Park, Beach, and Recreation Commission Regular Meeting March 5, 2008

Members Present

Daniel Worroll, Jr., Chairman Ann Fabian, Vice Chairman Patrick Dooling, Commissioner <u>Absent</u> Public Works Representative Also Present

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

Kerri Rowland, Commissioner Suzanne DiBiase. Commissioner

The Park, Beach and Recreation Commission held their March meeting on March 5, 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.

I. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on February 6, 2008.

Vice Chairman Fabian <u>made a motion</u> to accept the February 6, 2008 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

II. Public Statement

1. <u>Brian Rowland – 465 Pond Point Avenue</u> - Current President of the Milford International Little League. Gave presentation to Commission on Proposed Renovations at the Brewster Field Complex. This included annual spring renovations to restore fields playability, safety improvements to fields for players and repairs to equipment storage shed. After much discussion and review, Vice Chairman Fabian <u>made a motion</u> to accept the changes as presented by Mr. Rowland. Seconded by Commissioner Dooling and unanimously carried.

III. Correspondence

- 1. Director McCarthy read thank you letter from the Downtown Milford Business Association. Chairman Worroll followed up with Director McCarthy regarding his discussion with the DMBA regarding guidelines for the use of Milford Green for their "Movie Nights".
- 2. Director McCarthy reported that he received a request from Cheryl Fitzpatrick to hold a candlelight vigil on the Green for the Jonathan Law H.S. boys involved in automobile accident and he approved it.

IV. Directors Report

- 1. Director McCarthy reported that he had received Stowe Farm Site Analysis, Programming Study and Conceptual Design information package from Tom Ivers, Community Development. The complete package is available for review on the City of Milford web site under the Community Development link.
- 2. Director McCarthy reported that Debra Marchese has revived the Little League Challenger program. If all goes well we should have at least two teams in town.
- 3. Director McCarthy and the Commission reviewed and discussed the DRAFT Policy for Volunteer Coaches Background Checks.
- 4. Director McCarthy reported that the Gulf Beach Stand bid goes to Goodies (Helen Filipids) for \$2,001. Commissioner Rowland <u>made a motion</u> to accept the bid from Goodies for \$2,001. Seconded by Vice Chairman Fabian and unanimously carried.
- 5. Director McCarthy thanked Bruce Kolwicz and the Public Works Department for the installation of the trap rock access road around the Community Gardens.
- 6. Boys & Girls Club of America currently has an office at the West Shore Recreation Center. They are

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moving right along in getting themselves acclimated to the community. They are requesting permission to put up a sign on the side of the building facing Naugatuck Avenue. Chairman Worroll recommended that Director McCarthy send them to the Planning & Zoning Department for approval of this sign and then have them present their ideas to the Commission.

V. Commissioners Reports

- Commission Fabian has researched ideas for the "Bench Dedication" program. She made a brief
 presentation of her ideas and findings to the Commission. Director McCarthy stated that he would like to
 set up a meeting with Ann Fabian, Bob Gregory, Public Works representative and himself to get the
 program going. Commissioner Fabian requested we discuss under Old Business on next months
 agenda.
- 2. Chairman Worroll reported that the Golf Commission would meet next week.
- 3. Chairman Worroll reported that the St. Patrick's Day Parade is March 15, 2008.

VI. Old Business

- 1. Director McCarthy gave the Commission an update on Boundless Playground developments.
- 2. Director McCarthy reported that Regina Cahill is going to take a photo of the location to install the Historical Marker at Gulf Beach. She will get the information to Public Works for installation.

VII. New Business

1. Request to use the Milford Green by N. Ganapathi representing Chinmaya Mission. – Director McCarthy asked them to make the request to the Commission if they decide to apply for use.

VIII. Adjourn

Vice Chairman Fabian <u>made a motion</u> to adjourn at 9:20 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 April 2, 2008 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary