

TOWN OF DARIEN
PARKS AND RECREATION COMMISSION
SHORT LANE COMMITTEE
April 21, 2015

ATTENDANCE: Lorene Bora (Chair), Marc Ioli, Amy Doering, Jim Coghlan (Interim Director Parks & Recreation Department)

The meeting was called to order at 7:30 p.m.

The minutes of the March 31, 2015 Special Meeting of the committee were reviewed. One correction was made for the spelling of Mr. Ioli's name; motions were made to approve (Ioli) and second; approved 3-0-1.

The committee reviewed the "Request for Proposals for the Development of Weed Beach Park Master Plan" dated February 28, 2005 which were previously supplied by Jim Coghlan. The committee conducted a page by page review of the document, making updates and changes appropriate to the upcoming project.

Mr. Coghlan left the meeting at 7:50 p.m.

The committee continued its review/markup of the RFP. Written suggestions provided by Mr. Domittner (committee member unable to attend) were considered and incorporated. Mr. Ioli agreed to conduct a final review of the mark up, and circulate it to all committee members. Once any needed corrections are made, it will be sent to Jim Coghlan who in turn will present it to the Town of Darien Administration for review and finalization so that the RFP may be issued once the 2016 town budget is approved.

The committee discussed the name to be used for the project, since Short Lane technically no longer exists and the scope of the project is not limited to that specific parcel. After some discussion and for simplicity, it was agreed that "Weed Beach Committee" will be used going forward.

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Lorene Bora, Chair

Short Lane Committee

Meeting Schedule:

May 5 – Room 119 Darien Town Hall

June 2 – Paddle Hut, Weed Beach Park (to include a walk around of the park, weather permitting)

July 7 – Paddle Hut, Weed Beach Park

DRAFT