

Park, Beach, and Recreation Commission
Regular Meeting
May 2, 2012

Members Present

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

Absent

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison
Anthony Giannattasio, Aldermanic Liaison
Julie Nash, Commissioner

Also Present

Paul Piscitelli, Recreation Director

The Park, Beach and Recreation Commission held their Regular Meeting on **May 2, 2012** at 7:30 PM in Conference Room C of the Parson's Government Complex. 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 April 4, 2012.

Vice Chairman Fabian made a **Motion** to accept the April 4, 2012 minutes as read. Commissioner Frank Giustino seconds **Motion**. **Motion** unanimously carried.

II. Public Statement

Frank Goodrich – 70 Regent Terrace, Milford. Vice President Walnut Beach Association and Walnut Beach Enhancement Committee. Advised the Commissioners that he and President Joe Garbas just learned of the proposed carnival and that it is sponsored by the Walnut Beach Business Owners Association. He also spoke to the carnival owner and was pleased to know they are putting in fences to protect the grass and will clean-up post carnival.

Chairman Worroll made a **Motion** to re-order the Agenda and make **New Business** the next item.

Commissioner Rowland made a **Motion** to re-order the Agenda as stated by Chairman Worroll. Vice Chairman Fabian seconds **Motion**. **Motion** unanimously carried.

III. New Business

1. **Walnut Beach Association – Proposed Carnival** - Director Piscitelli – The Walnut Beach Business Owners Association proposed to hold their carnival on Memorial Day weekend at the Walnut Beach parking lot. Subsequently, the Boys Club of Milford had planned to hold their fundraiser carnival at the K-Mart Shopping Plaza on Friday, May 5 to May 12, 2012; however, this was not possible due to Zoning issues. An alternative evolved in holding their carnival at the Walnut Beach parking lot in conjunction with the Walnut Beach Business Owners Association. An agreement was reached between all parties that the carnival would be a cooperative event to be held May 5 to May 12, 2012 in the Walnut Beach parking lot. The necessary permits are in place and the application reflects the co-partnership for the carnival. Vice Chairman Fabian indicated that she has no problem with Director Piscitelli exercising his discretion to approve or deny having the carnival go forward. Commissioners' agreed. Chairman Fabian questioned the matter of the police issuing parking tickets, as there is no

attendant on duty until Memorial Day weekend. Jorge Santiago, President of the Milford Boys Club, advised there will be a police officer on site. Director Piscitelli will approve the request that the carnival go forward based on the information provided to the PBR Board. Jorge Santiago thanked the Board and appreciated this consideration.

2. **Meeting Locations for June 2012 & July 2012** – Director Piscitelli advised that Conference Room C will be utilized for training on the next scheduled meeting, June 6th, and the room has been previously booked for July 11th. Both the June 6th and July 11th meetings will be held in Conference Room “B”. Commissioner Rowland requested a note be place on door of Conference Room “C” regarding location change.

IV. Correspondence

1. Director Piscitelli received a letter from Sally-Ann Endleman, 9 Howe Place, Milford, regarding a gate/fence be placed surrounding the playground to enclose the areas by the bathrooms at Bodies Place. Piscitelli spoke to Lisa Vaccino, President of Bodies Place, and she will be calling Orange Fence to obtain a price on approximately 20’ of fence and a gate, and to see if that could be installed along the front of the pavilion closest to the road. Bodies Place still has available funds for this as it was in the original plan. Piscitelli advised he will reply to Mrs. Endleman’s letter. Piscitelli also advised that a new handicapped-pedestal water fountain has been purchased and public works will install.

V. Director’s Report

1. **Budget Process** – Director Piscitelli advised this went smoothly before the Board of Alderman. The minimum wage increase is going to occur in two separate steps and that our seasonal temporary account is going to need to reflect this increase over the next couple of years.
2. **Softball Program** – Director Piscitelli indicated that 93 teams are up and running with a great weather month in April losing only two days. There is a small issue with the women’s schedule due to a conflict at Brewster Field and is looking into using the field at Laurelton Hall to accommodate the need for another field. Vice Chairman Fabian mentioned the matter of start times and discussion followed.
3. **Summer Programs** - Director Piscitelli distributed the Margaret Eagan Center’s brochure for the summer programs. All together 100 plus summer activities will be held when school is released up to the third week in August. Registration has been steady and stronger this year.

VI. Commissioner Reports

1. **Golf Course Committee** – Chairman Worroll advised that the Golf Course opened March 9 and is running well.
2. **Walnut Beach Enhancement** – Chairman Worroll advised that work will be going starting on the still barn. Also, bids will be going out for the crossovers which will be handicapped accessible. People from Schick did a nice clean-up job at Walnut Beach, and on Saturday, May 5th from 11 a.m. to 1 p.m., Mackenzie’s 4th Annual Walnut Beach Clean-up is taking place.
3. **Bench Dedication Program** – Vice Chairman Ann Fabian advised the first bench dedication

will take place at Walnut Beach on Saturday, May 26. Vice Chairman Fabian gave a brief discourse regarding the formation and commencement of the Bench Dedication Program. May 26th is the first Bench Dedication at Walnut Beach honoring a young man who passed away at UCONN. Vice Chairman Fabian advised she met with Ed Cronin with regards to where the first bench is to be placed. Steve Wing revised the September 2011 drawings and there are places for ten (10) benches. Cronin wants to pour pads for four (4) benches to make it economical for the concrete that is needed.

Messrs. Gregory and Baldwin proposed an 11th location be added to accommodate a bench for Harriet Racz. The location favored is near the boardwalk and the Burt Memorial Pier. Discussion followed.

Vice Chairman Fabian makes a **Motion** to allow a bench to go in a different spot than what Steve Wing originally had proposed. Commissioner Rowland seconds **Motion**. **Motion** unanimously carried.

VII. Old Business

None.

VIII. Adjourn

Vice Chairman Fabian made a **Motion** to adjourn at 7:55 p.m.
Commissioner Kerri Rowland seconds **Motion**. **Motion** unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **June 6, 2012** in **Conference Room “B”**.

Respectfully submitted,

Linda M. Mossorofo
Secretary