PARK, BEACH and RECREATION COMMISSION REGULAR MEETING APRIL 5, 2017

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, April 5, 2017 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:32 p.m.

Commissioners Present

Also Present

D. Worroll

A. Fabian K. Rowland

F. Shashinka

P. Piscitelli, Director Ald. B. Bevan

Excused: F. Giustino

Absent: Ald. N. Veccharelli Public Works Representative

Consideration of the Minutes of the March 1, 2017 meeting

<u>Commissioners' Fabian and Rowland made and seconded a motion to accept the minutes of the March 1, 2017 meeting as presented. Motion carried unanimously.</u>

Public Comment

None.

<u>Correspondence</u>

None.

Director's Report

a) <u>Update: Turf Fields Project</u> - Director Piscitelli reported he expected to be using the fields the week after Easter. He stated the parking lot needs to be cleaned up. He also reported he will advise when a grand opening is announced.

Director Piscitelli also reported he would be presenting the Recreation Department's budget to the Board of Aldermen on April 10, 2017.

Commissioner Reports

a) <u>Golf Course Commission</u> – Chairman Worroll reported the golf course is open.

b) <u>Bench Dedication Program</u> – Vice Chairman Fabian two (2) benches were installed at Walnut Beach (Guistino, Valentine). She also reported there was one (1) slat replacement on the Green (O'Dowd), a slat replacement on order and a bench on order, with two (2) benches pending installation (Morningside, City Hall).

Ald. Bevan inquired if there would be bench space available at Founders Walk. A brief discussion ensued.

Unfinished Business - None.

New Business – None.

There being no further business to discuss, <u>Commissioners' Fabian and Shashinka</u> <u>moved to adjourn</u>. <u>Motion carried unanimously</u>.

The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary