

| | | | Page |
|----|--|--|----------|
| 1. | PLEC | DGE OF ALLEGIANCE | |
| 2. | ROLL | _ CALL | |
| 3. | MOMENT OF SILENCE FOR FOUNDING PRESIDENT OF THE FRIENDS OF RYE TOWN PARK CHET WILLIAMS | | |
| | 3.1. | Request from the Friends of Rye Town Park Chet Willliam Memorial Bench Request | 3 |
| 4. | ADOPTION OF MINUTES | | |
| | 4.1. | <u>Rye Town Park Commission - 19 Dec 2017 - Minutes - Pdf</u> <u>Rye Town Park Commission - 16 Jan 2018 - Minutes - Pdf</u> <u>Special Session of the Rye Town Park Commission - 17 Feb 2018 - Minutes -</u> <u>Pdf</u> | 4 - 23 |
| 5. | PUBL | LIC COMMENT ON NON AGENDA ITEMS | |
| 6. | ITEMS OF BUSINESS | | |
| | 6.1. | Resolution to authorize the hiring of Laurence Francisco Vargas of White Plains, NY as the Rye Town Park Director for the 2018 Season commencing on March 1, 2018. | 24 - 31 |
| | | <u>Resume - Vargas</u> <u>RESOLUTION R18-3 - Pdf</u> | |
| | 6.2. | Scheduling Annual Community Conversation Possible Dates: • Saturday, April 28 • Sunday, April 29 • Saturday, May 5 • Sunday, May 6 | |
| | 6.3. | Request from Port Chester Special Citizens Summer Program PC Senior Center Request to use RTP _ 2018 | 32 |
| | 6.4. | Presentation, Discussion and Possible Resolution of Grant Writing Proposal by Architect Lisa Easton <u>Admin Bldg - Existing Conditions Report-</u> <u>Bath House - Existing Conditions Report-</u> <u>RTP-1909 Main Administration Building Repurpose EA Proposal 03.1.6.17</u> <u>RTP-1929 Bath House Exterior Envelope Stabilization EA Proposal 03.1.6.17</u> <u>RTP-Master Plan EA Proposal 03.1.6.17</u> | 33 - 191 |
| | 6.5. | Review of Capital Projects Bath House Sea Wall Ramps Memo - Dearborn Seawall - 02-19-18 | 192 |

| 6.6. | Management Report <u>Jan-Feb mgt rpt 2018</u> | 193 - 195 | | |
|------|--|-----------|--|--|
| 6.7. | Resolution to authorize President Gary Zuckerman to enter into a contract with Computronix, Inc to remove (and reinstall) existing low voltage wiring as part of the current Rye Town Park mold remediation project. RESOLUTION R18-5 - Pdf | 196 - 199 | | |
| 6.8. | Resolution to set the 2018 Rye Town Park seasonal permit, parking, beach, and party fees. 2018 Proposed Permits and Fees RESOLUTION R18-4 - Pdf | 200 - 202 | | |
| 6.9. | Discussion Regarding Proposed 2018 Rye Town Park Budget 2018 RTP Budget Presentation for 2-26-2018 | 203 - 228 | | |
| ADJO | ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS | | | |
| RESU | RESUME PUBLIC SESSION | | | |

9. Adjourn

7.

8.

UPCOMING MEETING MONTHLY MEETING: March 20, 2018 at Port Chester Court House, 350 N. Main Street in Port Chester