



## **SPECIAL RECREATION COMMITTEE MINUTES**

### **November 19, 2019**

The special meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, November 19, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present: Mrs. L. Perrotti, Chair      Ms. I. Heinrichs, Vice Chair  
Ms. M. Gerber      Mr. B. Lukoff  
Ms. J. St. Aubin      Ms. P. Snowden

Absent: Ms. K. Rapp  
Ms. L. Stone, Ex-Officio

Also

Present: Mr. T. De Leon, Recreation Director  
Ms. K. Thayer, Assistant Recreation Manager  
Mr. N. Massetti, GRF Representative, Mutual Seventeen  
Hon. S. Massa-Lavitt, City Counsel  
Ms. M. Kmiecik, Recording Secretary  
(15) Shareholders/Foundation Members

#### **RULES OF ORDER**

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

#### **CHAIR'S ANNOUNCEMENTS**

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff – Recreation Director Terry De Leon, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

#### **SHAREHOLDER/MEMBER COMMENTS**

Six (6) Shareholders/Members spoke.

#### **APPROVAL OF MINUTES**

There were no Minutes to approve at the time of the meeting.

#### **CORRESPONDENCE**

There was no correspondence reviewed at the time of the meeting.

**STAFF REPORTS**

There were no staff reports reviewed at the time of the meeting.

**SUBCOMMITTEE REPORTS**

There were no reports presented at the time of the meeting.

**UNFINISHED BUSINESS**

There was no Unfinished Business reviewed at the time of the meeting.

**NEW BUSINESS**

There was no New Business review at the time of the meeting.

**GOVERNING DOCUMENTS**

**Review 70-1447-1, Use of Community Facilities – Mini Farm Rules**

Chair Perrotti invited officers from the Mini Farm Club, Tom Dowd, Rod Laplant, and Lynn Baidack, to sit at the table with the Committee and staff to discuss the proposed rule.

(Chair Perrotti called a break between 2:32 p.m. - 2:47 p.m.)

Following further discussion, Ms. Gerber MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present-

**TO** recommend the GRF Board adopt 70-1447-1, Use of Community Facilities, Mini Farm Rules, as amended.

**Future Agenda Items**

There were no Future Agenda Items discussed at the time of the meeting.

**PRESIDENT'S COMMENTS**

The President commented on various items pertaining to the agenda throughout the meeting.

**NEXT MEETING**

December 2, 2019 at 1:00 p.m.

Conference Room B

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 3:34 p.m.



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Leah Perrotti, Chair  
RECREATION COMMITTEE

Mk 11-19-19

