Park, Beach, and Recreation Commission Regular Meeting January 6, 2016

Members Present

Daniel Worroll, Jr., Chairman Ann Fabian, Vice Chairman Felicia Shashinka, Commissioner Frank Giustino, Commissioner Kerri Rowland, Commissioner **Absent**

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison

Also Present

Paul Piscitelli, Recreation Director Bill Bevan, Aldermanic Liaison

The Park, Beach and Recreation Commission held their Regular Meeting on **January 6, 2016,** at 5:30 p.m. in the Ansantawae Room. Recreation Director, Paul Piscitelli, called the meeting to order at 5:30 p.m.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on December 2, 2015.

Director Piscitelli makes a **Motion** to accept the December 2, 2015 Meeting Minutes.

Commissioner Giustino made a **Motion** to accept the December 2, 2015 minutes as read. Commissioner Rowland seconds **Motion**.

Discussion - None.

Motion unanimously carried

II. Election of Officers – Chairman and Vice-Chairman

Piscitelli makes a **Motion** to nominate a Chairman.

Commissioner Kerri Rowland makes a **Motion** to nominate Dan Worroll, Jr., as Chairman. Commissioner Frank Giustino seconds **Motion**.

Discussion. None.

Motion unanimously carried.

Director Piscitelli turns the meeting over to Chairman Worroll –

Chairman Worroll asks for a **Motion** to nominate a Vice Chairman.

Commissioner Shashinka nominates Ann Fabian Commissioner Rowland seconds the **Motion**.

Discussion. None.

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. Turf Fields Project – Director Piscitelli – Director Piscitelli advised waiting on the YMCA land swap continues and once this is complete, project will commence.

VI. Commissioner Reports

- **1. Golf Course Committee Chairman Worroll** Renovations will be made to the old building for continued use. Golf rounds for the season were excellent.
- 2. Bench Dedication Program Vice Chairman Fabian No report.

VII. Old Business

1. Beach Parking Fees - Director Piscitelli apprised the Commissioners of a meeting regarding beach parking fees for non-residents, as well as restricted and un-restricted parking areas for both residents and non-residents at Walnut Beach. Discussion ensued among the Commissioners regarding an appropriate amount of increase for the parking fee, enforcement, parking locations, parking meters/kiosks, hiring of an individual; fee comparison with local towns and communities and the State's potential charge for Silver Sands Beach; and, the proposed changes to the appropriate Ordinances to be presented to the Ordinance Committee in order for this to take effect.

Vice Chairman Fabian makes a **Motion** as follows: That the Park, Beach and Recreation Commission make a recommendation to the Ordinance Committee that the daily Non-Resident parking fee be raised to \$15.00 per day, or, any portion thereof, as outlined in **Sec. 14-13**;

And, that the Park, Beach and Recreation Commission also recommend to the Ordinance Committee that the fee be applicable from the Saturday prior to Memorial Day to, and including Labor Day, during beach hours;

And, that the appropriate changes are made in any other Section(s) of the Ordinances to reflect the new fee, dates and other necessary language.

VIII.	New Business
	None.
IX.	Adjourn
	Vice Chairman Fabian made a Motion to adjourn at 6:15 p.m. Commissioner Rowland seconds Motion .
	Discussion - None.
	Motion unanimously carried.
	The Park, Beach and Recreation Commission will hold their next Regular Meeting at 5:30 p.m on February 3, 2016 in the Ansantawae Room.
	Respectfully submitted,

Línda M. Mossorofo

Linda M. Mossorofo, Secretary

Second: Commissioner Rowland

Motion unanimously carried

Discussion. None.