



Norwalk City Hall,
Recreation and Parks
Department
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**RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL
COMMITTEE
CITY HALL – ROOM 231
WEDNESDAY, DECEMBER 11, 2019
7:00 PM**

- I Roll Call
- II Minutes of November 13, 2019
- III Public Participation
- IV Old Business
 - 1. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk Hospital Foundation for the use of Calf Pasture Beach for their Annual WCC (Whittingham Cancer Center) Walk/Run to be held Saturday, May 16, 2020 from 7:30 AM – 12:00 Noon. Set up to begin at 5:00 AM with tear down no later than 2:00 PM on Saturday, May 16, 2020. Estimated attendance 2,000
 - B) Approve the use of the Show Mobile by the Norwalk Hospital Foundation for their Annual WWC (Whittingham Cancer Center) Walk/Run to be held Saturday, May 16, 2020 from 7:30 AM – 12:00 Noon
- V New Business
 - 1. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Alzheimer’s Association CT Chapter for the use of Calf Pasture Beach for their Annual Walk to End Alzheimer’s to be held Sunday, October 11, 2020 from 8:30 AM – 1:30PM. Set up to begin at 6:00 AM with tear down no later than 2:00 PM on Sunday, October 11, 2020. Tents to be set up Friday, October 9th. Estimated attendance 1500
 - B) Approve the use of the Show Mobile by the Alzheimer’s Association CT Chapter for their Annual Walk to End Alzheimer’s to be held Saturday, October 11, 2020 from 8:30 AM – 1:30PM
 - 2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Rowayton School PTA for their use of Rowayton Elementary School Field for the Rowayton Carnival to be held Friday, May 9, 2020 from 4:00 PM – 10:00 PM and Saturday, May 10, 2020 from 11:00 AM – 5:00 PM. Set up to begin at 7:00 AM on Wednesday, May 6, 2020 with tear down no later than 9:00 AM on Sunday, May 11, 2020 (weather permitting) Estimated attendance 500 (daily)

3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk Lacrosse Association, Inc. for their use of Veterans Park for the Pound the Sound Youth Lacrosse Event to be held Saturday, June 6, 2020 from 8:00 AM – 7:00 PM and Sunday, June 7, 2020 from 8:00 AM – 7:00 PM. Set up to begin at 6:00 AM on Friday, June 5, 2020 with tear down no later than 7:00 PM on Sunday, June 7, 2020
Estimated attendance 1000 (over two days)

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk High School Marching Band for their use of Norwalk High School Parking Lot(s) for Annual Winter Percussion Event to be held Saturday, March 21, 2020 from 8:00 AM – 9:00 PM
Estimated attendance 2500 (staggered)

5. Approve the use of the City of Norwalk Visitor Docks for a collaborative pilot program for the summer of 2020 between the United States Department of the Interior Fish and Wildlife Service and the Norwalk Recreation and Parks Department. The (USFWS) would be allowed to keep their manned vessel at the docks in one of the areas not used by anyone due to the draft in return for:
 - Allow island keepers to better serve visitors and provide enhanced public access to islands that are part of the McKinney National Wildlife Refuge.
 - Provide 2 fully trained staff in boating safety, operations, first aid and CPR as well as visitors services.
 - Extra Watch of City property after normal working hours.
 - Collaborative education programs including City Island clean-up and site projects.
 - Days of operation May 1 – November 1, 2020.

6. A) Authorize the Mayor, Harry W. Rilling to enter into a contract with Maggiore Construction, Inc. for the Veterans Park Marina Finger Floats Replacement for a sum not to exceed \$58,865.00. Account #004150-5585

 B) Authorize the Director, Recreation and Parks to issue change order to Maggiore Construction, Inc. for the Veterans Park Marina Finger Floats Replacement for a sum not to exceed \$5886.00. Account #014150-5585

7. Authorize the Mayor, Harry W. Rilling to enter into a licensing agreement with the Perry Family for the installation of the Perry Sculpture in Ryan Park.

8. Approve the Recreation, Parks & Cultural Affairs Council Committee Meeting Dates for 2020: January 8th, February 12th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 11th, December 9th. All meetings will be held in Room 231.

VI Discussion

Fiscal Year 2020-2021 Recreation and Parks Department Budget Review

