

Park, Beach, and Recreation Commission

Regular Meeting

June 2, 2010

Members Present

Daniel Worroll, Jr., Chairman
Kerri Rowland, Commissioner
Sharon Fowler, Commissioner
Patrick Dooling, Commissioner
Ann Fabian, Vice Chairman

Absent

Public Works Representative
Nick Veccharelli Jr., Alderman

Also Present

William McCarthy, Recreation Director
Bill Bevan, Alderman

The Park, Beach and Recreation Commission held their June meeting on June 2, 2010 at 7:30 PM in City Hall Auditorium. Chairman Worroll called the meeting to order at 7:42 PM.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on May 5, 2010.

Commissioner Fowler **made a motion** to accept the May 5, 2010 minutes as read. Seconded by Commissioner Worroll and unanimously carried.

- II. **Public Statement**

- III. **Correspondence**

1. Director McCarthy reported to the Commission that the Inland Wetlands Department would be meeting with the Dog Owners in regards to relocating the Dog Park at Eisenhower. He will continue to keep the Commission updated.

- IV. **Director's Report**

1. Repairs were made to the Edward T. Austin Skate/Bike Park including crack repairs, bowl, angle iron and cement defacing. The skaters are pleased with these improvements.
2. The Hershey Track Meet had over 55 participants this year. Everything went extremely well. Paul Piscitelli did a great job again this year.
3. Pat Austin has started up a Middle/High School pick up summer basketball league weeknights at Fowler Field this summer.

- V. **Commissioner Reports**

Chairman Worroll reported that he, along with Director McCarthy, received several emails regarding the condition of the softball fields. He has been assured by Public Works that they are now pretty well staffed and the fields should be in good shape within a week or so.

1. Chairman Worroll gave the Commission a brief Walnut Beach Enhancement Committee update and stated that any work done would have to be voted on by the Commission at a later date
2. Chairman Worroll reported that the Orchards Golf Course is doing well this year. They are up approximately 900 rounds already over last year. The golf cart has already been used 44 times this year.

- VI. **Unfinished Business**

1. Director McCarthy reported that George Woehlcke was curious about the status of his Gulf Beach proposals he had previously brought before the Commission. Director McCarthy asked the Commission

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if it was our responsibility to bring his suggestions to the Police Commission. Chairman Worroll responded that Director McCarthy could forward the information if he wished. Director McCarthy will speak with George and maybe help him put something together to present to the Police Commission.

2. Chairman Worroll reported to the Commission that the U.I. came up with a proposal about changing the lights at Walnut Beach parking lot. The lights will go from 400-watt to 1,000-watt halogens. They are light pollution free and will give added security to the parking lot.

VII. New Business

1. **Walter Piechota, Milford International Little League** – Made proposal to Commission for the Milford International Little League to install lights on Brewster Field. He explained that the main reasons for these lights would be to allow additional time slots for scheduling purposes, accommodate night games, alleviate parking concerns, less traffic in the area due to games being spread out and not played all at once. He stated that lights would allow children the thrill of playing under the lights and would allow Milford to have District All Star games. Regarding days and times of operation, they are looking for 6 days a week from mid April to mid October (break during august) with games finishing between 9:00 and 9:30 p.m. The operating cost of project approximately .50 cents per hour per fixture with no additional fees for lamp replacement. The installation cost of project is figured to be between \$105,000 - \$110,00 which includes equipment costs. All of the costs to be paid by the Milford International Little League. They will apply and receive any and all approvals necessary from required City Departments. Questions and concerns from the Commission were addressed.

Ted Fravel, Musco Lighting – Gave presentation to Commission on the proposed Milford International Little League lighting at Brewster Field. Discussion followed. Chairman Worroll stated that he would keep this on the agenda at unfinished business. The Commission would like to review the information and visit the site.

2. Director McCarthy discussed with the Commission making changes to current policy regarding issuing facility use permits to include alcohol consumption to private citizens. Suzanne Haar spoke regarding her Walnut Beach pavilion permit request to serve alcohol at her event. Discussion followed.

Commissioner Rowland **made a motion** to approve this one time request by Suzanne Haar to serve alcohol at her event at Walnut Beach Pavilion on September 5, 2010 with additional approvals that are required by the City Attorney's office and all other necessary City departments. Seconded by Commissioner Fowler and unanimously carried.

VIII. Adjourn

Commissioner Fabian **made a motion** to adjourn at 9:10 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 July 7, 2010 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary