

Board of Parks Commissioners Budget & Finance Committee
Thursday, February 27, 2020 4:00 p.m.
City Hall, Park Office Conference Room, 2nd Floor, 111 North Main Street, Bristol, CT
Meeting Minutes

Present Sandra Bogdanski, Commissioner
Cynthia Donovan, Commissioner
Robert Fiorito, Vice Chair
Malcolm Huckaby, Commissioner
Sarah Larson, Deputy Superintendent
Paula O'Keefe, Commissioner
Dr. Joshua Medeiros, Superintendent

1) Acceptance of minutes from January 13, 2020

- a. **MOTION:** Made by Commissioner Fiorito to accept the January 13, 2020 meeting minutes.
Seconded by: Commissioner Bogdanski, all in favor; motion carried

2) Public Participation

- a. There was no public participation.

3) Old Business

- a. There was no old business.

4) New Business:

- a. **MOTION:** Made by Commissioner Fiorito to approve the reduction of the Bristol Blues Annual Lease for the next three years by \$8,528.76, as well as the addition of an assessment of \$750 per game that is in addition to the 22 game schedule that is being proposed, contingent on the fact that the Bristol Blues pay the 2019 outstanding invoice totaling \$1,675.
Seconded by: Commissioner Bogdanski, all in favor; motion carried and referred to full Board.
- b. **MOTION:** Made by Commissioner Fiorito to accept the Aquatics Supervisors request to reduce non-resident rates for Page Park and Rockwell Park pool.
Seconded by: Commissioner Bogdanski, all in favor; motion carried and referred to full Board.
- c. The new Board of Education field and turf fee structure was discussed, no action was taken.

5) Other Business

- a. There was no other business to come before the Committee.

6) Adjourn

- a. **MOTION:** Made by Commissioner Fiorito to adjourn at 5:15 p.m.
Seconded by: Commissioner Bogdanski, all in favor; motion passed.

Respectfully submitted,

Robin Klug
Recording Secretary
Board of Park Commissioners