AGENDA

BOARD OF PARK COMMISSIONERS MEETING

JANUARY 12, 2021 - 5:00 PM

This meeting will be conducted by Zoom/Teleconference. The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial to join Zoom Meeting by Phone:

1 (929) 436-2866 1 (888) 475-4499 US Toll-free

Meeting ID: 982 4503 6931 Passcode: 266492

OPENING CEREMONY

ROLL CALL

APPROVAL OF MINUTES OF DECEMBER 8, 2020 PARKS BOARD MEETING

PUBLIC SPEAKING FORUM:

Due to the public health emergency, public speaking will be by written testimony only**

Please submit written testimony to <u>Ellen.Gerrity@bridgeportct.gov</u> by 4:30 p.m. on Monday, January 11th***

OLD BUSINESS

- 1. Tyisha S. Toms, Associate City Attorney, requesting to speak to the Parks Board to update them on the Property Access Agreement at (Elton G. Rogers Park).
- Viceroy Cricket Club requesting to speak to the Parks Board regarding developing a Cricket Field at Seaside Park and a 99-year lease agreement, Alfredo Castillo, Councilman, 136th District, Jorge Cruz, Councilman 131st District, Christy Duffy, Shelly Nichani, and Lakshman Bennabattula.

NEW BUSINESS

 Lynn Haig, Director, Planning Department & Bill Coleman Deputy Director, Office of Planning & Economic Development; Shante Hanks, Deputy Commissioner & Hermia (Mia) Delaire, Grants Program Manager, CT Department of Housing; Michael Calabrese, Principal Engineer & Andy Fesenmeyer, Supervising Engineer, Division of Highway Design, CT Department of Transportation; Brett Stark, Liaison Program Manager & Celtruda Dominick Liaison Project Engineer, BL Companies; Robert Yirigian, Project Manager & Richard Pettinelli, Technical Lead, WSP, Inc. Design Team.

The Resilient Bridgeport Project Team is requesting to update the Board of Park Commissioners on the State (DOT, DOH, DEEP) continuing work to advance its flood control project in the South End.

2. Charles Dowd, Deputy Director of Athletics, External Operations and Bobby Valentine, Executive Director of Athletics, Sacred Heart University, requesting to speak to the Board regarding putting up a scoreboard at Veteran's Memorial Park baseball field.

REPORTS

COMMISSIONER'S REPORT

Police Department

CRAIG A. NADRIZNY, ACTING PUBLIC FACILITIES DIRECTOR

ADJOURNMENT