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9:00AM

WESTFIELD CITY CLERK



Parks and Recreation Commission Meeting Agenda

Monday, July 27, 2020

Time: 6:00 p.m.

ZOOM Meeting

Commissioners

Sara Unger-Ward 1
Jane DeBarbieri-Ward 2
Vincent Olinski-Ward 3
Robert Veronesi-Ward 4
Michael Tirrell -Ward 5-Chairperon
Douglas Morash-Ward 6- Secretary
Kenneth Magarian, -At Large -Pro-Tempore
Scott LaBombard-At Large

David Billips, Director
Scott Hathaway, Deputy Superintendent

Note Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield Parks and Recreation Commission will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or online at westfieldtv.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Meeting called to order

- Michael Tirrell, Chairperson-Roll Call
- From the meeting of June 8, 2020

Public Participation-Due to technological and staffing constraints, public participation/comment will be temporarily suspended at this time. In the event of a Public Hearing, both the applicant and the public will be notified on the agenda for said meeting of how to call in and participate.

City Council Communications-None

Business or Items for Discussion

- Annual Renewal Contract Purchasing- Signature Authority form for "All" David Billips, Director and Frances Cain, Assistant Director. (Emailed)
- David Billips-Sadie Knox follow up with Eversource regarding parking lot. (Per Email-Eversource will level and seed) (Commission review)
- Michael Tirrell, Chairperson- Follow up with requests for use of areas permits with Mayor and Police Chief regarding approval system and communication to commissioners.
- Rail trail update FYI- (Informational Email sent)
- Petr Melnik-Permit-August 6 times 7:30 p.m.-9:30 p.m. at Kane and Wojtkiewicz Park. Day of prayer and playing music/guitar, Social distancing. (No electricity needed)
- Fall/Winter program prices- Commission review and vote needed (Emailed)

Reports

- Schedule of bills: Designated board members -Robert Veronesi and Vincent Olinski
- Monthly Staff Reports

Next Board Meeting

- Monday, August 10, 2020

Adjournment