



**WESTBROOK CITY COUNCIL
FACILITIES & STREETS COMMITTEE MEETING MINUTES
MONDAY MAY 11, 2020
REMOTE ACCESS MEETING**



Note: This meeting was conducted in accordance with 1 M.R.S.A. § 403-A, which permits public proceedings to be conducted through remote access during the declared State of Emergency due to COVID-19.

CALL TO ORDER

Meeting called to order at 6:00pm by Committee Chair Michael Shaughnessy.

City Councilors Present: Claude Rwaganje (At-Large); Michael Shaughnessy (At-Large); David C. Morse (Ward 1); Victor Chau (Ward 2); Anna A. Turcotte (Ward 3, Vice President); Gary Rairdon (Ward 4, President); Elliot Storey (Ward 5)

City Councilors Absent: None

Other City Officials Present: Jerre Bryant (City Administrator); Natalie Burns (City Solicitor); Michael T. Foley (Mayor); Angela Holmes (City Clerk); Greg Post (Director of Community Services); Janine Roberts (Police Chief)

CORNELIA WARREN RECREATION AREA OPERATIONAL COST COMPARISON: OUTDOOR POOL V. SPLASH PARK

Committee Chair Shaughnessy turned the floor over to Mayor Foley, who explained that Mr. Post would be presenting an operational cost comparison to review options for the existing Cornelia Warren Recreation Area outdoor pool. Prior to moving forward with a plan, the City Administration wishes to discuss this matter with the Facilities & Streets Committee. The available options based upon limited resources are to either replace the existing pool with a splash pad or to continue with renovations to the existing pool. Mayor Foley recommended conducting an extensive public outreach process if the Committee wishes to pursue the splash pad option. If the Committee preferred this option, he recommended that the Committee refer this matter to the Council for a public hearing on June 1, 2020.

Mayor Foley turned the floor over to Mr. Post, who presented the operational cost comparison for the two options.

Committee Chair Shaughnessy opened the floor for comments and questions. The following individuals spoke: President Rairdon, Councilor Chau, Mayor Foley, Chief Roberts, Vice President Turcotte, Councilor Rwaganje, Committee Chair Shaughnessy

Motion to forward this matter to the City Council meeting on June 1, 2020 for a public hearing.

Moved by President Rairdon, seconded by Vice President Turcotte.

Motion carried. (Vote 7-0)

Ayes: Rwaganje, Shaughnessy, Morse, Chau, Turcotte, Rairdon, Storey

Nays: None

ADJOURNMENT

Motion to adjourn at 7:06pm.

Moved by Councilor Rwaganje, seconded by President Rairdon.

Motion carried. Meeting adjourned. (Vote 7-0)

Ayes: Rwaganje, Shaughnessy, Morse, Chau, Turcotte, Rairdon, Storey
Nays: None