



RECREATION RESTAURANT/BAR SUB-COMMITTEE MINUTES

January 29, 2019

The Recreation Restaurant Sub-Committee meeting was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, January 29, 2019, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair Ms. I. Heinrichs
 Ms. M. Gerber Ms. L. Stone, Ex-Officio
 Mr. W. Gould Mr. L. Melody
 Ms. J. Dunagan Ms. L. Baidack

Absent: Mr. R. Carson

Also Present: Mr. T. De Leon, Recreation Director
 Mr. T. Fileto, Recreation Manager
 Ms. P. Snowden, GRF Representative, Mutual Two
 Mr. T. Dodero, GRF Representative, Mutual Nine
 Hon. S. Massa-Lavitt, City Counsel
 Ms. M. Kmiecik, Recording Secretary
 6 Shareholders/Foundation Members

RULES OF ORDER

Chair Perrottii 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, Recreation Manager Thomas Fileto, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Six Shareholders/Members spoke on items on the agenda.