

AGENDA
PARK, BEACH & RECREATION COMMISSION
January 3, 2007

The Park, Beach and Recreation Commission will hold its January meeting on Wednesday January 3, 2007 at 7:30 PM in Meeting Room C in the Parsons Complex.

- I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on December 6, 2006.

II. **Public Statement**

The time limit granted to each speaker shall be limited to (3) minutes.

III. **Correspondence**

1. E-mails from Bill Helene providing skate park contacts and information.
2. Phone call inquiring about rental of Fannie Beach Rm. #3 from Milford Pre-School Collaborative.
3. Phone call inquiring about rental of Fannie Beach Rm. #3 from Montessori School.
4. E-mail from B.O.E. inviting Director McCarthy to partake in selection process for new Superintendent.
5. E-mail from boys Basketball coach, praising referee.

IV. **Director's Report**

1. Community Gardens clean up.
2. Polish Scouting Organization, non-profit renting Parsons Gymnasium.
3. Paul Piscitelli collected old trophies for Milford Road Runners to recycle.
4. Milford Celebrates buttons on sale at Milford Recreation Department.
5. Travel fees for softball umpires raised to \$7.50 from \$5.00

V. **Commissioner Report**

VI. **Old Business**

1. Director McCarthy will meet with Michael Casey after the New Year re: Walnut Beach bocce ball court(s) Eagle Scout Project.
2. The skate park insurance quotes are not yet completed.

VII. **New Business**

1. Northeast Utilities is requesting PBR Commission approval for Eisenhower Park wetlands.

VIII. **Adjourn**

Distribution: Alan Jepson, City Clerk; Kerri Rowland, Alderman; Joseph Garbus, Alderman; Bruce Kolwicz, Public Works Director; Park, Beach & Recreation Commissioners