

Board of Park Commissioners
Wednesday, January 20, 2020 at 6:00 pm
Via WebEx
Special Meeting Agenda

1. Call to order
 - a. Attendance

2. Acceptance of meeting minutes
 - a. December 16, 2020 meeting minutes draft
Documents:
Attachment A

3. Public participation

4. Employee/Volunteer Recognition
 - a. Youth and Family Coordinator Kyana Anderson for her coordination of the largest Holiday Gift Giving Program to date.

5. Superintendent's Report
 - a. Superintendent's Report to the Board of Park Commissioners as of January 15, 2021
Documents:
Attachment B
 - b. January YTD 2021 department financials
Documents:
Attachment C

6. Old business
 - a. Discussion on the presentation from Activitas and Pros Consulting on Department Master Plan
 - b. Partnership with Thomaston Savings Bank for the acquisition of an electronic scoreboard for Muzzy Field and discussion on a sponsorship policy
Documents:
Attachment D
 - c. Final approval of the Rockwell Park Pump Track Design
Documents:
Attachment E
 - d. By Commissioners

7. New business:
 - a. Review design concepts for the Veterans Memorial Boulevard Bridge Replacement Project presented by QA+M Architecture
 - b. By Commissioners

8. Committee reports
 - a. Events Committee
 - b. Building & Maintenance Committee
 - c. Budget & Finance Committee

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- d. Diversity, Equity and Inclusion
 - e. City Council Liaison updates
9. Other Business
- a. By Commissioners
10. Adjourn

Respectfully submitted,
Sarah Larson, Deputy Superintendent

Board of Park Commissioners
Hosted by Parks and Recreation

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Wednesday, Jan 20, 2021 6:00 pm | 3 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 132 445 2246

Password: 37mxZ9FHGu6

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Join by video system

Dial 1324452246@bristolct.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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