

Park, Beach, and Recreation Commission
Regular Meeting
June 4, 2014

Members Present

Daniel Worroll, Jr., Chairman
Ann Fabian, Vice Chairman
Felicia Shashinka, Commissioner

Absent

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison
Dan German, Aldermanic Liaison
Kerri Rowland, Commissioner
Frank Giustino, Commissioner

Also Present

Paul Piscitelli, Recreation Director

The Park, Beach and Recreation Commission held their Regular Meeting on **June 4, 2014**, at 7:30 p.m. in Conference B. Chairman Daniel Worroll, Jr., 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 May 7, 2014.

Chairman Worroll made a **Motion** to accept the May 7, 2014 minutes as read. Commissioner Shashinka seconds **Motion**.

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. Fiscal Year 2014-2015 Budget** – Director Piscitelli – Piscitelli advised that the Board of Aldermen has approved the 2014-2015 with no changes.
- 2. Skate Park Renovation** – Director Piscitelli – Renovation is complete and the feedback is 90% positive. All that remains are minor details to the finishing landscape around the perimeter.
- 3. Turf Field Project** – Director Piscitelli – There were six responses to the RFP with four being firm considerations. The building committee will be meeting to discuss qualifications of each firm. Project will be awarded on Friday, June 13, 2014.
- 4. Milford 375th Celebration** – Director Piscitelli – Progressing with events in place for the week of June 9 with the parade on June 15

V. Commissioner Reports

- 1. Golf Course Committee** – Chairman Worroll – The Board of Alderman approved funding for the construction of a new building to house maintenance equipment with repairs being made to the existing building. The golf course is opened and doing well.

2. **Walnut Beach Enhancement Committee** – Chairman Worroll – The Grant extension was approved to extend to the end of December 2014. New garbage cans have been installed and the snow fence will be installed in the near future.
3. **Bench Dedication Program** – Chairman Fabian – Fabian advised that three new benches for Richard Platt, Historian, Dr. Rauch, and Ruskowski have been installed. The Richard Platt bench is tentatively scheduled to be dedicated on June 12. There has been additional interest from individuals to installed more benches as well as possibly doing a bench slat replacement at Parson's Complex and a new bench to be located at Myrtle Beach in memory of City Clerk, Linda Stock, who recently passed away.

VI. Old Business

1. **Scoot & Paddle Update** – Director Piscitelli – Negotiations regarding the insurance coverage is continuing.
2. **Walnut Beach Carousel Committee** – Director Piscitelli – Apprised the Commissioners that the Walnut Beach Enhancement Committee is investigating the options regarding electrical costs and its economic feasibility. Also, waiting on the plans for the temporary fencing which needs to be approved prior to installation.

VII. New Business

None.

Chairman Worroll – Mentioned the 375th upcoming events with various musical concerts that will be taking place at Walnut Beach and other City venues.

***NOTE – THERE WILL BE NO PBR COMMISSION MEETING, JULY 2014**

VIII. Adjourn

Chairman Fabian made a **Motion** to adjourn at 8:00 p.m.
Commissioner Shashinka seconds **Motion**.

No discussion.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **August 6, 2014** in **Conference Room "C"**.

Respectfully submitted,

Linda M. Mossorofo
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Secretary