

**Town of Greenwich  
Board of Parks and Recreation**

To: *Board of Parks & Recreation*

***Board Meeting Monday September 10, 2007  
Bendheim Western Greenwich Civic Center***

- ***Call to Order 7:00***
- ***Approval of July 9, 2007 meeting minutes***
- ***Chairman's Report***  
*Ric Wellington*
- ***Update on March 5, 2007 Resolution to amend terms and sequencing of Board appointments***  
*Diane Wren*
- ***Board Liaison Reports***  
*Parks, Marine, Golf, Recreation, Beaches*
- ***Report on Parks & Recreation Foundation***  
*Nancy Caplan*
- ***Directors Report***  
*Joe Siciliano*
- ***Task Committee Progress Reports***  
*Plan of Conservation and Development  
CIP, Communications, Facilities*
- ***Proposal to Establish a Waterborne Harbormaster and Waterways Advisory Council***  
*Steering Committee Report  
Proposal: John Craine*
- ***Field and Outdoor Recreational Facility Review***  
*Will Dunster, Peter Mandras, Bruce Spaman*
- ***2007/2008 meeting schedule***
- ***Old Business***

- *New Business*
- *Public Comment*
- *Adjourn*