

Minutes

Parks Improvement Committee Meeting
October 12, 2018, 9:30 am
Council Chambers, City Hall

Attendees

Committee Members: Councilmen Frank Muccini, Kate Paterson, Diane Telehany and Mayor Bill Boland
City Council and Staff: City Manager Mark Ryckman, Parks and Rec Director Alex Hamilton, Planning and Economic Development Director Jennifer Miller
Members of the Public: Daniel Ragland, Peetie Dimitroff, and Tom Blumer

The meeting was called to order at 9:30 am.

New Business

A presentation was given by Thomas M. Robinson (R.L.A) and Nicole M. Cleary (R.L.A.) of Barton & Loguidice, with time taken for questions by the committee, staff and visitors.

Following the presentation, Mayor Boland made a motion to go into Executive Session for the purpose of discussing the presentation (Open Meetings Law Article 7, Section 105(f)). The motion was seconded by Councilman Telehany, and was passed unanimously. The Committee went into Executive Session at 10:45 am.

At 11:10 am, there was a motion by Councilman Telehany to come out of Executive Session, seconded by Councilman Muccini, and passed unanimously.

At 11:45, a presentation was given by Jane E. Rice (JD, AICP), Andrew E. Britton (RLA, ASLA) of EDR, and Christopher J. Bond (PE) of Hunt, with time taken for questions by the committee, staff and visitors.

Following the presentation, Councilman Telehany made a motion to go into Executive Session for the purpose of discussing the presentation (Open Meetings Law Article 7, Section 105(f)). The motion was seconded by Councilman Muccini, and was passed unanimously. The Committee went into Executive Session at 1:05 pm.

At 1:17 pm, there was a motion by Councilman Telehany to come out of Executive Session, seconded by Mayor Boland, and passed unanimously.

At 2:00 pm, a presentation was given by Daniel M. Shearer (PE, LEED AP) and Emily L. Gardiner of Saratoga Associates, with time taken for questions by the committee, staff and visitors.

Following the presentation, Councilman Telehany made a motion to go into Executive Session for the purpose of discussing the presentation (Open Meetings Law Article 7, Section 105(f)). The motion was seconded by Mayor Boland, and was passed unanimously. The Committee went into Executive Session at 3:14 pm.

At 3:42 pm, there was a motion by Councilman Telehany to come out of Executive Session, seconded by Mayor Boland, and passed unanimously.

The Committee, coordinating with Staff, agreed to meet again at 2:00 pm on October 16, 2018, to rank the consulting firms with the goal of awarding the project.

There were no visitor comments.

A motion to adjourn was made by Mayor Boland, seconded by Councilman Muccini, and passed unanimously. Meeting adjourned at 3:42 pm.

PUBLIC OFFICERS LAW, ARTICLE 7

OPEN MEETINGS LAW

§105. Conduct of executive sessions.

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;**

g. the preparation, grading or administration of examinations; and

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.