

# Park, Beach, and Recreation Commission

## Regular Meeting

January 5, 2011

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### **Members Present**

Daniel Worroll, Jr., Chairman  
Ann Fabian, Vice Chairman  
Patrick Dooling, Commissioner  
Sharon Fowler, Commissioner  
Kerri Rowland, Commissioner

### **Absent**

Public Works Representative  
Nick Veccharelli, Jr., Alderman

### **Also Present**

William McCarthy, Recreation Director  
Bill Bevan, Alderman

The Park, Beach and Recreation Commission held their January meeting on January 5, 2011 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. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on November 3, 2010.

Vice Chairman Fabian **made a motion** to accept the November 3, 2010 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

- II. **Election of Officers: Chairman and Vice-Chairman**

Commissioner Worroll asked for nominations for Chairman. Commissioner Dooling **made a motion** to nominate Dan Worroll for Chairman to the Park, Beach and Recreation Commission, 2011. Seconded by Commissioner Fabian and unanimously carried.

Commissioner Worroll asked for nominations for Vice-Chairman. Commissioner Dooling **made a motion** to nominate Ann Fabian for Vice Chairman to the Park, Beach and Recreation Commission, 2011. Seconded by Commissioner Fowler and unanimously carried.

- III. **Public Statement**

None

- IV. **Correspondence**

1. Director McCarthy reported that he spoke with Sgt. Dan Sharoh and that he confirmed the police are handling all Caswell Cove complaints that they receive.
2. Regarding Tim Chaucer's concerns that live tree removal was going on at Eisenhower Park; Director McCarthy reported that Public Works was removing trees due to safety hazards.
3. Director McCarthy received a request from the Women's Flat Surface Roller Derby to use Eisenhower Park for a fundraiser. He turned them down due to the fact that they are from Naugatuck, not Milford.

- V. **Director's Report**

1. The Community Gardeners have installed a temporary post and chain at the main entrance to the Gardens in hopes of deterring any further dumping on the site until a permanent one can be installed.
2. Director McCarthy met with Mayor Richetelli on December 9, 2010 regarding the 2011-2012 budget.
3. Mike Jacobsen will be looking into George Woehlke's suggestions for Gulf Beach, including crosswalk, handicap spaces, non-resident parking signs, fines, etc.
4. Met with Steve Wing to discuss relocating some of the 8 benches at Meg Casey Pavilion, Walnut Beach.
5. Met with John Kaufman of C.I.R.M.A regarding workplace safety and how we can reduce risk per Mayors request. He will be forwarding information to be used to educate Recreation Department staff.

- VI. **Commissioner Reports**

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1. Chairman Worroll reported that a second golf cart has been purchased for the golf course.
2. Chairman Worroll updated the Commissioners on the Walnut Beach Enhancement Committee Mtg.
3. Vice Chairman Fabian gave a Bench Program update.

### VII. Old Business

1. McCann Natatorium funding update – Director McCarthy reported that funding for the Natatorium is coming from money that was bonded in 2003. The Natatorium will be shut down in April for the renovations.

### VIII. New Business

1. Director McCarthy received a letter from Goodie's requesting permission to renew their lease to run the Gulf Beach refreshment stand once again this year.
2. Eagle Scout Stephen Povosnik presented his Eagle Project request to the Commission. He would like to mark trails; clear existing trails and possibly install a new kiosk at Eisenhower Park. Discussion followed.

Commissioner Rowland made a motion to support and approve the plan to clean and mark trails at Eisenhower Park at vernal pool 3 location as presented. Seconded by Vice Chairman Fabian and unanimously carried.

Commissioner Rowland made a motion to add Item # 3 to the Agenda under New Business. Seconded by Vice Chairman Fabian and unanimously carried.

3. Director McCarthy received a request from MYL to install a stationary practice wall at Red Bush Field. Discussion followed. Chairman Worroll suggested Director McCarthy contact MYL with a location on the field other than what they have requested. He will keep the Commission updated.

Vice Chairman Fabian made a motion to add Item # 4 to the Agenda under New Business. Seconded by Commissioner Rowland and unanimously carried.

4. Director McCarthy received a request from Frank Matthews regarding installing 14 benches through the Bench Dedication program. Discussion followed. Director McCarthy forwarded him the bench style information he requested to present at his next Committee meeting. Director McCarthy will keep the Commissioners updated.

Commissioner Rowland made a motion to add Item # 5 to the Agenda under New Business. Seconded by Commissioner Fabian and unanimously carried.

5. Director McCarthy has received requests from vendors interested in Denise Morris-Curt's annual craft fair dates due to her possibly not having her show this year. Discussion followed. Chairman Worroll stated that he would contact Denise to find out where she stands on the issue.

### IX. Adjourn

Vice Chairman Fabian made a motion to adjourn at 8:43 p.m. Seconded by Commissioner Rowland and unanimously carried.

The Park, Beach and Recreation Commission will hold their next regular meeting at 7:30 p.m. on February 2, 2011 in Conference Room C.

Respectfully submitted,

**Park, Beach, and Recreation Commission**  
**Regular Meeting**  
**January 5, 2011**

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Sandra L. Betzig, Secretary