



RECREATION AND PARKS

**RECREATION PARKS & CULTURAL AFFAIRS COUNCIL
COMMITTEE
CITY HALL – ROOM A300
WEDNESDAY, APRIL 21, 2010
7:00 PM**

I Roll Call

II Minutes of March 17, 2010

III Old Business

IV New Business

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Global Impact Productions for the use of Fox Run Elementary School parking area Sunday, September 26, 2010 from 7:00 AM – 10:00 AM for a water stop as part of “Breaking the Cycle” a bicycle tour.
2. Approve the use of the Pavilion at Cranbury Park and immediate surrounding ground for Brenda Adgerson the Norwalk Community Celebration Committee for a Community Barbeque to be held Saturday, August 7, 2010 from 7:00 AM – 7:00 PM. Estimated attendance 100+.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with (P.A.W.S.) Pet Animal Welfare Society for the use of the orchard area in Cranbury Park for their 3rd Annual Paws “Bark in the Park” on Sunday, September 19, 2010 from 10:30 Am – 2:30 PM. Set up to start Sunday, September 19, 2010 at 7:00 AM with break down by 4:00 PM on Sunday, September 19, 2010. Estimated attendance 150.
4. Approve the use of the Shea-McGrath Sports Complex at Norwalk High School by the Norwalk Marching Band for their 28th Cavalcade of Bands Competition to be held Saturday, November 6, 2010 from 3:00 PM – 10:00 PM. Estimated attendance 2,000+.
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with A.C.H.I.E.V.E for the use of the school grounds at Jefferson Elementary School for their summer enrichment program. The program will be offered June 28, 2010 through August 13, 2010 from 7:30 AM – 5:30 PM Monday – Friday. Estimated attendance 100+.

6. Approve the use of the grounds of Mathews Park by the Lockwood Mathews Museum for their 3rd Annual Flea Market to take place Sunday, August 29, 2010 from 6:00 AM – 6:00 PM. Estimated attendance 300 – 400.
7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin School (Marvin School only used Saturday and Sunday) for attendee parking. Show days Thursday, September 23-26, 2010 for their Annual Norwalk Boat Show and Waterfront Festival. Proposed parking rate \$10.00 per car, 2009 rate \$8.00 per car.
8. Approve the use of Calf Pasture Beach by the American Institute for Foreign Study for a Summer Outing to be held at Stew Leonard's Tent on Friday, July 30, 2010 from 10:00 AM – 4:00 PM. Estimated attendance 110.
9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton P.T.A. for their use of the Rowayton School Grounds for their Annual Spring Carnival to be held Friday, May 7, 2010 from 6:00 PM – 10:00 PM, Saturday, May 8, 2010 from 8:00 AM – 5:00 PM. Set up to begin Thursday, May 6, 2010 with tear down no later than 12 Noon on Monday, May 10, 2010. Estimated attendance 500.
10. Approve the use of the grounds at Witch Park by the Shakespeare on the Sound for additional parking for their Annual Shakespeare event to be held Tuesday, June 15, 2010 through Saturday, June 26, 2010. 50 cars max at any one time, no parking allowed if it rains, conditions determined by the Department.
11. Approve the use of Veterans Park by Side by Side Community School for their Annual Field Day to be held Friday, June 4, 2010 from 9:00 AM – 3:00 PM. Estimated attendance 230.
12. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the YMCA of Norwalk for the use of Calf Pasture Beach for an Around the Buoy swim to be held Saturday, August 14, 2010 from 6:00 Am – 12:00 Noon. Estimated attendance 150.
13. Approve the use of the Gallaher Estate at Cranbury Park and immediate surrounding grounds by Liz and Lenny Pantschenko for their wedding to be held Saturday, August 7, 2010 from 10:00 AM – 6:00 PM. Estimated attendance 125.
14. Approve the use of the Pavilion at Cranbury Park and the immediate surrounding ground by Reed Exhibitions for their company picnic to be held Wednesday, July 14, 2010 with a rain date of Thursday, July 15, 2010 from 7:00 AM – 6:00 PM. Estimated attendance 300-500.
15. Approve the use of Calf Pasture Beach by the Town of Lewisboro, New York for a Camp Picnic to be held Tuesday, July 20, 2010 from 9:45 AM – 1:30 PM with a rain date of Wednesday, July 21, 2010. Estimated attendance 150.
16. Approve the use of Calf Pasture Softball Fields by Tom Geary for a fundraiser (Softball Tournament) "Click it for Cassie" to be held Saturday, June 19, 2010 from 8:00 AM – 8:00 PM with a rain date on Sunday, June 20, 2010. Estimated attendance 250.

17. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the State of Connecticut Department of Environmental Protection for Marine Sewage Disposal Facility Grant. The grant funds 75% of our operation 25% in-kind within existing operation budget. The contract runs through December 31, 2010. Total amount for grant \$5,597.63 reimbursement.
18. Technical Correction (Date)
Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Tri-Fitness for the use of Calf Pasture Beach for an All Women Triathlon to be held Saturday, August 28, 2010 from 6:30 AM – 9:30 AM. Set up to take place Friday, August 27, 2010 at Noon with tear down no later than 12:00 Noon Friday, August 28, 2010. Estimated attendance 400-500. **(Change date from Saturday, August 21, 2010 to Sunday, August 29, 2010)**
19. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Now Industries, LLC for the use of Cranbury Park for a Reggae and Blues Festival to be held Saturday, August 14, 2010 from 9:00 AM – 8:00 PM. Set up Friday, August 13, 2010 after 1:00 PM and tear down no later than 12:00 Noon Sunday, August 15, 2010. Fee \$20.00 tickets prior to event \$30.00 day of event. Estimated attendance 500-1,500.
20. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with J.J.S. Universal Construction Company for project #2924 Roof Replacement Parks Garage for a sum not to exceed \$145,000. Account #09106030-5777-C0472.

B) Authorize the Director of Recreation and Parks to issue change orders on a contract for a total not to exceed \$14,500. Account 09106030-5777-C0472.

V. Discussion

1. CNNA regarding capital improvements.