

# Park, Beach, and Recreation Commission

## Regular Meeting

April 1, 2009

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### **Members Present**

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

### **Absent**

Public Works Representative

### **Also Present**

William McCarthy, Recreation Director

The Park, Beach and Recreation Commission held their April meeting on April 1, 2009 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 noted that Alderman Toohey and Alderman Blacketter would not be at the meeting tonight. They are attending the Budget Hearings at City Hall.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on March 4, 2009.

Commissioner Fabian **made a motion** to accept the March 4, 2009 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

- II. **Public Statement**

None

- III. **Correspondence**

1. Casey Timmeny contacted Director McCarthy for permission to have a "Save the Sound" beach cleanup at Walnut Beach on May 2, 2009. Director McCarthy said this would be fine and made him aware of the Bocce Tournament being held that weekend also.
2. Director McCarthy was contacted by Frank Juliano from the Connecticut Post regarding budget cuts by the Finance Board.

- IV. **Director's Report**

1. Milford Trees, Inc. presented Director McCarthy with two Awards of Thanks for himself, Dan Worroll and the Park, Beach and Recreation Commission for all of the great work and support they have given to the Milford Trees.
2. Director McCarthy discussed the summer camp bus bid results with the Commissioners. First Student Incorporated won the Camp Happiness bid and Winkle Bus Company won the playground bid.
3. Peg McGowan contacted Bill McCarthy regarding the Leroy C. Doolittle welcome sign at the tennis courts. The sign is in need of maintenance and the family has offered to pay for it. Director McCarthy contacted Mr. Sign for a cost estimate.
4. Foran High School pool availability update. Spring swim lessons can be held but no summer swim programs. Pool will be closed for maintenance updates.
5. Director McCarthy reported that Mike Jacobsen and Toni Weeks have been reviewing the McCann Natatorium lease. A formal letter was sent to the McCann's to schedule a meeting to discuss future plans for the natatorium.

- V. **Commissioner Reports**

1. Commissioner Rowland asked for an update on the Insurance Requirements required for use of city Facilities. Director McCarthy explained new wording and dollar amounts. Discussion followed.

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2. Chairman Worroll updated the Commission regarding the golf cart legal issues at the golf course.
3. Chairman Worroll reported that the City Attorney said that he has no problem with the BB Gun target practice at the Boy Scout Camp in July. Commissioner Dooling still had concerns regarding a BB Gun being a dangerous weapon. Discussion followed. The Commission agreed to allow the permit for Boy Scout Camp to be issued by Director McCarthy.
4. Chairman Worroll reported that the Caswell Cove ordinance is on the Board of Alderman agenda for Monday night.
5. On April 25, 2009 from 10 am – Noon Tom Beirne will be having another re-enactment downtown.
6. The Annual Kite Fly will be at Walnut Beach on April 25, 2009 from 1 pm – 4 pm.
7. May 2 - 3, 2009 at Walnut Beach is the United Way Bocce Tournament.

### **VI. Old Business**

1. Director McCarthy reported that he did speak with Director Kolwicz regarding Walnut Beach Rotary Pavilion summer maintenance issues. He has not received a response as of yet.

### **VII. New Business**

1. Eagle Scout Emmett Costen did not show up for the meeting. Director McCarthy gave a brief overview of the project he is proposing. Director McCarthy will contact him about attending the next meeting to give his presentation.
2. Joe Woyciesjes (CT-NEMBA) gave a presentation to the Commission explaining how he would like to get started doing work to Identify, Clear, Adjust, Mark and Maintain existing trails at Eisenhower Park. Discussion followed. The Commission and Director McCarthy suggested he contact Public Works to make them aware of what he would like to do and discuss any concerns they may have with this project. Director McCarthy gave him some other contacts for help with information about Eisenhower Park. The Commission expressed their support for this project.

### **VIII. Adjourn**

Vice Chairman Fabian **made a motion** to adjourn at 8:37 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 May 6, 2009 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary