

Park, Beach, and Recreation Commission

Regular Meeting

January 6, 2010

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 6, 2010 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:40 PM.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on November 4, 2009.

Commissioner Rowland **made a motion** to accept the November 4, 2009 minutes as read. Seconded by Commissioner Fabian and unanimously carried.

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

Commissioner Worroll asked for nominations for Chairman. Commissioner Fabian **made a motion** to nominate Dan Worroll for Chairman to the Park, Beach and Recreation Commission, 2010. Seconded by Commissioner Rowland and unanimously carried.

Commissioner Worroll asked for nominations for Vice-Chairman. Commissioner Worroll **made a motion** to nominate Ann Fabian for Vice Chairman to the Park, Beach and Recreation Commission, 2010. Seconded by Commissioner Rowland and unanimously carried.

Chairman Worroll thanked Suzanne DiBiase for her service and welcomed Sharon Fowler to the Commission. He also thanked Alderman Toohey and Blacketter for their service and welcomed the new liaisons.

- III. **Public Statement**

None

- IV. **Correspondence**

1. Director McCarthy received an email from Vin Piselli looking for payroll assistance for a youth conservation crew. Director McCarthy and Vice Chairman Fabian will forward him some names of contacts that may be able to assist him.
2. Director McCarthy shared information he received in an email from Mark Lofthouse suggesting benefits of a new and improved "Dog Run".
3. Director McCarthy received a telephone call from Bob Gregory reporting that the Walnut Beach Boardwalk project is scheduled to begin January 19, 2010.

- V. **Director's Report**

1. Mark Lofthouse, Boy Scouts and Vietnam Vets are working together to clean up the Eisenhower Park Main Lodge.

Park, Beach, and Recreation Commission

Regular Meeting

January 6, 2010

2. Paul Piscitelli is working together with Judy Doneiko to start an Employee Wellness Center. The Fire Department has donated two treadmills. Paul is working on finalizing all of the details in order to get the center up and running soon.
3. Paul Piscitelli implements Recreation Department Facebook connectivity.
4. Public Works has completed citywide playground inspections.
5. Winter Program Flyer has been delivered to all K-Middle School students.
6. Linda Ball's Community Gardens fundraisers donated \$1,528.00 to help the Adaptive Programs.
7. Director McCarthy updated the Commission on his budget meeting with Mayor Richetelli.

VI. Commissioner Reports

1. Chairman Worroll updated the Commissioners on the Walnut Beach Grant Committee meeting.
2. Chairman Worroll reported that the Golf Course did very well this year.
3. Director McCarthy gave a brief bench program update.

VII. Old Business

1. The bike/skate park fencing has been restored to its original configuration.
2. The Eisenhower Park pedestrian bridge is planned for June 2010 completion date.

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.

Commissioner Rowland **made a motion** to renew the lease at Gulf Beach with Goodies. Seconded by Commissioner Fabian and unanimously carried.

2. The Commission reviewed and discussed proposed addendums to the Benson/Crump Memorial Community Gardens permit.

Commission Fabian **made a motion** to accept the proposed addendums to the Benson/Crump Memorial Community Gardens permit as presented. Seconded by Commissioner Rowland and unanimously carried.

IX. Adjourn

Vice Chairman Fabian **made a motion** to adjourn at 8:30 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 3, 2010 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary