PHYSICAL SERVICES COMMITTEE MEETING February 4, 2019

Chairman Hill called the meeting to order at 7:42 p.m. in the 2nd floor Common Council Chambers of City Hall.

MEMBERS PRESENT: Councilor Hill, Councilor Wilmott, Councilor DeMassi, and Councilor Gosek.

OTHERS PRESENT: Councilor Corradino; Councilor Tesoriero; William Barlow, Mayor; Nancy Sterio, Personnel Director; Kevin Caraccioli, City Attorney; Deborah Coad, City Chamberlain; Justin Rudgick, Director of Community & Economic Development; Susan Deary, City Assessor; and Caroline Anderson, Animal Control Officer.

MEDIA PRESENT: Steve Yablonski, Oswego Daily News; Matthew Ritz, Palladium Times.

A motion to approve the minutes of January 22, 2019 was made by Councilor Wilmott and seconded by Councilor DeMassi; minutes were approved by a unanimous vote.

I. OLD BUSINESS: There was no old business.

II. NEW BUSINESS:

Authorization:

1. The Special Events Committee through the Office of Economic Development received a request from the Arts Association regarding hosting an event in Leotta Park for a summer Art & Craft Show to be held Sunday, July 7th, 2019 between 9 a.m. and 5 p.m. Justin Rudgick said the Art Association is interested in doing an event that coincides with the Independence Day Parade. He said they want to showcase local artists. He said this will bring more attention to Leotta Park. Ann Gates said they hope to have it in the tunnel.

COMMITTEE DECISION: Councilor Gosek made a motion to forward a favorable recommendation to the Full Council granting permission for the Arts Association to host an event in Leotta Park for a summer Art & Craft Show to be held Sunday, July 7th, 2019 between 9 a.m. and 5 p.m. Councilor DeMassi seconded the motion, unanimous approval.

THE RESOLUTION THAT WAS PART OF THE MEETING WILL BE FORWARDED TO THE FULL COUNCIL.

2. The Special Events Committee through the Office of Economic Development is requesting the Mayor and/or the Community Development Director permission to

negotiate and sign contracts in order to secure and promote bands for the Oswego 2019 Summer Concert Series, and organize and manage the Oswego 2019 Independence Day Parade within the budgeted allocation. Justin Rudgick said they have a \$40,000 budget allocated for these two events. He said the parade will be on Sunday, July 7th and the concerts will be from 6/27-8/29. He said they are using the same company for the fireworks as last year.

COMMITTEE DECISION: Councilor Gosek made a motion to forward a favorable recommendation to the Full Council authorizing the Mayor and/or the Community Development Director to negotiate and sign contracts in order to secure and promote bands for the Oswego 2019 Summer Concert Series, and organize and manage the Oswego 2019 Independence Day Parade within the budgeted allocation. Councilor DeMassi seconded the motion, unanimous approval.

THE RESOLUTION THAT WAS PART OF THE MEETING WILL BE FORWARDED TO THE FULL COUNCIL.

A motion to adjourn the meeting was made at 7:50 p.m. by Councilor Wilmott. A second was made by Councilor Gosek, and was unanimously approved.

Respectfully Submitted,

Mary M. Annal Recording Secretary