

FINAL

Town of Westport Parks Advisory Committee Minutes January 22, 2018

The Parks Advisory Committee of the town of Westport met in Room 309 of Town Hall on Monday, January 22, 2018. Chairman David Floyd called the meeting to order at 7:30pm.

Members present: JoAnn Davidson Marlon Dale, Richard Jaffe, and David New.

Members Absent: Nat Brogadir, Kathy LoCurto, John Lovro, and Paul Rossi.

1. **Approval of Minutes** – The minutes of the December 18, 2017 meeting were unanimously approved as attached hereto.
2. **Comments** – Members were requested to complete the Conflict of Interest forms emailed to each.
3. **Preliminary Review of Multi-Year Project Plan** – Jen Fava was ill, so could not attend the meeting. Members discussed the projects listed and suggested several additions and modifications. Suggested additions and modifications are detailed on the attached document (parentheticals). It was noted these suggestions will still require Jen Fava's approval before being included in the Project Plan.
4. **Discussion of Spring Project** – The Committee discussed following up last year's successful project ("Clean Up Winslow Day") with another. Members suggested returning to Winslow as well as other locations. Further, it was suggested to look into coordinating the PACs activity with the Clean Up Westport day which is typically held on Earth Day. It was agreed for Chairman Floyd to look into coordination and the Members would review other potential locations prior to February's meeting.
5. **Approval of 2018/2019 Committee Meeting Dates** – Meeting dates as attached hereto were unanimously approved.
6. **Member Terms and Re-Appointments** – Marlon Dale, Richard Jaffe, and Kathy LoCurto (in absentia) were thanked for their time and efforts to the Committee.

Motion was made to adjourn and passed unanimously. Chairman Floyd adjourned the meeting.

Respectfully submitted,
David Floyd
Chair, Parks Advisory Committee