EAST LYME PARKS AND RECREATION COMMISSION

Regular Meeting February 6, 2014 7:00 PM FILED IN EAST LYME

CONNECTICUT

Jan 31.20 14 AT 12:50 AMPM

CALL A A DO CAT

EAST LYME TOWN CLERK

Meeting Location: Parks & Recreation Meeting Room

SUGGESTED AGENDA

1.	ATTENDANCE	
	Pfanner	Nadeau
	Willetts	Curry
	Fenick	Keser
	Larkin	Ex-officio

2. **PUBLIC DELEGATIONS**

- 3. MINUTES
 - a.) Minutes of Meeting December 12, 2013
- 4. <u>DIRECTOR'S REPORT</u>
- 5. <u>COMMUNICATIONS</u>
 - a.) Letter from Mike McDowell; East Lyme Parks & Recreation Dept. to Kevin Hennessy; Dominion thanking them for donation for fireworks at East Lyme Light Parade.
 - b.) Letter from Milan Keser; East Lyme Sports Hall of Fame to Robert Pfanner; East Lyme Parks & Recreation Commission thanking for sponsorship of December Hall of Fame event.
- 6. UNFINISHED BUSINESS
 - a.) Cini Park/AMTRAK Beach Recommendations
 - b.) Future Park Development
- 7. COMMITTEE REPORTS
- 8. **NEW BUSINESS**
 - a.) Boardwalk Construction update
- 9. ADJOURNMENT