Park, Beach, and Recreation Commission Regular Meeting March 6, 2013

<u>Members Present</u> Daniel Worroll, Jr., Chairman Kerri Rowland, Commissioner Frank Giustino, Commissioner

AbsentAlso PresentPublic Works RepresentativePaul Piscitelli, Recreation DirectorNick Veccharelli, Jr., Aldermanic LiaisonAnthony Giannattasio, Aldermanic LiaisonJulie Nash, CommissionerJulie Nash, CommissionerAnn Fabian, Vice ChairmanImage: Commissioner

The Park, Beach and Recreation Commission held their Regular Meeting on **March 6, 2013,** at 7:30 p.m. in Conference C. Chairman Worroll called the meeting to order at 7:30 p.m.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on February 6, 2013.

Commissioner Giustino made a **Motion** to accept the **February 6, 2013** minutes as read. Chairman Worroll seconds **Motion**.

Motion unanimously carried.

II. Public Statement

The time limit granted to each speaker shall be limited to three (3) minutes. None.

Chairman Worroll makes a **Motion** to re-order the Agenda to discuss Item VII, New Business, Junior Major League – Proposal for Fencing at Bernard/Francis Fields.

Commissioner Rowland seconds the Motion.

Motion unanimously carried.

III. New Business

1. Junior Major League – Proposal for Fencing at Bernard/Francis Fields – Director Piscitelli indicated that the Junior Major League has returned with a new proposal for a better fencing system for Bernard/Francis Fields.

The Junior Major League presents a video presentation from *Grand Slam Safety, LLC*, to the Board. The video is a demonstration as to the safety, specifications/dimensions, quality, versatility, durability; and the flexibility of removing and re-placing the fence.

Chairman Worroll questions George Spescha, 88 Valley View Road – as to who will be responsible for paying for the fence, maintenance, repair, storage, taking down the fence and re-installing it when the fields are needed for other purposes.

Spescha – Junior Major League will. He further stated there is no concrete above the ground and when the fence is not in use the sleeve/holes are filled with synthetic turf plugs.

Chairman Worroll questions if there is a buffer zone between the two fences and if it will be screened off.

Spescha explains that the fence will go all the way out to the existing fields.

Chris McEverney, 25 Millwood Street – compares the versatility of the Bernard/Francis Fields to that of Wasson Field, and explains there are no issues removing and re-installing the fence, and the synthetic turf plugs that fill the sleeve/holes have not been a problem.

Chairman Worroll proposes a **Motion** to approve the fencing at Bernard/France Fields as proposed by the Junior Major League.

Commissioner Rowland makes the **Motion** as stated. Commissioner Guistino seconds the **Motion**.

Motion unanimously carried.

IV. Correspondence

None.

V. Director's Report

- 1. Recreation On-Line Registration Director Piscitelli Advised that progress is being made with the Finance Department in regards to on-line credit card payments for registration on or about May 1.
- 2. Summer Programs Director Piscitelli Programs will be rolled out in two weeks and we are prepared to go.

VI. Commissioner Reports

- 1. Golf Course Committee Chairman Worroll Nothing new to report other than it is going well and the course had sporadically opened on good weather days, and hopes to open this week which is now depending upon the weather.
- 2. Walnut Beach Enhancement Committee Chairman Worroll Had a meeting with the Walnut Beach Enhancement Committee on March 5 and it was discussed that two to three dunes have been repaired and they are waiting to see where the sand line will be. Public Works had to re-do repairs on some of the dune crossings and sidewalks and further repair work is contingent on Public Works schedule given the weather situation.
- **3.** Bench Dedication Program Director Piscitelli Advised he spoke to Vice Chairman Fabian regarding putting together a pamphlet to advertise the bench styles, slats and availability of spots and they plan to meet on this.

VII. Old Business

None.

VIII. Adjourn

Commissioner Rowland made a **Motion** to adjourn at 7:50 p.m. Commissioner Giustino seconds **Motion**.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **April 3, 2013** in **Conference Room "C".**

Respectfully submitted,

Linda M. Mossorofo Secretary