

SOMERS RECREATION COMMISSION

AGENDA - SPECIAL MEETING

13, January 2014 7:00 PM

Kibbe Fuller Community Center

- I. Call to Order
- II. Minutes of prior meeting (12/9)
 - a. Motion & vote required.
- III. Audience/Attendance
- IV. Coordinator Report
- V. DPW Parks Report
- VI. Old Business:
 - a. Field Use Policy discussion
 - i. Need to complete Rec Commission Assessment.
 - 1. Motion & vote required.
 - ii. Final Draft date required.
 - 1. Motion & vote required.
- VII. New Business:
 - a. Field Road Park opportunity . Short term / Long term plan.
 - b. Commission Member updates.
 - i. Member Changes
 - ii. Secretary Role Needs Member Assignment
 - 1. Motion & vote required.
- VII: Correspondence
- VIII: Next Meeting . Monday, February 3rd
- IX: Adjournment