Park, Beach, and Recreation Commission Regular Meeting February 6, 2008

Members Present

Daniel Worroll, Jr., Chairman Ann Fabian, Vice Chairman Patrick Dooling, Commissioner Kerri Rowland, Commissioner Suzanne DiBiase, Commissioner Absent

Public Works Representative

Also Present

William McCarthy, Recreation Director Judith Toohey, Alderman Jessica Blacketter, Alderman

The Park, Beach and Recreation Commission held their February meeting on February 6, 2008 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.

Chairman Worroll thanked two commissioners whose terms expired, James Belluscio and Jackie Munk. He introduced new Commissioners Kerri Rowland and Suzanne DiBiase and welcomed them to the Commission.

I. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on January 2, 2008.

Vice Chairman Fabian <u>made a motion</u> to accept the January 2, 2008 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

II. Election of Officers: Chairman and Vice-Chairman

Commissioner Worroll asked for nominations for the Chairman. Commissioner Fabian <u>made a motion</u> to nominate Mr. Worroll for Chairman to the Park, Beach and Recreation 2008. Seconded by Commissioner Rowland and unanimously carried.

Commissioner Worroll asked for nominations for Vice Chairman. Chairman Worroll <u>made a motion</u> to nominate Ann Fabian for Vice Chairman to the Park, Beach and Recreation 2008. Seconded by Commissioner Rowland and unanimously carried.

III. Public Statement

<u>Sara Gallullo – 21 Deerfield Avenue</u> – Presented her ideas on installing a Milford Web Cam to be viewed on the Internet. Sara gave the Commission a copy of her presentation to review.

<u>Mike Gallullo – 21 Deerfield Avenue</u> - Requesting signage regarding dogs at Community Gardens. Dogs have been running without a leash. Signs should be posted. Requesting port-o-let at the Community Gardens earlier in the season.

IV. Correspondence

- 1. Director McCarthy received an email from Peg Daniels, which he copied the Commissioners on. She is adamantly opposed to any more monuments on the Green.
- 2. Director McCarthy read a letter he received from Denise Morris-Curt regarding her Meet The Artists show on the Green. She expressed her concerns regarding a City Ordinance requiring her to collect personal information (D.O.B., Social Security Number, etc.) from her vendors. Director McCarthy reported that the form she is referring to is a Police Department form and he would refer her to the proper person over there.
- 3. Director McCarthy received a letter from Jackie Maloney stating the she would be terminating her lease for the Gulf Beach Stand as of December 31, 2007. Mr. McCarthy stated the bid went out last week for a new tenant.
- 4. Director McCarthy received an email complaint regarding a storage container at Walnut Beach being an

PAGE 1

Park, Beach, and Recreation Commission Regular Meeting February 6, 2008

eye soar. Mr. McCarthy will be contacting Public Works to get the container painted in hopes of making it look better.

V. <u>Directors Report</u>

- Director McCarthy reported that the Adaptive Basketball program has started at Tri-Beach Neighborhood Center
- 2. Director McCarthy reported that the Public Works Department has replaced a shelter at Walnut Beach that was damaged.

VI. Commissioners Report

- 1. Chairman Worroll reported that the golf course is closed and that they are looking forward to the upcoming season. Repairs will be made on some of the traps.
- 2. Chairman Worroll reported on a meeting he had with Mayor Richetelli, Bruce Kolwicz and Bill McCarthy regarding "Movies on the Green" permit requests. Concerns were raised on what damage to the Green would occur. Director McCarty will meet with the Downtown Merchants Association to go over the policy discussed at the meeting with the Mayor.
- 3. Boundless playground meeting at Mayor's Office. Chairman Worroll reported that the meeting went very well. The Park, Beach and Recreation Commission is in full support of this project. The Recreation Department will spearhead the project to find a suitable sight. Chairman Worroll mentioned that the Milford Recreation Department is in the forefront when it comes to programs for people with special needs.

VII. Old Business

- 1. Background screening update.
- 2. Boys and Girls Club of America update.

VIII. New Business

- 1. Placement of plaque at Gulf Beach re: Revolutionary War P.O.W.'s Motion was made to approve placement of a memorial sign at a designated area. Director McCarty will oversee the placement. Unanimously approved by the Commission.
- 2. Review of Gary Gianotti's documents and proposals.

IX. Adjourn

Vice Chairman Fabian <u>made a motion</u> to adjourn at 8:09 p.m. Seconded by Commissioner Rowland and unanimously carried.

The Park, Beach and Recreation Commissioner's to hold their next regular meeting at 7:30 p.m. on March 5, 2008 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary

PAGE 2