

**ONEONTA, NEW YORK – JANUARY 7 - 7:00 P.M.**

**REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION PG. 1**

**PRESENT:** Chair Tim Catella  
Commissioner Cynthia McCarthy  
Commissioner Geoff Davis  
Commissioner Stephen Pindar  
Council Member David Rissberger

**ABSENT:** Commissioner Gary Dilello

Chair Catella called the regular meeting to order and asked the Clerk to call the roll.

Chair Catella stated that Commissioner Dilello was excused due to having activities at the Boys and Girls Club.

**PETITIONERS**

Chair Catella stated there were no petitioners.

**APPROVAL OF MINUTES**

**MOTION**, made by Commissioner Catella and seconded by Commissioner Davis, that the commission approves the minutes of the regular meeting held on December 3, 2012

**Voting Ayes:** Chair Catella  
Commissioner McCarthy  
Commissioner Davis  
Commissioner Pindar

**Noes:** None

**Absent:** Commissioner Dilello

**MOTION CARRIED**

**CORRESPONDENCE**

City Clerk Koury reported there was no correspondence.

**OLD BUSINESS**

- Update on insurance discussions with basketball and soccer league organizations

The commission held a brief discussion on the status of the any discussions initiated with representatives of the basketball and soccer leagues regarding the requirement to have a certificate of liability insurance instead of just the waiver forms. Recreation Director Andrews stated that he had not been able to reach the representative of the basketball league but did get in touch with Mr. Ranieri of the soccer league. He stated that Mr. Ranieri expressed concerns over the insurance requirement since it would necessitate increased fees to participants. After further discussion, the commission stated that both leagues would be required to submit certificates of insurance due to liability issues related to participation in the leagues.

**NEW BUSINESS**

- Recreation Director's Report

Recreation Director Andrews distributed the "City of Oneonta Parks and Recreation 2012 Annual Report" and summarized its contents.

Chair Catella asked if any members had any other items of new business.

**ONEONTA, NEW YORK - DECEMBER 3, 2012 - 7:00 P.M.**

**REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION PG. 2**

City Manager Long stated he wanted to report to the commission that a meeting had been scheduled with the LA Group to begin the revision of the city parks master plan. That meeting had been scheduled for January 30<sup>th</sup> at 5:00 p.m. He stated that representatives of the LA Group had made a site visit and went through the park, took pictures and would begin their work.

He also stated that on January 29<sup>th</sup>, a meeting had been scheduled at the Oneonta Elk's Club to discuss downtown development issues. He stated that commissioners might want to attend that meeting as well. The presenter would be Mr. Randy Crawford of Crawford and Stearns who had done a lot of work for the city in the past and was very familiar with its projects and the issues facing the city.

There being no further business to come before the commission, Chair Catella adjourned the regular meeting at approximately 7:45 p.m.

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JAMES R. KOURY, City Clerk

/jrk