



REGULAR MEETING – RECREATION, PARKS & CULTURAL AFFAIRS AGENDA

**AUGUST 13, 2025, 7:00 PM
BY ZOOM VIRTUAL MEETING**

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also 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 by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Dilene Byrd at dbyrd@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: July 9, 2025**
- IV. **PUBLIC PARTICIPATION**
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 - A. **Approve the use of Tracey Elementary School and immediate surrounding grounds by Tracey Magnet PTA for their Annual Movie Night to be held on Friday, October 17th, 2025 from 3:00 P.M. to 9:00 P.M. Approximately 350 people.**
 - B. **Approve the use of Calf Pasture Beach and immediate surrounding grounds by**

Mountain Workshop for their Positive School Climate Team Building Programs to be held on September 12th, 17th and 26th and October 9th and 14th, 2025 from 7:00 AM. to 4:00 P.M. Approximately 1500 people.

- C. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Washington Street Plaza and immediate surrounding grounds by City of Norwalk Department of Economic & Community Development for their Halloween Nightfair to be held on Saturday, October 25th, 2025 from 1:00 P.M. to 10:00 P.M. Set-up time by 9:00 A.M. with tear-down by 11:55 P.M. Approximately 5,000 people.**
- D. Authorize the mayor, Harry W. Rilling, to extend the existing contract with ActiveNet to an additional 3-year term for an amount not to exceed \$28,875.00, from account 400000 2652.**
- E. Authorize the purchasing agent to issue a sole source purchase order, in an amount not to exceed \$149,822.44, to O'Brien and Sons, for the purchase and installation of playground equipment at Woodward Ave. Park. Pricing from the 2025 MHEC MC16 B14 pricing contract. Funding from account 0926 6030 5777 C0364.**
- F. Authorize the purchasing agent to increase the existing purchase order, #200749, issued to Stantec Consulting, for an amount not to exceed \$48,000, for Broadriver Field design services, funding from account 0921 6030 5777 C0658.**
- G. Authorize the purchasing agent to issue a sole source purchase order in an amount not to exceed \$69,972.39 to Avive Solutions Inc. for the purchase of 29 AED units with a 5 year monitoring contract, from account 014150 5265.**
- H. Authorize the purchasing agent to issue a sole source purchase order in an amount not to exceed \$48,900 to Alta Equipment Company. for the purchase of an ABI Force Z23HLT ballfield laser grader from account 09256030 5777 C0486.**

VII. DISCUSSION

VIII. ADJOURNMENT