

Park, Beach, and Recreation Commission
Regular Meeting
July 6, 2016

Members Present

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

Absent

Nick Veccharelli, Jr., Aldermanic Liaison
Public Works Representative
Frank Giustino, Commissioner

Also Present

Bill Bevan, Aldermanic Liaison
Paul Piscitelli, Director of Recreation

The Park, Beach and Recreation Commission held their Regular Meeting on **JULY 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 May 4, 2016.

Chairman, Worroll asks for a **Motion** to accept the May 4, 2016 Meeting Minutes.

Vice Chairman Fabian, makes a **Motion** to accept the May 4, 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

Director Piscitelli – received an email invitation for the PBR Commission announcing the ribbon cutting ceremony for Launch Milford, a trampoline park opening on Old Gate Lane on Thursday, July 7 at 4:30 pm.

IV. Director's Report

1. **Turf Fields Project – Director Piscitelli** – updated the Commissioners on the progress. The project is on time and on schedule and anticipates the fields will be complete in late fall for use.

2. **Summer Programming – Director Piscitelli** – advised summer programs are up and running and all are going well. Registration is average. There have been changes to several locations due to the Board of Education doing repairs on several school buildings.

V. Commissioner Reports

1. **Golf Course Committee – Chairman Worroll** – The Golf Course is doing well. There are now two new golf carts for a complement of six carts.
2. **Bench Dedication Program – Vice Chairman Fabian** – advised the Casey Bench is pending and will be located at the City Hall Waterfall; the Giustino Bench is on order and will be located at Walnut Beach along the sidewalk adjacent to the apartments. The Tondora plaque has been installed at Trumbull Avenue and Crown Street; and the O’Neil plaque has been installed at Trumbull Avenue and Seaside Avenue flagpole. The Converse plaque to be placed at Trumbull Avenue and Seaside Avenue flagpole is on order. Vice Chairman Fabian will be looking to promote the bench slat replacement program.

VI. Old Business

None

VII. New Business

1. **James Davidson III – Request for Use of Walnut Beach on September 9, 2017**

Director Piscitelli presented a written request from James Davidson to reserve the date of September 9, 2017 for a wedding ceremony and reception. He advised returning events have right of first refusal early in the New Year. There is no recurring event for September 9, 2017.

A brief discussion followed regarding the venue, alcohol permit with requirements and the diagram of the beach area where the ceremony will take place.

Commissioner Rowland requests a **Motion** be made to allow James Davidson III the Use of Walnut Beach on September 9, 2017.

Commissioner Shashinka seconds **Motion**.

Discussion – None

Motion unanimously carried

Chairman Worroll mentioned that the Kick-Off-To-Summer-Blast has been rescheduled for Friday, July 8. Aldermanic Liaison, Bill Bevan inquired as to an alternative date should the weather be an issued. Chairman Worroll indicated that it may be postponed until after Labor Day due to already scheduled events.

VII. Adjourn

Vice Chairman Fabian made a **Motion** to adjourn at 6:00 p.m.
Commissioner Rowland 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 **AUGUST 3, 2016** in the Ansantawae Room.

Respectfully submitted,

Linda M. Mossorofo

Linda M. Mossorofo, Secretary