

**PARKS & RECREATIONS BOARD
CITY OF NORTON
Monday, October 16, 2006**

The Parks & Recreations Board convened for a public meeting in the Boardroom of the Shirley L. McGuire Community Center. Chairperson Audrey Toland called the meeting to order at 6:10 p.m.

I. ATTENDENCE:

PRESENT: Audrey Toland, Neva Gibson, Frank Laury, Scott Testa

ABSENT: John Conklin

II. OLD BUSINESS:

A.) Status of Columbia Woods Park Baseball Fields & B.) Status of the City of Norton Parks, Recreation & Open Space Survey:

Mr. Jeff Pritchard, Director of Planning and Community Development, could not attend the meeting due to a prior commitment. An update, therefore, on items 'A' and 'B' would be given at the next meeting.

III. NEW BUSINESS:

A.) Time Warner Cable Franchise Fee Increase:

The Board discussed the approval of Council on September 25, 2006, to increase the Time Warner Cable franchise fee.

B.) Management of Columbia Woods Baseball Fields:

The Board agreed that a recommendation to the Mayor regarding the management of the Columbia Woods baseball fields utilization would be in order prior to the completion of the fields.

C.) Structural Intrusions on City Property:

There was discussion regarding Council's decision that the structures intruding on City property in Frashure Park should be removed immediately by the owner's of such structures.

IV. CONSIDERATION OF MINUTES:

A.) Parks and Recreations Board Minutes of Monday, September 11, 2006:

The Board reviewed the minutes of Monday, September 11, 2006, and Chairperson Toland called for a motion.

Mr. Frank Laury moved to approve the minutes as submitted; seconded by Mr. Scott Testa. ROLL CALL:

Mr. Laury-Yea, Mr. Testa-Yea, Ms. Neva Gibson-Yea, Ms. Toland-Yea. The motion passed 4-0, approving the minutes. They were signed and processed accordingly.

V. ADJOURNMENT:

Chairperson Toland announced that the next meeting was scheduled for Monday, November 20, 2006, at 6:00 p.m. With no further business coming before the Board, Chairperson Toland adjourned the meeting at 6:29 p.m.



Parks & Recreations Board ~~Chair~~ Vice-Chair



Parks & Recreations Board ~~Vice-Chair~~ Member

11-17-06
Date