

Approved Actions of the Commissioners

September 14, 2011

1. The approval of the minutes of the July 13, 2011 meeting was postponed until the Draft Minutes had been studied by all the Commissioners.
2. The Commissioners intend to hire an engineering firm to conduct a traffic and parking study on lower Rowayton Avenue. When that is done, the Commissioners will look at all of the options that are open on the issue.
3. There was a recap of the damage done by Hurricane Irene. A complete accounting of expenditures needed to repair the damage will be outlined at the October meeting of the Commissioners.
4. The Commissioners are looking at a request from Scott Whiteman to be granted a five year lease for his summer Sports Camps. They will consult District counsel on that possibility.
5. Tammy Langalis noted that she had received a letter from the City of Norwalk in response to the Commissioners' letter to Mayor Moccia and Chief of Police Harry Rilling asking for a reduction of the speed limit on Roton Avenue south of McKinley. That request will be directed to the appropriate authority at the state level.
6. The Commissioners are still monitoring concerns about parking along Rowayton Avenue when the Farmer's Market is open in Pinkney Park.
7. The annual audit of the District will begin soon. Bids for conducting future audits will be opened.
8. The Commissioners will further study the proposed rescheduling of one of the RCA concerts to Pinkney Park on October 2. The possibility of moving it to Bayley Beach was discussed.
9. A used Gator was purchased for \$1300 which eliminates the need to spend \$2500 on the repair of the currently owned Gator.
10. District Beach Director Don Wilson gave his annual Beach Report. He specifically thanked Mike Barbis for taking care of many items on Don's prioritized list of things needed for the beach.
11. The Clerk passed on a request from the PTO of Rowayton School which had asked for permission to use Pinkney Park for a photo shoot fund raiser on October 1 and October 2. This request was **APPROVED**.
12. There was another request for use of Pinkney Park which came from the Five Mile River Nursery School. They asked to use Pinkney Park on November 7, in conjunction with the Rowayton United Methodist Church's Harvest Fair, as a venue for a Family

Field Day featuring games and competitions, i.e. potato sack races, etc. **APPROVED.**

13. The Commissioners had previously approved the relocation of stones left over from the redo of the Rowayton RR Bridge to various properties. The stones will go to Farm Creek, Bayley Beach and the Dog Park.