



OFFICE OF THE CITY COUNCIL

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**PUBLIC GROUNDS, BUILDINGS & RECREATION COMMITTEE MEETING MINUTES
APRIL 28, 2015**

Present: Committee members Kenneth Brady, chairman; Lynda Appel and Michael O'Donnell.

Also present: Mayor Dennis Clough, Council President Michael Killeen, Law Director John Wheeler, Councilmembers Dennis Sullivan and Mark Getsay, Director of Finance Prashant Shah.

The meeting convened at 7:17 p.m.

I. Discuss Ordinance No. 2015-56, Market Square operation and maintenance agreement with Crocker Park Management, LLC.

Law Director John Wheeler reviewed the details of the draft agreement. Mayor Dennis Clough and Council President Michael Killeen reviewed the background of the public space at Crocker Park leading up to the proposed detailed Market Square Operation and Maintenance Agreement.

After much discussion about details of the agreement, Councilperson Appel moved and Councilperson O'Donnell seconded that the committee recommend the proposed agreement be referred back to the Administration for further review including more details regarding projected expenses and the City's obligation to pay for all necessary repairs.

The motion passed 3-0.

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Kenneth R. Brady
Chairman