

Park, Beach, and Recreation Commission
Regular Meeting
January 2, 2013

Members Present

Daniel Worroll, Jr., Chairman
Ann Fabian, Vice Chairman
Julie Nash, Commissioner
Kerri Rowland, Commissioner

Absent

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison
Anthony Giannattasio, Aldermanic Liaison
Frank Giustino, Commissioner

Also Present

Paul Piscitelli, Recreation Director

The Park, Beach and Recreation Commission held their Regular Meeting on **January 2, 2013**, at 7:30 p.m. in Conference C. Director Paul Piscitelli called the meeting to order at 7:30 p.m. Piscitelli announced that the appointments to the Board are pending and will go before the Board of Alderman on Monday, January 7, 2013.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on December 5, 2012.

Director Piscitelli made a **Motion** to accept the December 5, 2012 minutes as read. Vice Chairman Fabian seconds **Motion**.

Motion unanimously carried.

II. Election of Officers – Chairman and Vice Chairman

Director Piscitelli makes a **Motion** to Table this item for the February meeting pending the Board of Alderman meeting to appoint Commissioners to be held on Monday, January 7, 2013. Vice Chairman Fabian seconds **Motion**. No discussion.

Motion unanimously carried.

Piscitelli makes a **Motion** to appoint Daniel Worroll Chairman pro-temp for the January 2, 2013 meeting. No objections. Vice Chairman Fabian seconds **Motion**. No discussion.

Motion unanimously carried.

III. Public Statement

The time limit granted to each speaker shall be limited to three (3) minutes. None.

IV. Correspondence

None.

V. Director's Report

- 1. Budget Meeting with Mayor** – Director Piscitelli – Met with Mayor Blake on December 6, 2012 and minimal reductions have been made which will not affect the operation. The budget will go before the Board of Finance in February for acceptance.

2. **Open Space & Natural Resource Agent** – Director Piscitelli – Announced that Steve Johnson has been appointed to this position. He is Co-Chairman of the Conservation Commission and will start on Monday, January 7, 2013. Piscitelli looks forward to working with him to work on matters of maintenance and security at existing locations as well as identifying additional areas for recreational uses.

VI. Commissioner Reports

1. **Golf Course Committee** – Chairman Worroll – Nothing new to report.
2. **Walnut Beach Enhancement Committee** – Chairman Worroll – Nothing new to report. Will be meeting next week.
3. **Bench Dedication Program** – Vice Chairman Fabian – Advised that an update from Director Piscitelli that request has been made to install the Harriet Racz's bench at Walnut Beach. Once installed the dedication will be on Saturday, January 12, 2013 at 1 p.m. at Walnut Beach.

VII. Old Business

Anderson Avenue Playground – Commissioner Rowland – Requested status of the pending improvements to the playground/courts. Piscitelli advised that specifications are in the hands of the purchasing agent and it has not gone out to bid. He will inquire as to a timeframe for this to be done and, unfortunately, Hurricane Sandy has had an impact on the process.

VIII. New Business

1. **Recommendation to Golf Course Commission** – Vice Chairman Fabian makes a **Motion** to recommend Director/Chairman Dan Worroll be re-appointed to this position. Commissioner Rowland seconds **Motion**. No objections.

Motion unanimously carried.

Director Piscitelli will formalize a letter to the Board of Alderman this evening.

IX. Adjourn

Vice Chairman Fabian made a **Motion** to adjourn at 7:45 p.m. Commissioner Rowland seconds **Motion**.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **February 6, 2013 in Conference Room "C"**.

Respectfully submitted,

Linda M. Mossorofo
Secretary