

**MINUTES**  
**Commissioners' Meeting**  
**SIXTH TAXING DISTRICT, City of Norwalk**  
**September 14, 2022**  
**6:30 p.m., Community Center and via Zoom**

Commissioner Mr. Igeneri called the meeting to order at 6:35pm

Attendees – Commissioner, Mr. Igeneri, Commissioner, Mr. Meyerson, Assistant to the Treasurer, Doug Hillman, Fire Marshall, Ed Carlson, Assistant Property Manager, Eric Holter, and Beach Director and Rental Coordinator, Bill Nollman.

Minutes from the June 8 meeting were approved by Mr. Igeneri and Mr. Meyerson.

**New Business**

Shakespeare On The Sound (SOS)

Lorah Haskins presented SOS's proposal for use of Pinkney Park in 2023. They would like to use the park between June 1 and July 5 as follows:

June 1	Load into the park and begin set build and fence installation
June 8-11	Tech Rehearsals
June 13	Dress Rehearsal
June 14	1 <sup>st</sup> Performance
July 2	Closing Performance
July 3	Strike/load out of park

Shows will take place from 7pm - before 10pm with a 10 minute intermission.

SOS also wants to use Pinkney Park on Saturday, June 3 for their annual ShakesBeer fundraising event. Setup will take place on Friday, June 2.

Mr. Igeneri approved the request and asked that SOS keep the sound down. Ms. Haskins acknowledged the request and said that SOS is aware of the noise level and will keep the volume down.

**Old Business**

Ambler Lot

Eric Holter, Assistant Property Manager, said bids are in for the 3 phases – Construction/Paving, Tree Work, Electrical and the whole project should take 3-4 weeks. The project should start in late September or early October depending on contractor availability. Eric is checking with the City of Norwalk if tree permits are required prior to performing the tree work.

### Paddle Court

Eric Holter, Assistant Property Manager, said the Paddle Court should be installed in late September or early October and take 1 week to complete.

### Lower Lot Paving

Eric Holter, Assistant to the Treasurer, said the paving will happen after the paddle court is installed to avoid equipment for the court installation won't damage the new paving. Paving of the lower lot will take a few days, and needs to be kept off for one week after that. The options for paving is 1 – Flatten the lot – more expensive, longer lasting, 2 – pave over existing – less expensive, less durable. Mr. Igneri noted that we are running up against weather at end of October / maybe into November. Mr. Meyerson asked Eric to share the bids, so a decision can be made. The school and the parents should be notified as it will effect drop-off/pickup.

### Plantings at Bayley Beach

Eric Holter, Assistant Property Manager, said Alison from Round Meadow will be putting some back fill in this week and putting in the plantings next week. Eric and Alison are working on a watering plan for the new plantings. Ed Carlson, Fire Marshal, said Alison is to come back with a bid to put Boston Ivy on the fence.

Mr. Meyerson asked about the drainage issue at the court, and Eric said it is going well. Drew Seath from the RTA complimented Eric for his work on the drain. Drew also opposed the plantings of the ivy on the fence. Mr. Igneri said the planting is light and will take place and the opposition is in the minutes.

### Pinkney Park House Improvements

Eric Holter, Assistant Property Manager, said it has been hard to get contractors out to bid on the project. 2 contractors are coming out within the next 2 weeks.

### **Commissioner's Report**

Mr. Meyerson – Said the new Security firm did a good job, and no incidents occurred during their time. Bill Nollman, Beach Director, suggests combining with Weeburn and Roton Point to patrol all the properties. The RBA has thought along the same lines and would be open to such an arrangement.

### **Assistant to the Treasurer, Doug Hillman**

The finances look good and are in alignment with budget for Fiscal Year 2022-2023. The Railroad fund has seen an increase in revenue for fiscal year 2022-2023 versus 2021-2022. The Capital Fund has 14 projects fully funded.

**Fire Marshall, Ed Carlson**

It has been quiet. A couple of structural fires in August that were minor. Ed attended a seminar and all the schools have been inspected.

Railroad Station – The building will be renovated starting Monday through the first week of the December. Mr. Igneri said the state is also looking into having one concessioner.

**Assistant Property Manager, Eric Holter**

The dog park will have a small dog park area installed and they are having a fundraiser through GoFundme to finance the project. The fence needs a double gate for mowers to access the area. The whole project should cost around \$10,000-\$15,000.

**Beach Director, Bill Nollman**

Bill stated that a couple of projects have been completed – the handicap ramps for the pavilion and the shower.

**Rental Coordinator, Bill Nollman**

The process is busy and going well. Doug Hillman added that Bill has done a good job of managing the calendar and that rental income is a large part of budget after just 2 months.

**Additional Topics**

Question from a resident – Is there a map of the new sidewalk that will be talked about next month. Mr. Igneri said it will go from the train station to All Seasons. Jim Travers at City Hall is the best contact to find out more information.

Mrs. Darling asked about repaving the sidewalk in front of the Community Center and fixing the asphalt near the playground. Mr. Igneri said that those are city and state roads which makes it more complicated.

Mr. Igneri said that the playground is city property and it is best to reach out to Ken Hughes at the city. Mr. Meyerson will reach out to him.

The meeting was adjourned at 7:25pm.