

**RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL  
COMMITTEE  
CITY HALL – ROOM A333  
WEDNESDAY, JUNE 16, 2010  
7:00 PM**

I Roll Call

II Minutes from May 19, 2010

III Old Business

1. Approve the use of Testa Field Norwalk High School for a Soccer Tournament to be held Sunday, July 4, 2010 from 9:00 AM – 6:00 PM. Estimated attendance 100. Subject to all fees, no cooking on grounds, no glass.

IV New Business

1. Approve the use of Calf Pasture/Shady Beach by Melissa Lemieux and Kate Gorey lululemon athletica for an event entitled Salutation Nation to be held Saturday, August 7, 2010 from 8:00 AM – 11:00 AM. Estimated attendance 300-400.
2. Approve the use of Shady Beach by Priceline.com for a Company Barbeque to be held Thursday, July 15, 2010 from 12:00 Noon – 5:00 PM. Estimated attendance 250.
3. Approve the use of Shady Beach by Tauck for a Company Picnic to be held Monday, July 12, 2010 from 4:00 PM – 8:00 PM. Estimated attendance 135.
4. Approve the use of Ray Barry Softball field at Norwalk High School by Daniel Cohen and the Chelsea Cohen Fund for a Softball Tournament to be held Saturday, August 7, 2010 from 8:00 AM – 6:00 PM with a rain date of Saturday, August 14, 2010. Estimated attendance 100+.
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with N.E.O.N. Neighborhood Center at Nathaniel Eli School to use the grounds for a summer camp to be held from Tuesday, July 1, 2010 – Friday, August 13, 2010 from 8:30 AM – 6:00 PM daily. Estimated attendance 160.

6. Authorize the Mayor, Richard A. Moccia to execute an amendment to the City's Lease with Stepping Stones Museum for children, to authorize the Museum to 1) obtain a loan that uses the New Markets Tax Credit Program, created as part of the Federal Community Renewal tax Relief Act of 2000, as amended, sponsored by the United States Department of treasury under its Community Development Financial Institution Fund for purposes of Museum development; and 2) execute any and all documents necessary to obtain such a loan, including any and all documents or instruments necessary to secure such loan-subject to review and approval by the city's Corporation Counsel.
7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Los Cabos Restaurant Erwin Costellanos for the use of Veteran's Park Sunday, August 15, 2010 from 10:00 AM – 6:00 PM for a Los Cabos Anniversary event. Set up to begin at 8:00 AM with tear down no later than 8:00 PM. Estimated attendance 500-1000.
8. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with TJJL Industries, LLC (dba Dalton Track & Tennis) as low bidder project #2958 Norwalk High School Track resurfacing for a sum not to exceed \$88,000.00. Account #'s 09116030-5777-C0454 and 09096030-5777-C0454.  
  
B) Authorize the Director of Recreation and Parks to issue change orders on contract for a sum not to exceed \$8,800.00. Account #'s 09116030-5777-C0454 and 09096030-5777-C0454.
9. Authorize the Purchasing Director to issue a purchase order to low bidder Sound Construction project #2961 Concrete Slab for Carriage House Fodor Farm for a sum not to exceed \$17,457.00. Account #016031-5585.
10. A) Authorize the Mayor, Richard A. Moccia to enter an agreement with Wernert construction for project #2900 Fodor Farm Homestead Dwelling for a sum not to exceed \$209,375.00. Account #'s 09116030-5777-C0447 and 90906030-5777-C0462.  
  
B) Authorize the Director of Recreation and Park to issue change orders on contract not to exceed \$21,000.00. Account #90906030-5777-C0462 & 09116030-5777-C0447.

V. Discussion