

22

*~AD HOC REPORT~
Government Entities and Review
Monday, March 17, 2014*

Chairman Phil Curran called the meeting to order at 6:30 p.m. on Monday, March 17, 2014, in the Caucus Room, 3rd Floor, Danbury City Hall, 155 Deer Hill Avenue. Present were Committee members Colleen Stanley and Alan Boyce. Ex Officio Members: Joseph Cavo. Also present were Harvey Center, Cultural Commission; Estelle Zimmer, Commission on Aging; Deb Pacific, Parking Authority; Sharice Coleman, Danbury Housing Partnership; interested parties.

Absent: Paul Rotello whose father passed away and Mark Chory.

Chairman Curran introduced everyone present at the meeting and briefly explained the purpose of the meeting. The meeting was to explore the viability of the Boards. There has been issues in the past with Boards meeting the quorum necessary to conduct a meeting.

Chairman Curran opened up the floor to Estelle Zimmer who reported there are nine regular members on the Commission on Aging. There is a desire to have alternates. The Mayor will be made aware of the opening. The Board at present is assessing the overall direction of the program(s) and desired goals.

Chairman Curran opened up the floor to Deb Pacific who reported there are five members on the Parking Authority and only two meetings have had to be cancelled in two years—Thanksgiving being one. Attendance is very good. Mr. Boyce questioned the surplus of funds. Ms. Pacific explained that it is the first year having a surplus. There was a change in insurance companies and two retirees that were not replaced.

Chairman Curran opened up the floor to Sharice Coleman from the Danbury Housing Partnership who reported things are going well. There are approximately nine members with six being needed for a quorum. Only one meeting has been cancelled in 2013. In reviewing the questionnaire submitted by Housing, Ms. Stanley questioned the need for guidelines. Ms. Coleman explained that when the Chair accepted the position, she was not provided with any guidelines explaining the responsibilities that were to be executed. Ms. Stanley asked that this item be followed up on so that the Chair has the information needed. Mr. Cavo offered the suggestion of asking Judge Yamin or Scott Leroy for any materials they may have in their possession that could be passed on.

Chairman Curran opened up the floor to Harvey Center of the Cultural Commission who reported the Board has been in place since 1967, there are seven members, with a couple of open seats. There has been no success in filling the seats. The Cultural Commission events have been well attended and for five years, the Commission has been able to sponsor 40+ organizations.

Chairman Curran pointed out that there was no representation for the Lake Kenosia Commission. Based on the information submitted, there have been no meetings cancelled due to lack of a quorum. There is one seat open.

A motion was made by Councilwoman Stanley and seconded by Councilman Boyce that the Ad Hoc Committee recommends to the City Council as a whole to approve Section 2-176 re-establishment of the City of Danbury Cultural Commission, the Commission on Aging, the Parking Authority, and the Lake Kenosia Commission through effective date June 30, 2019 as well as the Danbury Housing Partnership whose approval is contingent upon obtaining a set of Guidelines for Responsibilities for the Partnership. The motion passed unanimously.

A motion was made by Councilwoman Stanley and seconded by Councilman Boyce that the Ad Hoc Committee be adjourned. The motion passed unanimously at 6:45 p.m..

Respectfully submitted,

Phil Curran, Chairman

Colleen Stanley

Alan Boyce



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

CITY COUNCIL

_____ A.D. 2014

Be it ordained by the City Council of the City of Danbury:

That Sec. 2-176 of the Code of Ordinances of Danbury, Connecticut, is hereby amended to read as follows:

Sec. 2-176. Schedule of termination of government entities.

(a) The following governmental entities are terminated, effective June 30, 2015, unless reestablished in accordance with section 2-184:

- (1) The Flood and Erosion Control Board of the City of Danbury.
- (2) The Tarrywile Park Authority.
- (3) The Youth Commission.

(b) The following governmental entities are terminated, effective June 30, 2016, unless reestablished in accordance with section 2-184:

- (1) The Danbury Parks and Recreation Commission.
- (2) The Aviation Commission.

(c) The following governmental entities are terminated, effective June 30, 2017, unless reestablished in accordance with section 2-184:

- (1) The Commission for Persons with Disabilities.
- (2) The Danbury Aquifer Protection Agency.
- (3) The Fair Rent Commission.
- (4) The Board of Ethics.
- (5) The Charles Ives Authority for the Performing Arts.

(d) The following governmental entities are terminated, effective June 30, 2018, unless reestablished in accordance with section 2-184:

- (1) The Stanley Lasker Richter Memorial Park Authority.
- (2) The Conservation Commission.
- (3) The Environmental Impact Commission.
- (4) The Danbury Museum and Historical Society Authority.
- (5) The Danbury Main Street Partnership.
- (6) The Still River Alliance Commission.

(e) The following governmental entities are terminated, effective June 30, 2019, unless reestablished in accordance with section 2-184:

- (1) The City of Danbury Cultural Commission.
- (2) The Commission on Aging.
- (3) The Parking Authority of the City of Danbury.
- (4) The Danbury Housing Partnership.
- (5) The Lake Kenosia Commission.