City Of Derby
SPECIAL JOINT MEETING
BETWEEN
Board of Aldermen Operations & Procedures Sub-Committee
AND
Parks and Recreation Commission

Board of Aldermen/Alderwomen and Parks and Recreation Commission Special Meeting Minutes
Derby City Hall
1 Elizabeth Street, Derby, CT
July 16, 2019

1. **Call to Order.**
   Ms. DeGennaro called the meeting to order at 7:00 PM.

2. **Pledge of Allegiance.**
   Ms. DeGennaro led the Pledge of Allegiance.

3. **Roll Call**
   Operations & Procedures Sub-Committee Members:
   Barbara DeGennaro - Present
   Charles Sampson - Present
   Bev Moran - Present

   Parks and Recreation Committee Members:
   James Butler, Sr. - Absent
   John Bittmann - Present
   Ron Sill - Present
   Bruce Sill - Present
   James Benanto (Veteran) - Absent
   Dennis O'Connell (Non-voting) - Present

   Dr. Conway was in attendance to represent the Board of Education and Mr. Armeno was present to represent Public Works.

4. **Public Portion**
   No one from the public spoke.

5. **Discussion regarding the use, control and maintenance of Joseph Payden Fieldhouse, Payden Park baseball field and Ryan Field Athletic Complex. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.**
6. **Discussion regarding the proposed job positions' creation for maintenance and use of the Joseph Payden Fieldhouse, Payden Park baseball field and Ryan Field Athletic Complex. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.**

   The Committees discussed at length the maintenance and control of the fields and field house. Mr. Cota thought they had clear guidance on the direction the committees wanted to go, but there are issues with part-time workers taking over union positions. Also, if someone works over 40 hours it would cost over time. Mr. O'Connell stated that historically, Public Works was responsible for the maintenance of the fields and field house. Mr. Armeno said he doesn't feel he has the current manpower to handle the level of care this building requires. He would like to hire one additional person who would be dedicated to that building. The committees both agreed that the hiring of one attendant and one maintenance person would be best to begin with. They also agreed that for now, the field/field house should only be utilized by Derby school sports and Pop Warner.

Ms. DeGennaro motioned to bring items 5 and 6 back to Operations & Procedures. Mr. Sampson seconded and the motion carried.

7. **Adjournment**
   Mr. Sill motioned to adjourn at 8:36 PM, Mr. Sampson seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.