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Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at Idixon@norwalkct.org to provide written public comment prior to the meeting.

Mr. Livingston called the special meeting meeting to order at 6:31 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Joshua Goldstein
	Ms. Dominique Johnson Ms. Barbara Smyth	Ms. Nora Niedzielski Eichner
District A:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Darlene Young	Ms. Diana Revolus
District C:	Mr. John Kydes	Ms. Jen McMurrer
District D:	Mr. Thomas Keegan	
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were fourteen (14) Common Council members present and one (1) absent (Ms. Alterman). A Quorum was present.

Also present were City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

**** MS. YOUNG MOVED TO APPROVE SOLE SOURCE CHANGE ORDERS 1 AND 2 FOR THE MATHEWS PARK/WOODWARD AVENUE PARK, TENNIS AND PICKLEBALL COURT RENOVATION PROJECT, TO SPORT TECH CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$96,730.00 FROM CAPITAL ACCOUNTS 09216030 C0321, 09206030 C0321, 09196030 C0321 AND 09216030 C0131.**

Mr. Ken Hughes, Acting Director of Parks and Recreation was present to review the project and answer questions. He explained that the Department is in the middle of a capital improvement project to renovate tennis courts and create pickleball courts.

During the kick off meeting with the contractor, Mr. Hughes said he expressed concerned about the condition of the fences around the courts. He asked the contractor to provide

him with a price to install fencing around the Mathews Park and the Woodward Avenue courts.

Sport Tech Construction is the sole source provider because they are the contractor on the renovation project.

Mr. Hughes was asked if the fence around the Woodward Avenue playground will be fixed. He said that was not included in the scope of work for this project, but he will ask the contractor to look at it.

Mr. Livingston asked if there were plans to install more pickleball courts. Mr. Hughes explained there are some courts in the City, but as of right now, the only dedicated court will be at Woodward Avenue.

Ms. Johnson asked about the courts at Mathews Park. Mr. Hughes explained there is a dip in the courts on the Pine Island Cemetery side and extra concrete will be used to fix that dip.

Mr. Hughes explained the 20 year warrantee starts when the engineer signs off on the pad.

**** MOTION PASSED UNANIMOUSLY**

III. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 6:46 p.m.

ATTEST: _____
Irene Dixon, City Clerk