

AGENDA
PARK, BEACH & RECREATION COMMISSION
January 7, 2009

The Park, Beach and Recreation Commission will hold its January meeting on Wednesday, January 7, 2009 at 7:30 PM in Meeting Room C in the Parsons Complex.

- I. Election of Officers – Chairman and Vice Chairman
- II. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on December 3, 2008.

III. **Public Statement**

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

IV. **Correspondence**

- 1. Letter: Lessee Goodies of Gulf Beach request to renew lease.
- 2. Letter: Mark Lofthouse request to use Eisenhower Park Main Lodge for Boy Scouts.

V. **Director's Report**

- 1. Y.M.C.A. will not be renewing Skate/Bike Park lease.
- 2. E.P. dam project update.
- 3. Minimum wage set at \$8.00 up from \$7.65 per hour.
- 4. Met with Mayor Richetelli and Sean McGinley of Milford Youth LaCrosse.
- 5. Budget meeting with Mayor.

VI. **Commissioner Reports**

VI. **Old Business**

- 1. Caswell Cove amended ordinance and Section 16-2 language change.
- 2. Facility rental policy update.

VII. **New Business**

VIII. **Adjourn**