



Recreational Advisory Board

Regular Meeting

~ Meeting Minutes ~

Monday, July 25, 2016

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Terrence M. Hassett, Vice-Chairman Dr. Wayne Montague and Councilman Kevin Jackson – 3.

ABSENT: Kennedy Arias and Tiger Womack – 2.

Also present are Councilman Michael J. Correia; Michael Stephens, Director, Department of Recreation; Kristen Dart, Director of Intergovernmental Affairs, Mayor's Office; Lori L. Hagen, City Clerk and Donna M. Peligian, Assistant Clerk.

1. Discussion relative to the status of the Department of Recreation's fleet.

Discussion was held relative to the foregoing matter and no votes were taken.

2. Discussion relative to the status of the Department of Recreation's facilities regarding repairs and updates.

| | |
|------------------|--|
| RESULT: | CONTINUED (WITH VOTE) [UNANIMOUS] |
| MOVER: | Councilman Jackson |
| SECONDER: | Dr. Montague |
| AYES: | Chairman Hassett, Vice-Chairman Dr. Montague and Councilman Jackson – 3. |
| ABSENT: | Mr. Arias and Mr. Womack – 2. |

3. Discussion relative to fees paid for the use of additional facilities by the Recreation Department.

Discussion was held relative to the foregoing matter and no votes were taken.

COUNCILMAN JACKSON: I do believe, Mr. Chairman, we should be meeting on a monthly basis. I think it's on the record right now that we should, if the Clerk can, committee create a letter that recommends that we recommend that eight (15) passenger vans be put on the – if there's going to be a Master Lease, that should be put on the Master Lease for the Recreation Department. I would move that to a vote, if I may.

CHAIRMAN HASSETT: So moved.

DR. MONTAGUE: Second.

On motion of Chairman Hassett, Seconded by Vice-Chairman Dr. Montague, it is voted to recommend that eight (15) passenger vans be put on the Master Lease.

CHAIRMAN HASSETT: Discussion. All in favor.

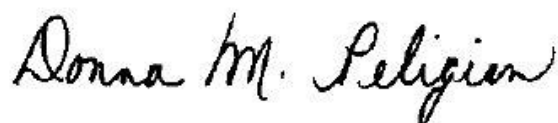
COMMITTEE: Ayes.

CHAIRMAN HASSETT: Opposed. The "Ayes" have it. So we can transmit that to the full Council then in the form of probably a Resolution that we'd be seeking Sepe for authority.

ADJOURNMENT: On motion of Councilman Jackson, Seconded by Vice-Chairman Dr. Montague, it is voted to adjourn the meeting at 6:18 o'clock P.M.

A handwritten signature in black ink that reads "Loui L. Hagen". The signature is written in a cursive style with a long, sweeping tail on the final letter.

City Clerk

A handwritten signature in black ink that reads "Donna M. Peligien". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Assistant Clerk