

**PARK, BEACH and RECREATION COMMISSION
REGULAR MEETING
FEBRUARY 1, 2017**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, February 1, 2017 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:31 p.m.

Commissioners Present

D. Worroll
A. Fabian
F. Shashinka
F. Giustino

Also Present

P. Piscitelli, Director
Ald. B. Bevan

Excused: Commissioner K. Rowland

Absent: Ald. N. Veccharelli and Public Works Representative

Consideration of the Minutes of the January 4, 2017 meeting

Commissioners' Shashinka and Fabian made and seconded a motion to accept the minutes of the November 2, 2016 meeting as presented. Motion carried unanimously.

Public Comment

None.

Correspondence

Director Piscitelli circulated the letter that he received from Donna Wetmore and Bill Gildea asking to dedicate the Welches Point playground in honor of Tom Wade.

Ms. Wetmore - 44 Lawrence Avenue stated her and her husband and his siblings have been childhood friends of Mr. Wade. She spoke of Mr. Wade's background and a tragic incident which left him a quadriplegic. Ms. Wetmore stated he still went on to teach and continues to do so. She stated they wished to honor him for his work with kids, his strength and determination.

Director Piscitelli stated he had no opposition to this request. He stated Ms. Wetmore had summed it up beautifully and that it was a fitting tribute to a great man.

Commissioners' Shashinka and Fabian made and seconded a motion to approve the request to dedicate Welches Point playground in honor of Tom Wade. Motion carried unanimously.

Director's Report

a) Turf Fields Project - Director Piscitelli reported they continue to make progress. He reported the committee would be meeting tomorrow evening at the fields and would do a walkthrough of the concession stand and grounds. Director Piscitelli stated he would notify the Commission when an opening date is set.

Commissioner Reports

a) Golf Course Commission – Chairman Worroll reported the Golf Commission continues to complete work on the ceiling damage caused by the pipe burst in December.

b) Bench Dedication Program – Vice Chairman Fabian stated she had nothing to report this month.

Unfinished Business – None.

New Business – None.

There being no further business to discuss, Commissioners' Fabian and Rowland moved to adjourn. Motion carried unanimously.

The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary