<u>Members Present</u> Daniel Worroll, Jr., Chairman Ann Fabian, Vice Chairman Patrick Dooling, Commissioner <u>Absent</u> Public Works Representative James Belluscio, Commissioner Also Present William McCarthy, Recreation Director Judith Toohey, Alderman Jessica Blacketter, Alderman

The Park, Beach and Recreation Commission held their January meeting on January 2, 2008 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:30 PM.

I. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on December 5, 2007.

Vice Chairman Fabian <u>made a motion</u> to accept the December 5, 2007 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

## II. Public Statement

<u>Gary Giannotti – 42 Richard Street</u> – Presented his ideas and gave handouts to the Committee regarding his proposal to place a memorial on City of Milford property. Discussion followed and the Committee agreed to review this information. Chairman Worroll <u>made a motion</u> that this item be tabled until the February meeting. Seconded by Commissioner Dooling and unanimously carried.

## III. Correspondence

- 1. Director McCarthy reported that he received an email invite to meet with Lisa Vaccino regarding "Boundless Playground". A boundless playground is a playground with solid surfacing, handicap accessible where children, with and without disabilities, can develop essential skills for life as they learn together through play.
- 2. Director McCarthy reported that he received a telephone call from Leon Collins, Channel 3 News inquiring about the "Wind Turbine" that was discussed at the December meeting. Mr. McCarthy referred Leon to Chairman Worroll, who did an interview with him regarding the turbine and looking at alternative methods of energy.

## IV. Directors Report

- 1. Director McCarthy reported that the Social Skills and Adaptive Basketball programs are now accepting registrations.
- 2. Director McCarthy reported that Paul Piscitelli met with Shea Rosco of Boys and Girls Clubs of America. He will keep the Commission updated on this project.
- 3. Director McCarthy reported that the bicycle rack has been installed by Public Works at Gulf Beach.

## V. <u>Commissioners Report</u>

1. Chairman Worroll reported that the golf course is closed and that they did fantastic this past year. The

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sand trap work will be going out to bid soon.

2. Chairman Worroll reported on the small pox re-enactment at Gulf Beach. Chairman Worroll and Alderman Toohey both participated in the event. They were very pleased with the amount of people who attended. The event was very successful. Next year the sponsors are considering applying for a bonfire permit.

## VI. Old Business

- 1. Director McCarthy reported that the stone dust is in and timber is due to be been installed this weekend at the Walnut Beach Bocce Court.
- 2. Director McCarthy reported that he is still working on the background screening process.

#### VII. New Business

None

## VIII. <u>Adjourn</u>

Vice Chairman Fabian <u>made a motion</u> to adjourn at 8:09 p.m. Seconded by Commissioner Dooling and unanimously carried.

The Park, Beach and Recreation Commissioner's to hold their next regular meeting at 7:30 p.m. on February 6, 2008 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary

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