MINUTES

RACQUETS ADVISORY COMMITTEE - WESTPORT PARKS & RECREATION

Monday, January 9, 2017

1. Call to Order: 7:30 PM

This was the fourth regular meeting of the Racquets Advisory Committee (RAC), held in Room 309 at Town Hall, Westport, CT.

- Committee Members: David Acselrod, Chairperson; Sarah Hock, Secretary; Ward Doonan, Patricia Gabal, Nadine Tanen.
- Representing Westport Parks & Recreation (WP&R): Due to a scheduling conflict, Cyndi Palaia, Program Manager, Westport Parks and Recreation, was unable to attend.
- Absent: Joe DiMiceli, Tom Lowrie

Calendar: Date for the next meeting is 2/13.

- **2. Approval of Minutes:** Minutes of the December 12, 2016, meeting were approved.
- **3. Public Comment:** None. No public present.

4. Calendar/Meeting Dates for 2017

- It was agreed that we would establish Monthly meeting dates for the full year and cancel any which we deemed unnecessary.
- We polled the RAC members present and determined that meetings will usually be scheduled for the second Tuesday of the month, beginning in March and through the end of the year.
 - Meeting Dates: February 13 (a Monday), March 14, April 18 (to avoid Passover), May 9, June
 13, July 11, August 8, September 12, October 10, November 14, December 12, January 9, 2018.
 - o Confirmation of meeting dates and location will be provided by Westport Parks and Recreation after reviewing the Town Calendar.

5. User Survey

- A DRAFT user survey, prepared by Ward Doonan, was reviewed.
- Mid-January distribution will be handled by the survey platform and sent to consolidated email lists from multiple sources

6. Items for Next Agenda

- User Survey Results
- Items Update from Westport Parks and Recreation
- 7. Meeting Adjourned: 8:41 PM

SRH: 01/17/2017 5:46PM

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