AGENDA FOR SPECIAL MEETING of the PARKER MEMORIAL PARK COMMISSION Town of Branford, CT, Wednesday, January 17th, 2024, at 7:00 PM, at the Joe Trapasso Community House Honoring Branford World War II Veterans, 46 Church St., Branford, CT

Call to order; roll call; public comment; review of previous minutes; budget report

Correspondence and communications, including review of function dates, requests for special access to the Park, and memorial/commemorative donation of items (benches, plantings, etc.).

New Business: As this is a Special Meeting, no new business will be introduced.

Old Business – per the past minutes.

- 1. Discussion of the inter-departmental meeting regarding enforcement of dogs being prohibited from the Park.
- 2. Actions for advertisement of and enforcement of prohibited activities: Sturdy "No dogs" sign needed for Big Rock.
- 3. Reports of meetings/communications with other Departments (Police, Recreation, Public Works, Fire, Engineering, Gate Guards, etc.), and any notes on the following:
 - a. Installation of a walkway from the bocce court to Big Rock and on up the hill and installing new signage regarding that.
 - b. Tree condition and trimming, including 'volcano'-type mulching which will damage bark and kill the tree; branch condition/interference in the cherry trees near the Playscape.
 - c. Equipment/facilities: Flagpole illumination; grills and picnic tables, especially what grill repairs (via welding) can be performed in-house; fence maintenance.
 - d. Seawalls/walls/jetty.
 - e. Reports of any vandalism/mischief or other ordinance infractions, including any dumping; discussion of any recent issues at the west shore of the Park by the jumping area at 'Little Rock'.
 - f. Lights' operability main gate, Dock, and by the bathhouse.
 - g. Park hours and signage regarding the Park hours.
 - h. Other Departments'/organizations' events in the Park.
- 4. Updating/reposting of Town and Recreation Department's websites with information concerning the Park, entry rules, resident stickers, etc.; also, distribution of Park rules with the next year's resident stickers.

Discussion of Date, Time, and Location of the February Meeting (February 21st or as determined, 7 PM, at the Joe Trapasso Community House Honoring Branford World War II Veterans, 46 Church St., Branford, CT).

Adjournment

MRS.10 INDOT GROTHARD

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