



Recreational Advisory Board

Regular Meeting

~ Meeting Minutes ~

Monday, April 1, 2019

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Council President Sabina Matos, Councilman Michael J. Correia and Dr. Wayne Montague – 3.

ABSENT: Kennedy Arias – 1.

Also present are Michael Stephens, Director, Department of Recreation; Steven Piscopiello, Acting Deputy Director, Department of Recreation; Tina L. Mastroianni, First Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

(Subsequently, Mr. Arias joins the meeting.)

ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

Council President Matos, First Named Member, calls for nominations for Chairperson of the Recreational Advisory Board.

Dr. Montague nominates Councilman Correia and the nomination is seconded by Council President Matos.

Council President Matos calls for further nominations and there being none, the Clerk is directed to cast one ballot for Councilman Correia as Chairman.

COUNCILMAN CORREIA IN THE CHAIR

ELECTION OF VICE-CHAIRPERSON

Chairman Correia calls for nominations for Vice-Chairperson of the Recreational Advisory Board.

Council President Matos nominates Dr. Montague and the nomination is seconded by Chairman Correia.

Chairman Correia calls for further nominations and there being none, the Clerk is directed to cast one ballot for Dr. Montague as Vice-Chairman.

CHAIRMAN CORREIA: Can I have a motion to enter Exhibit A into the record.

VICE-CHAIRMAN MONTAGUE: I make a motion to enter Exhibit A into the record.

COUNCIL PRESIDENT MATOS: Seconded.

On motion of Vice-Chairman Montague, Seconded by Council President Matos, it is voted to enter Exhibit A into the record.

CHAIRMAN CORREIA: All those in favor say "aye".

COMMITTEE: Aye.


CHAIRMAN CORREIA: All those opposed? Motion carries.

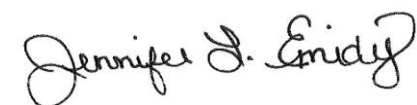
2. Discussion relative to needs of the Department of Recreation.

3. Discussion relative to summer programming.

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

ADJOURNMENT: On motion of Vice-Chairman Montague, Seconded by Mr. Arias, it is voted to adjourn the meeting at 5:40 o'clock P.M.


First Deputy City Clerk


Assistant Clerk

1005. - Recreational advisory board.

There shall be a recreational advisory board consisting of five (5) members, three (3) appointed by the mayor and two (2) elected by the city council. Of the three (3) members first appointed by the mayor, one shall serve a term of one year, one shall serve a term of two (2) years, and one shall serve a term of three (3) years. All subsequent appointments by the mayor shall be for a term of three (3) years. The members elected by the city council shall serve a term of four (4) years which shall be concurrent with the term of the city council. The recreational advisory board at its first meeting shall select a chairperson and such other officers as it may deem necessary from among its members and adopt rules of procedure for the conduct of its business not inconsistent with the provisions of this Charter. The board shall meet at least quarterly and shall hold special meetings upon the request of any two (2) members.

- (a) *Duties and responsibilities.* The powers and duties of the recreational advisory board shall include, without limitation, the following:
- (1) To advise the mayor, the city council and the director of recreation on matters relating to the recreational facilities and activities to serve all the people of the city which fall under the jurisdiction of the department of recreation.
 - (2) To hold public hearings on its own initiative on any matter relative to program and policy decisions within the department of recreation and shall be required to hold such hearings not less than ten (10) days nor more than twenty (20) days following receipt of a petition signed by at least fifty (50) registered voters of the city.
 - (3) To make such budgetary recommendations to the director of recreation as it may think appropriate.
 - (4) To be advised of all proposals for changes of policy by the director of recreation which would have the effect of discontinuing any existing programs or services; initiating any new programs or services; substantially altering any current program or service; effecting a transfer of funds of more than five hundred dollars (\$500.00) from one account to another within the budget of the department.

Cross reference— Boards and commissions, Art. XI; general provisions for boards, authorities and commissions, § 1202.