

CITY OF NORWALK
RECREATION, PARKS & CULTURAL AFFAIRS COUNCIL COMMITTEE
BY VIDEO CONFERENCE AND TELECONFERENCE
WEDNESDAY, FEBRUARY 14, 2024.
REGULAR MEETING
7:00PM.

Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.

Members of the public who wish to provide “live comments” will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the “raise your hand indicator” and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.

Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.

Members of the public who wish to provide public comment are encouraged to submit those via e-mail in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Dilene Byrd at dbyrd@norwalkct.gov to provide written comment prior to the meeting.

ATTENDANCE: Darlene Young, Chair, Doug Sutton; Lisa Shanahan; Johan Lopez; Heather Dunn; Nicol Ayers; Jenn McMurrer

STAFF: Robert Stowers, Director of Recreation and Parks; Ken Hughes, Superintendent, Recreation and Parks

OTHERS: Daniel Kromidas; Julie Bandt; Stephen Dixon; Jerry Toni, Mike Riley; John Pritko; Mike Jacobacci

I. ROLL CALL

At roll call there were six (6) committee members present. A quorum was present.

Ms. Young called the meeting to order at 7:00PM.

II. MINUTES OF DECEMBER 13, 2023

**** MS. DUNN MOVED TO APPROVE THE MINUTES AS SUBMITTED.**

**** THE MOTION PASSED WITH (5) FIVE IN FAVOR AND ONE (1) ABSTENTION- MS. MCMURRER**

III PUBLIC PARTICIPATION

There was no public participation this evening.

Mr. Lopez joined the meeting at 7:32PM.

IV OLD BUSINESS

There was no old business discussed this evening.

V NEW BUSINESS

The City of Norwalk reserves the right to cancel the Event for public health or safety reasons as determined by the City of Norwalk in its sole discretion. The City of Norwalk shall not be liable for damages arising from the cancellation of the Event.

- 1. APPROVE THE USE OF SILVERMINE ELEMENTARY SCHOOL PARKING LOT AND IMMEDIATE SURROUNDING GROUNDS BY BOSTON BUILDUP FOR THEIR BOSTON BUILDUP 25 K EVENT TO BE HELD ON SUNDAY, MARCH 3, 2024. APPROXIMATELY 150 PEOPLE.**

Mr. Stowers provided an overview of the event and said that it is held annually and has not had any issues with it, and they have always complied with all the special event permit requirements. Ms. Young asked how long the event has been held. Mr. Hughes said over 20 years and that approximately eight are held each year at various schools throughout the district.

**** MS. MCMURRER MOVED TO APPROVE THE USE OF SILVERMINE ELEMENTARY SCHOOL PARKING LOT AND IMMEDIATE SURROUNDING GROUNDS BY BOSTON BUILDUP FOR THEIR BOSTON BUILDUP 25 K EVENT TO BE HELD ON SUNDAY, MARCH 3, 2024.**

2. APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY NORWALK POLICE EMERALD SOCIETY FOR THEIR NORWALK POLICE EMERALD SOCIETY ST. PATRICK'S DAY PARADE EVENT TO BE HELD ON SATURDAY, MARCH 9, 2024 FROM 9:30 AM TO 12:00 PM. SET-UP TIME BY 8:00 AM WITH TEAR-DOWN BY 12:30 PM. APPROXIMATELY 50 PEOPLE.

Mr. Hughes provided an overview of the event and said it is held annually around St. Patrick's Day and is held by the Police Emerald Society and it leaves from Veterans Park and go across the bridge.

**** MS. SHANAHAN MOVED TO THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY NORWALK POLICE EMERALD SOCIETY FOR THEIR NORWALK POLICE EMERALD SOCIETY ST. PATRICK'S DAY PARADE EVENT TO BE HELD ON SATURDAY, MARCH 9, 2024, FROM 9:30 AM TO 12:00 PM. SET-UP TIME BY 8:00 AM WITH TEAR-DOWN BY 12:30 PM.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY VOX CHURCH FOR THEIR LOCAL CITY-WIDE EASTER EGG HUNT EVENT TO BE HELD ON SATURDAY, MARCH 23, 2024, FROM 7:30 AM TO 1:30 PM. SET-UP TIME AT 7:30 AM WITH TEAR-DOWN BY 2:00 PM. APPROXIMATELY 700 PEOPLE.

Mr. Kromidas provided an overview of the event and said that it is the second year the event will be held and had approximately 500 attendees last year and will have police on site for traffic control. Ms. Young asked where the Vox Church is located. Mr. Kromidas said they rent out space at the Wall Street Theater. Ms. Young said she thinks the event is wonderful and had a very good turnout the first year it was held.

**** MS. MCMURRER MOVED TO APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY VOX CHURCH FOR THEIR LOCAL CITY-WIDE EASTER EGG HUNT EVENT TO BE HELD ON SATURDAY, MARCH 23, 2024, FROM 7:30 AM TO 1:30 PM. SET-UP TIME AT 7:30 AM WITH TEAR-DOWN BY 2:00 PM.**

**** THE MOTION PASSED UNANIMOUSLY.**

4. APPROVE THE USE OF CALF PASTURE BEACH AND IMMEDIATE SURROUNDING GROUNDS BY WHITTINGHAM CANCER CENTER OF NORWALK FOR THEIR WHITTINGHAM CANCER CENTER WALK EVENT TO BE HELD ON SATURDAY, MAY 11, 2024 FROM 9:00 AM TO 3:00 PM. SET-UP TIME FRIDAY, MAY 10, 2024 FROM 12:00 PM TO 2:00 PM WITH TEAR-DOWN ON SATURDAY, MAY 11, 2024 BY 3:30 PM. APPROXIMATELY 750 PEOPLE.

Ms. Bandt provided an overview of the event and said the event has been held for over 21 years and is anticipating a very similar setup as has been done in the past and she will be working with her predecessor on the special event permit. Mr. Hughes said he has been working with this event for the past 15 years and it has always been a successful event.

**** MS. SHANAHAN MOVED TO APPROVE THE USE OF CALF PASTURE BEACH AND IMMEDIATE SURROUNDING GROUNDS BY WHITTINGHAM CANCER CENTER OF NORWALK FOR THEIR WHITTINGHAM CANCER CENTER WALK EVENT TO BE HELD ON SATURDAY, MAY 11, 2024, FROM 9:00 AM TO 3:00 PM. SET-UP TIME FRIDAY, MAY 10, 2024, FROM 12:00 PM TO 2:00 PM WITH TEAR-DOWN ON SATURDAY, MAY 11, 2024, BY 3:30 PM.**

**** THE MOTION PASSED UNANIMOUSLY.**

- 5. APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY TRIANGLE COMMUNITY FOR THEIR PRIDE IN THE PARK EVENT TO BE HELD ON SATURDAY, JUNE 8, 2024 FROM 12:00 PM TO 8:00 PM. SET-UP TIME FRIDAY, JUNE 7, 2024 FROM 8:00 AM TO 12:00 PM WITH TEAR-DOWN ON SATURDAY, JUNE 8, 2024 BY 9:00 PM. RAIN DATE SUNDAY, JUNE 9, 2024. APPROXIMATELY 8,000 PEOPLE.**

Mr. Dixon said this will be the 10th year the event will be held, and Triangle Community Center is Fairfield County's leading community center for the LGBTQ plus community offering education resources and services locally, and the event has been a great success. Mr. Stowers asked if there would be any changes to the event from last year. Mr. Dixon said there not be any logistical changes that would alter anything that was on the application from last year. Mr. Stowers said this is an annual event and was moved to Veterans Park last year, which seemed to work out very well. Ms. Young asked what the attendance was last year. Mr. Dixon said they normally have approximately 8,000 attendees and with the new location had approximately 5,000 attendees.

**** MS. MCMURRER MOVED TO APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY TRIANGLE COMMUNITY FOR THEIR PRIDE IN THE PARK EVENT TO BE HELD ON SATURDAY, JUNE 8, 2024, FROM 12:00 PM TO 8:00 PM. SET-UP TIME FRIDAY, JUNE 7, 2024, FROM 8:00 AM TO 12:00 PM WITH TEAR-DOWN ON SATURDAY, JUNE 8, 2024, BY 9:00 PM. RAIN DATE SUNDAY, JUNE 9, 2024.**

**** THE MOTION PASSED UNANIMOUSLY.**

- 6. APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY NORWALK SEAPORT ASSOCIATION FOR THEIR NORWALK SEAPORT OYSTER FESTIVAL EVENT TO BE HELD FROM FRIDAY, SEPTEMBER 6, 2024, TO SUNDAY, SEPTEMBER 8, 2024. SET-UP TIME FROM FRIDAY, AUGUST 16, 2024, AT 8:45 AM WITH TEAR-DOWN BY MONDAY, SEPTEMBER 30, 2024, AT 1:30 PM. APPROXIMATELY 40,000 PEOPLE.**

Mr. Riley provided an overview of the event and said this will be the 46th festival and they are looking forward to it this year. Ms. Young thanked Mr. Riley and Mr. Toni for doing this for so long for the City of Norwalk and that it is a draw to the city. Mr. Riley thanked the committee for their support and said that Mr. Hughes and his team are a pleasure to work with. Ms. Dunn asked if there is anything the committee can help with as far as the Walk Bridge project construction that will be going on around that time. Mr. Toni said he is in regular contact with the Walk Bridge personnel in regard to both the festival activity and the relocation of their docks so there is a good line of communication, and they also participate as a vendor for an information center for the project, so he does not anticipate any issues other than possible restricted parking on the other side of the bridge.

**** MS. SHANAHAN MOVED TO APPROVE THE USE OF VETERANS MEMORIAL PARK AND IMMEDIATE SURROUNDING GROUNDS BY NORWALK SEAPORT ASSOCIATION FOR THEIR NORWALK SEAPORT OYSTER FESTIVAL EVENT TO BE HELD FROM FRIDAY, SEPTEMBER 6, 2024, TO SUNDAY, SEPTEMBER 8, 2024. SET-UP TIME FROM FRIDAY, AUGUST 16, 2024, AT 8:45 AM WITH TEAR-DOWN BY MONDAY, SEPTEMBER 30, 2024, AT 1:30 PM.**

**** THE MOTION PASSED UNANIMOUSLY.**

7. APPROVE THE USE OF CALF PASTURE BEACH – TAYLOR FARM AND IMMEDIATE SURROUNDING GROUNDS BY NMMA FOR THEIR NORWALK BOAT SHOW EVENT TO BE HELD FROM THURSDAY, SEPTEMBER 26, 2024, TO SUNDAY, SEPTEMBER 29, 2024, FROM 7:00 AM TO 10:00 PM EVERY DAY. SET-UP TIME BY MONDAY, SEPTEMBER 23, 2024, WITH TEAR-DOWN ON SEPTEMBER 29, 2024, BY 10:00 PM. APPROXIMATELY 10,000 PEOPLE.

Mr. Stowers said the dates on the application are incorrect and the setup will take place on September 16, 2024, and the event will be held from September 19, 2024, to September 22, 2024, with a tear down on September 22, 2024. Mr. Pritko provided an overview of the event and said this will be the 48th year the event will be held, and it has been a tradition for the Norwalk community. Mr. Stowers said the event is held annually and they manage the parking and comply with all the special event requirements. Ms. Young thanked Mr. Pritko for all of that he does and for drawing people to Norwalk.

**** MS. MCMURRER MOVED TO APPROVE THE USE OF CALF PASTURE BEACH – TAYLOR FARM AND IMMEDIATE SURROUNDING GROUNDS BY NMMA FOR THEIR NORWALK BOAT SHOW EVENT TO BE HELD FROM THURSDAY, SEPTEMBER 26, 2024, TO SUNDAY, SEPTEMBER 29, 2024, FROM 7:00 AM TO 10:00 PM EVERY DAY. SET-UP TIME BY MONDAY, SEPTEMBER 23, 2024, WITH TEAR-DOWN ON SEPTEMBER 29, 2024, BY 10:00 PM.**

**** THE MOTION PASSED UNANIMOUSLY.**

8. APPROVE THE USE OF MATHEWS PARK AND IMMEDIATE SURROUNDING GROUNDS BY STEPPING STONES MUSEUM FOR THEIR STEPPING STONES MUSEUM KALEIDOSCOPE CIRCUS BALL EVENT TO BE HELD FROM WEDNESDAY, MARCH 26 TO SUNDAY, MARCH 30, 2025 FROM 10:00 AM TO 5:30 PM. SET-UP TIME FROM FRIDAY, MARCH 21, 2025, THROUGH TUESDAY, MARCH 25, 2025. WITH TEAR-DOWN FROM MONDAY, MARCH 31 THROUGH WEDNESDAY, APRIL 2, 2025. APPROXIMATELY 400 PEOPLE.

Mr. Jacobacci provided an overview of the event and said that one of the reasons why he is coming to the committee so early is because this type of event takes an enormous amount of planning. He said in March of 2025, Stepping Stones Museum will turn 25 years old and are very proud of that and thought of having special event for that milestone which will be a circus in Mathews Park. He said the circus will not have animals and will only have entertainment and will be an incredible event for the city. Mr. Stowers said this is the first time the event will be held, and an event of this magnitude will require a lot of planning and he commends them on getting the process started early so we can assist them in their planning. Ms. Young said she thinks the 400 attendees is low for this event. Mr. Jacobacci said that is a great observation but it will depend on the tent size that will fit on the lawn but there will be a maximum of 500 attendees. Ms. McMurrer asked if this will be ticketed event and the people will be

monitored going in and out of the tent to assure, they don't go over the limit of attendees. Mr. Jacobacci said "yes" that is correct and will have all safeguards in place.

**** MS. DUNN MOVED TO APPROVE THE USE OF MATHEWS PARK AND IMMEDIATE SURROUNDING GROUNDS BY STEPPINGSTONES MUSEUM FOR THEIR STEPPING STONES MUSEUM KALEIDOSCOPE CIRCUS BALL EVENT TO BE HELD FROM WEDNESDAY, MARCH 26 TO SUNDAY, MARCH 30, 2025, FROM 10:00 AM TO 5:30 PM. SET-UP TIME FROM FRIDAY, MARCH 21, 2025, THROUGH TUESDAY, MARCH 25, 2025. WITH TEAR-DOWN FROM MONDAY, MARCH 31 THROUGH WEDNESDAY, APRIL 2, 2025.**

**** THE MOTION PASSED UNANIMOUSLY.**

9. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO INTELLIGENT MARKING USA INC, DBA TURF TANK, IN THE AMOUNT OF \$59,700.00 FOR THE PURCHASE OF AN AUTONOMOUS FIELD MARKING ROBOT, PROJECT # 4331, FROM ACCOUNT # 0923-6030-5777-C0486.

Mr. Hughes said the Parks Department is looking to purchase a field marking robot and there are approximately 20 fields throughout the city that we are responsible for painting the lines. He said the lines are painted seasonally and are retraced once a week and is labor intensive and can take five to seven hours to lay out a single field, and staff did three demonstrations on the robots and it takes 4 minutes to lay out and paint a field which will be a huge timesaver and will allow us to put fields where we haven't been able to fit fields before because they would have been too difficult to lay out, and is especially important now that we will be losing Norwalk High School. Ms. Young asked if a special vehicle would be required. Mr. Hughes said "no" and that it will be loaded on a ramp and put onto a trailer. Ms. Dunn asked if it could be rented for other functions such as the Oyster Festival. Mr. Hughes said "yes", and it can also do turf fields which currently we are not able to paint turf fields as we don't have the equipment, and a lot of times the high schools require temporary lines, and we would have to pay a contractor to do that but now with this machine we could now do that ourselves. He said the robot can also do parking lots so will be able to repaint the lines at the beach and Veterans Park so there will be a lot of other ways to use it besides just for painting the fields. Ms. McMurrer asked if there will be savings in the future. Mr. Hughes said that we will be saving on labor and approximately \$3,000 per year on subcontracting out the painting services on turf fields, and the purchase price of the machine also includes \$2,000 of paint for the next seven years. Ms. Young asked what the life expectancy is of the machine. Mr. Hughes said it is a seven-year contract so will have a warranty for seven years and at the end of that will have the option to buy it or trade it for the latest model.

**** MS. SHANAHAN MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO INTELLIGENT MARKING USA INC, DBA TURF TANK, IN THE AMOUNT OF \$59,700.00 FOR THE PURCHASE OF AN AUTONOMOUS FIELD MARKING ROBOT, PROJECT # 4331, FROM ACCOUNT # 0923-6030-5777-C0486.**

**** THE MOTION PASSED UNANIMOUSLY.**

10. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH ID SIGNSYSTEMS, INC FOR PROJECT # 4325, RECREATION AND PARKS SIGNAGE PROJECT, IN AN AMOUNT NOT TO EXCEED \$63,936.00, FROM ACCOUNT # 0923-6030-5799-C0832.

Mr. Hughes said that this is one of the items that was in the Connecticut DEEP Parks and Beautification Grant that was secured by Senator Duff, and one of the items was to address the signage parkwide. He said currently there is not any identifying characteristics in our parks and now have a company onboard to do an assessment of what signage there currently is and work with staff on a design that can be used in the future and the goal is to have all the signage match citywide.

**** MS. MCMURRER MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH ID SIGNSYSTEMS, INC FOR PROJECT # 4325, RECREATION AND PARKS SIGNAGE PROJECT, IN AN AMOUNT NOT TO EXCEED \$63,936.00, FROM ACCOUNT # 0923-6030-5799-C0832.**

**** THE MOTION PASSED UNANIMOUSLY.**

10A. AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE CHANGE ORDERS TO ID SIGNSYSTEMS, INC. FOR PROJECT # 4325, RECREATION AND PARKS SIGNAGE PROJECT, IN AN AMOUNT NOT TO EXCEED \$9,590.00 FROM ACCOUNT # 0923-6030-5799-C0832.

**** MS. MCMURRER MOVED TO AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE CHANGE ORDERS TO ID SIGNSYSTEMS, INC. FOR PROJECT # 4325, RECREATION AND PARKS SIGNAGE PROJECT, IN AN AMOUNT NOT TO EXCEED \$9,590.00 FROM ACCOUNT # 0923-6030-5799-C0832.**

**** THE MOTION PASSED UNANIMOUSLY.**

11. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO TURF PRODUCTS OF THE SOURCEWELL PURCHASING CONTRACT # 0131121-TTC, FOR THE SOLO SOURCE PURCHASE OF 3 TORO WORKMAN GTX ELECTRIC UTILITY CARTS, IN AN AMOUNT NOT TO EXCEED \$52,042.80 FROM ACCOUNT # 0924-6030-5799-C0846.

Mr. Hughes said there are currently four of these Toro gas powered workmen carts that are used on the bigger sites to bring tools and equipment around the site and there is now an electric line available and through the latest DEEP grant that was received will purchase three of the carts to replace the gas models with electric models.

**** MS. MCMURRER MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO TURF PRODUCTS OF THE SOURCEWELL PURCHASING CONTRACT # 0131121-TTC, FOR THE SOLO SOURCE PURCHASE OF 3 TORO WORKMAN GTX ELECTRIC UTILITY CARTS, IN AN AMOUNT NOT TO EXCEED \$52,042.80 FROM ACCOUNT # 0924-6030-5799-C0846.**

**** THE MOTION PASSED UNANIMOUSLY.**

11A. AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE A CHANGE ORDER TO TURF PRODUCTS OFF THE

**SOURCEWELL PURCHASING CONTRACT # 031121-TTC, FOR THE
PURCHASE OF 3 TORO WORKMAN GTX ELECTRIC UTILITY CARTS,
IN AN AMOUNT NOT TO EXCEED \$5,200.00 FROM ACCOUNT # 0924-
6030-5799-C0846.**

**** MS. MCMURRER MOVED TO AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO ISSUE A CHANGE ORDER TO TURF PRODUCTS OFF THE SOURCEWELL PURCHASING CONTRACT # 031121-TTC, FOR THE PURCHASE OF 3 TORO WORKMAN GTX ELECTRIC UTILITY CARTS, IN AN AMOUNT NOT TO EXCEED \$5,200.00 FROM ACCOUNT # 0924-6030-5799-C0846.**

**** THE MOTION PASSED UNANIMOUSLY.**

**12. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE
ORDER TO BOBCAT OF CONNECTICUT (STRATFORD) FOR THE SOLE
SOURCE PURCHASE OF A BOBCAT UW53 TOOLCAT, IN AN AMOUNT
NOT TO EXCEED \$87,992.49 FROM ACCOUNT # 0924-6030-5799-C0846.**

This item was tabled.

**13. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A 5-
YEAR OPERATING LICENSE AGREEMENT WITH A 5-YEAR RENEWAL
OPTION WITH RIVERBROOK REGIONAL YOUNG MEN'S CHRISTIAN
ASSOCIATION, INC. (YMCA) TO OPERATE RECREATION PROGRAMS
WITHIN APPROXIMATELY 2,000 SQUARE FEET OF DESIGNATED
SPACE AT THE PROPOSED NORWALK COMMUNITY RECREATION
CENTER AT 98 SOUTH MAIN STREET. TERMS OF THE AGREEMENT
SHALL BE AS RECOMMENDED BY THE LAND USE AND BUILDING
MANAGEMENT COMMITTEE.**

Mr. Stowers said over a year ago we started to pursue the proposed recreation community center located at 98 South Main Street and renovate it, but there were a previous proposal by the YMCA to renovate that site and deliver programs to the community but that fell through some time ago and we took it upon ourselves to look at the site again to see if Recreation and Parks can run the operation and have developed a program proposal and vetted it with the mayor and decided to move forward. In the meantime, there was a \$2 million dollar grant that was applied for by the YMCA based upon their proposal and they received the grant so there were some high-level conversations to move the money to do the construction so the city became a subgrantee of that grant and the subgrant agreement is in the midst of being approved. He said we will now also need an operating agreement and the YMCA will be turning over \$1.75 million dollars for construction and they will be keeping the remainder for their two programs they will be running as well as for the construction of that 2,000 square foot area. He said the Recreation and Parks Department will treat this as one operation and will view them as tenants, and Building Management will be collecting money from them for their share of the utilities and the maintenance.

**** MS. MCMURRER MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A 5-YEAR OPERATING LICENSE AGREEMENT WITH A 5-YEAR RENEWAL OPTION WITH RIVERBROOK REGIONAL YOUNG MEN'S CHRISTIAN ASSOCIATION,**

INC. (YMCA) TO OPERATE RECREATION PROGRAMS WITHIN APPROXIMATELY 2,000 SQUARE FEET OF DESIGNATED SPACE AT THE PROPOSED NORWALK COMMUNITY RECREATION CENTER AT 98 SOUTH MAIN STREET. TERMS OF THE AGREEMENT SHALL BE AS RECOMMENDED BY THE LAND USE AND BUILDING MANAGEMENT COMMITTEE.

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MS. DUNN MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:44PM.

Respectfully submitted,

Dilene Byrd