AGENDA PARK, BEACH & RECREATION COMMISSION February 7, 2007

The Park, Beach and Recreation Commission will hold its February meeting on Wednesday February 7, 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 January 3, 2007.

II. Election of Officers – Chairman and Vice-Chairman

III. Public Statement

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

IV. Correspondence

- 1. Email from Thomas Ebersold regarding hiking and biking program proposal.
- 2. Email from Marcia Winter requesting funding sources available from C.R.P.A.
- 3. Email from Nanci Seltzer requesting rain dates at Walnut Beach Devon Rotary pavilion.
- 4. Email from Mayor's Youth Committee for People with Disabilities announcing "A Family Movie Night" at Platt Tech.

V. <u>Director's Report</u>

- 1. January PED meeting update.
- 2. Supervisors preparing for spring and summer programs.
- 3. New minimum wage of \$7.65 per hour as of January 1st, 2007.
- 4. Wooden bats only in Class D recreation softball league.
- 5. Met with Commerce Bank to identify partnership programs. (e.g. Hershey Track Meet)
- 6. Eisenhower Park Study Committee meeting update.
- 7. Request from International L.L. to use Fowler Field for summer Mets baseball clinic.
- 8. Connecticut Giants are United Football League super bowl champions.
- 9. Met with B.O.E. superintendent search firm.

VI. <u>Commissioner Reports</u>

VI. Old Business

1. Bill Helene volunteered to contact insurance underwriters of skate parks.

VII New Business

VIII. Adjourn