

Park, Beach, and Recreation Commission
Regular Meeting
February 9, 2011

Members Present

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

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 February meeting on February 9, 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 January 5, 2011.

Commissioner Fabian **made a motion** to accept the January 5, 2011 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

II. **Public Statement**

Joe Woyciesjes, 262 Woodruff Road – Discussed Earth Day (April 30, 2011) project at Eisenhower Park consisting of updating and adding trail maps, marking the existing trails, installing kiosks. Discussion of handouts followed.

Director McCarthy requested he run the project by Inland Wetlands and the Tree Commission.

Commissioner Rowland **made a motion** to approve the trail markings and kiosks as noted on map as presented. Seconded by Vice Chairman Fabian and unanimously carried.

Commissioners Rowland and Dooling made and seconded a motion to move item 1 under New Business up on the Agenda. Motion carried unanimously.

III. **New Business - Item 1**

1. Milford Tree Commission expressed concerns regarding tree maintenance in and around the City and the Arboretum. Submitted a letter from Chris Donnelly, Urban Forestry Coordinator from the State of Connecticut offering to give a class on tree maintenance. Discussion was held. Commission suggested that the gentleman from the state could hold a class on maintenance of trees. The Commission asked Director McCarthy to send a letter to the Public Works Department.

IV. **Correspondence**

1. Director McCarthy received a telephone call from Mark Lofthouse reporting damage to the Eisenhower Park Main Lodge. Mike Jacobson reported to Public Works and they are going to make repairs.
2. Director McCarthy Budget meeting with Finance Board on February 10, 2011.

V. **Director's Report**

1. Boys and Girls Club ran the M.C.C.C.I. West Shore summer camp program last year. This year, it will once again be run by the Milford Recreation Department.
2. Updated Commission on meeting with Milford Ponds Revitalization Committee.

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3. Met with John Kauffman of C.I.R.M.A. and Luc-John Pentz of H.D. Segur from city hired consultant firm.

VI. **Commissioner Reports**

1. Chairman Worroll – Walnut Beach Enhancement Committee update.
2. Chairman Worroll – Golf Commission Update.
3. Vice Chairman Fabian – Bench Dedication Program Update.
4. Vice Chairman Fabian – Rape Crisis Center Fundraisers – 8th Annual Indoor Golf Tournament at Grassy Hill Country Club February 25, 2011 and 5th Annual Walk a Mile in Her Shoes April 10, 2011.
5. Chairman Worroll – Milford Celebrates will happen again this year.

VII. **Old Business**

1. Director McCarthy gave Commission update on Gulf Beach lease agreement with Goodies. Discussion followed.

Commissioners Rowland **made a motion** to accept Goodies for this year. Seconded by Commissioner Fowler and unanimously carried.

Director McCarthy will send a letter to Larry Tomasco in Purchasing with this approval.

2. Denise Morris-Curt will be sponsoring her two annual events once again this year.
3. Director McCarthy reported that Milford Youth Lacrosse will be submitting a more detailed drawing of the “Hitting Wall” that they are requesting

VIII. **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 March 2, 2011 in City Hall Auditorium.

Respectfully submitted,

Sandra L. Betzig, Secretary