00 AM – 6:00 PM. Set up to take place at 6:00 AM Friday, August 3, 2018 with tear down no later than 8:00 PM Sunday, August 5, 2018. Estimated attendance 1,500.
 - B) Authorize Gordon Fine Arts the use of the Show Mobile for the Arts Festival to take place Saturday, August 4, 2018 and Sunday, August 5, 2018 on Washington Street. Set up will take place on Friday, August 3, 2018.
9. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the Norwalk Art Festival to be held Saturday, June 23, 2018 and Sunday, June 24, 2018 from 10:00 AM – 5:00 PM each day. Set up to take place Friday, June 22, 2018 at Noon with tear down no later than 7:30 PM on Sunday, June 24, 2018. Estimated attendance 400.
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Corporate Fun Run Inc. for the use of Cranbury Park Pavilion I and Park for a Corporate Fun Run Fairfield County 5K to be held Thursday, July 26, 2018 from 5:00 PM – 9:30 PM. Set up at 10:00 AM on Thursday, July 26, 2018 with tear down no later than 10:00 PM on Thursday, July 26, 2018. Estimated attendance 800.

11. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Norwalk Concessions LLC's Lease Agreement for Calf Pasture Beach to provide food services at the Calf Pasture Beach café concession (aka Calfé Mu). Terms for the Lease Amendment shall be as outlined in Ken Hughes memo dated November 15, 2017.
12. Authorize the Purchasing Agent issue a purchase order to Crowley Ford, LLC Lincoln and Mercury for the purchase of a 2018 Ford F-250 Truck 4x2 Regular Cab XL for a sum not to exceed \$28,480.54. Account # 0918-6030-5777-C0486.
13. Approve the Recreation, Parks & Cultural Affairs Council Committee Meeting Dates for 2018: January 10th, February 14th, March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, September 12th, October 9th, November 14th, December 13th. All meetings will be held in Room 231 with the exception of January 10th will be held in Room 101.

V. Discussion

1. Policy & Procedure for Public Art, Memorials and Monuments in City Parks.

