

PRINCETON BOARD OF PARKS AND RECREATION COMMISSIONERS

A special meeting of the Princeton Board of Parks and Recreation Commissioners was held on December 1, 2022, remotely via Zoom.

- Present: Ms. Pirone Lambros, Mr. Koontz, Dr. Nosker, Dr. Cahill, Ms. Germaine, Mr. Burt & Ms. Rogers
- Also Present: Mr. Moorhead, Mr. Marroli, Ms. Stockton and Mr. Hvozdovic
- Absent: Mr. Young & Dr. Frawley

Closed Session

Closed Session was held to discuss proposals received for consulting services to conduct community outreach and prepare concept plans for CP South.

New Business

- a) **Consulting Services for CP South Design - Recommendation to Mayor/Council:** Staff and Commission sub-group (Dr. Cahill, Dr. Nosker & Mr. Koontz) presented the draft of scope of services prepared by the group's preferred consultant, Suburban Consulting Engineers, to the Commission for further discussion. The Commission agreed on several points of revision to be drafted and sent to the consultant for inclusion in the final scope of services. Revisions are detailed in Addendum A – Scope of Services Revision – 12/1/22

Mr. Koontz made a motion to recommend to mayor/council that the municipality enter into a contract with Suburban Consulting Engineers for the purpose of this project as described in the scope of services (to include revisions recommended by the Recreation Commission at this meeting), seconded by Ms. Germaine and approved.

Next Meeting Date

December 15, 2022