Park, Beach, and Recreation Commission
Regular Meeting
May 6, 2009

Members Present	**Absent**	**Also Present**
Daniel Worroll, Jr., Chairman	Public Works Representative	William McCarthy, Recreation Director
Suzanne DiBiase, Commissioner	Ann Fabian, Vice Chairman	Jessica Blacketter, Alderman
	Patrick Dooling, Commissioner	Kerri Rowland, Commissioner
	Judith Toohey, Alderman	

The Park, Beach and Recreation Commission held their May meeting on Wednesday May 6, 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.

I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on April 1, 2009.

Commissioner DiBiase **made a motion** to accept the April 1, 2009 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

Chairman Worroll noted that Commissioner Rowland and Commissioner Fabian have a previous engagement and would not be attending tonight's meeting. Alderman Toohey had another meeting to attend tonight.

II. **Public Statement**

None

Commissioner DiBiase made a motion to move New Business up on the agenda. Seconded by Commissioner Dooling and unanimously carried.

III. **New Business**

1. Susan Coda presented plans for a wedding/family gathering permit @ Walnut Beach Devon Rotary Pavilion on July 26, 2009. Discussion followed. The Commissioners agreed that a permit may be issued as long as all rules and regulations are being followed, including safety fencing and insurance certificate requirements.

IV. **Correspondence**

1. Director McCarthy reported that the NEMBA National Crew would be visiting Eisenhower Park in August.
2. Director McCarthy reported that there would be a Summer Beach Boot Camp at Gulf Beach in the early A.M. and some evening hours. The Commission had no objections.
3. Director McCarthy received a telephone call regarding the condition of the West Shore Neighborhood Center tennis courts requesting some repairs.
4. Director McCarthy received an email from "Frankie" (skate park user) requesting that some improvements be made to a portion of the skate park surface. Director McCarthy stated that he told

Frankie he would work on getting things done as long as they continue to take care of the skate park and keep it clean.

5. Director McCarthy received a telephone call from Bill Helene regarding the graffiti removal on the skate/bike park bowl.
6. Director McCarthy received an email from Diane Kruger regarding "Good people doing good things at Eisenhower Park" which he shared with the Commissioners.

V.   **Director's Report**

1. The Bob Cooke Memorial Trek Against Skin Cancer will be held on May 17, 2009 at Lisman Landing.
2. Update for the Commissioners on the Skate Park hours.
3. The draft of the Caswell Cove Ordinance that went before the Ordinance Committee was rejected.
4. Annual permit request has been made for the Fife & Drum Muster and Parade.
5. Tri-Beach and Fannie Beach roof and floor repairs have been completed.
6. Two "No Trespassing" signs to be installed by Public Works at Conklin Field.

VI.   **Commissioner Reports**

1. Chairman Worroll reported that the United Way Bocce Tournament went very well.
2. Chairman Worroll reported that the golf course is doing well. They are painting the clubhouse.
3. Chairman Worroll reported that the budget meeting went well.
4. Meet The Artists & Artisans on the Green this weekend.
5. Dog Show at Eisenhower Park this weekend.
6. Chairman Worroll reported that the golf cart issue has still not been resolved.
7. Tom Beirne's re-enactment on the Green went well.

VII.   **Old Business**

   NONE

VIII.   **Adjourn**

Commissioner Dooling **made a motion** to adjourn at 8:40 p.m. Seconded by Commissioner DiBiase and unanimously carried.

The Park, Beach and Recreation Commission will hold their next regular meeting at 7:30 p.m. on June 3, 2009 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary