

New Haven Board of Park Commissioners

Meeting No. 1353
May 19, 2010

East Rock Park Summit
Mitchell Drive
New Haven, CT 06511

Present: President Belowsky, Commissioners Miller, O’Sullivan-Best, Torres & Tucker
Absent: Vice President Bush, Commissioners Castro, & Walton
Staff: Robert D. Levine, Director of Parks, Recreation & Trees

- I. Minutes of Meeting 1352:** Motion to pass Minutes of Meeting 1352 passed unanimously.
- II. Treasurer’s Report:** Motion to pass April 2010 Treasurer’s Report passed unanimously.
- III. Director’s Report:** Director Levine explained the Summer Camp Booklet. The series of events scheduled to celebrate the restored Soldiers’ & Sailors’ Monument was discussed.
- IV. Walter Pop Smith Little League:** Request to Re-Name Field. Gary Tinney explained that the Little League was requesting permission to name the walkway between two of the Little League fields in honor and memory of Gary Chambers, Mathis McBride and Will Taylor. They would engrave a stone or have a “street sign” placed at location. Mr. Tinney stated that they have about 350 kids in their program. They also wondered if the Park Commission would split the cost with the league.
- V. Finance Actions:** The Board has a significant amount of cash in the checking accounts of Pardee Land and the Donation Account. Commission discussed moving some of the liquid funds to the investment accounts held with Halsey Associates. **Motion was made to move 70% of the cash from the Pardee Land checking account and the Donation account to the investment fund account at Halsey Associates. The motion passed unanimously.**

Commission agreed to utilize English account funds for refurbishing certain areas of the Soldiers’ and Sailors’ Monument.

Meeting Adjourned: 6:45 p.m.

Next Meeting: June 16, 2010, 5:30 p.m., 720 Edgewood Ave., New Haven, Connecticut