**TOWN OF BERLIN**

Parks and Recreation Commission

230 Kensington Road • Berlin, CT 06037

Thursday, September 12, 2024

6:00 p.m.

238 Kensington Road, Berlin, CT 06037

MEETING

Join Zoom meeting

<https://berlinct-gov.zoom.us/j/88599366329?pwd=pp1vuKhPoX1lbfKhjhcS2F1XvNnsj9.1>

Meeting ID: 885 9936 6329

Meeting Passcode: 693109

**By Phone (tolls may apply):** +1 929 205 6099 US (New York)

Meeting Agenda

1. Audience of Citizens
   1. Mark Holmes, 146 Wildermere Road, Berlin, CT
2. Approval of Minutes
   1. July 11, 2024
   2. August 15, 2024
3. Consent Agenda
   1. Request by Berlin Volunteer Fire Department for permission to consume alcoholic beverages (BYOB beer and wine) at Pistol Creek for their annual family picnic on Saturday, September 28, 2024 from 12:00PM – 9:00PM. There will be 80 people in attendance, food will be served sit down style and there will be no entertainment. Insurance will be obtained if permission is granted.
   2. Request acceptance of a donation by Matson Farm of a maximum of 10 straw/hay bales, valued at approximately $100 to be used for our Scarecrow Contest for the 2024 Scarecrow Festival.
   3. Request by Ron Bosco of Berlin Lions Charities to be able to sell luminaries at Berlin High School home football games on October 25, 2024 and November 1, 2024. Funds raised will go towards local Veterans in need.
   4. Request approval of donation of a 36” X 48” metal sign, valued at $195 to be placed on the fence at the Berlin High School Basketball Courts in honor of Tyler Cop by the T Cop Foundation.
4. Parks & Grounds
   1. Monthly Report
   2. Percival Soccer Field Update
   3. Feasibility Study Update for Demore, Dinda, Bittner Jr. Memorial Pool Complex
5. Parks and Recreation
   1. Monthly Report
   2. Summer Wrap Up
6. Adjournment