



SPECIAL BOARD MEETING MINUTES

February 19, 2026

A special board meeting of the Derby Recreation Commission was held at the Derby Recreation Center, 801 E. Market St., Derby, on Thursday, February 19, 2026.

Chairman Eric Tauer called the meeting to order. Present were Board members Ken Boote, David Sowden, Brent Renberger, and Rick Ruff. Also present were Chris Drum, Superintendent of Recreation, Derek Smith, Director of Administration, Darcie Parkhurst, Director of Facilities, Alex Dinicola, Director of IT, and Caryn Hendry, Administrative Assistant. Guests included Randy Pankratz and Heather Zerger, Pankratz & Hodge.

Ken Boote moved to approve the consent agenda, David Sowden seconded, motion carried 5-0.

Eric Tauer moved to go into executive session for consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest for a period of 45 minutes, David Sowden seconded, motion carried 5-0.

Brent Renberger moved to come out of executive session, Rick Ruff seconded, motion carried 5-0.

Eric Tauer announced no action was taken as a result of executive session.

Eric Tauer moved to go back into executive session for consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest for a period of 30 minutes, Ken Boote seconded, motion carried 5-0.

Ken Boote moved to come out of executive session, David Sowden seconded, motion carried 5-0.

Eric Tauer announced no action was taken as a result of executive session.

Eric Tauer moved to go back into executive session for consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest for a period of 30 minutes, Rick Ruff seconded, motion carried 5-0.

Eric Tauer moved to come out of executive session, Brent Renberger seconded, motion carried 5-0.

Eric Tauer announced no action was taken as a result of executive session.

Eric Tauer moved to go back into executive session for consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest for a period of 15 minutes, Brent Renberger seconded, motion carried 5-0.

Eric Tauer moved to come out of executive session and break for five minutes, Ken Boote seconded, motion carried 5-0.

Eric Tauer moved to go back into executive session for consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest for a period of 30 minutes, Rick Ruff seconded, motion carried 5-0.

Eric Tauer moved to come out of executive session, Brent Renberger seconded, motion carried 5-0.

Eric Tauer announced no action was taken as a result of executive session.

Ken Boote moved to adjourn, Rick Ruff seconded, motion carried 5-0.