

Park, Beach, and Recreation Commission

Regular Meeting

April 6, 2016

Members Present

Daniel Worroll, Jr., Chairman
Kerri Rowland, Commissioner
Ann Fabian, Vice Chairman
Felicia Shashinka, Commissioner
Frank Giustino, Commissioner

Absent

Nick Veccharelli, Jr., Aldermanic Liaison
Public Works Representative

Also Present

Bill Bevan, Aldermanic Liaison

The Park, Beach and Recreation Commission held their Regular Meeting on **April 6, 2016**, at 5:30 p.m. in the Ansantawae Room. Chairman Worroll, called the meeting to order at 5:30 p.m.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on March 2, 2016.

Chairman, Worroll asks for a **Motion** to accept the March 2, 2016 Meeting Minutes.

Vice Chairman, Fabian, makes a **Motion** to accept the March 2, 2016 Meeting Minutes as read.
Commissioner Rowland seconds **Motion**.

Discussion - None.

Motion unanimously carried

II. Public Statement

The time limit granted to each speaker shall be limited to three (3) minutes.

None

III. Correspondence

None

IV. Director's Report

- 1. Turf Fields Project – Director Piscitelli – Chairman Worroll** - advised this project is ongoing and Director Piscitelli will give an update at the May meeting.
- 2. Budget Update – Director Piscitelli – Chairman Worroll** – advised he and Director Piscitelli met with the Finance Committee in March and the Board of Alderman will vote on the Budget at their meeting on April 14, 2016.
- 3. Summer Programming – Director Piscitelli – Chairman Worroll** – advised Director Piscitelli will give an update at the May meeting.

V. Commissioner Reports

1. **Golf Course Committee – Chairman Worroll** – The Golf Course is opened and doing well. Continue to work on updates for the clubhouse which should be completed in approximately three weeks.
2. **Bench Dedication Program – Vice Chairman Fabian** – No current report. .

VI. Old Business

None.

VII. New Business

1. Devon Rotary Request to hang a 50th Anniversary Banner at Fowler Field Rotary Pavilion.

Chairman Worroll advised that he discussed this with Director Piscitelli and see no reason not to allow the Rotary to hang a banner at Fowler Field given their support to the City.

Chairman Worroll requests a **Motion** be made to allow the Devon Rotary to hang a 50th Anniversary Banner at Fowler Field Rotary Pavilion.

Discussion – Vice Chairman Fabian asks if the banner is temporary and removable after the year. Chairman Worroll advises that it is temporary and will be removed after the year.

Vice Chairman, Fabian, makes a **Motion** to allow the Devon Rotary to hang a 50th Anniversary Banner at Fowler Field Rotary Pavilion as stated.

Commissioner Giustino seconds **Motion**.

Discussion – None.

Motion unanimously carried

VII. Adjourn

Vice Chairman Fabian made a **Motion** to adjourn at 5:50 p.m.

Commissioner Giustino seconds **Motion**.

Discussion - None.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at **5:30 p.m.** on **May 4, 2016** in the Ansantawae Room.

Respectfully submitted,

Linda M. Mossorofo

Linda M. Mossorofo, Secretary