Park, Beach, and Recreation Commission Regular Meeting July 11, 2007

Members Present

Daniel Worroll, Jr., Chairman Patrick Dooling, Commissioner Ann Fabian, Vice Chairman Jacqueline Munk, Commissioner Absent

Public Works Representative James Belluscio, Commissioner

Also Present

William McCarthy, Recreation Director Kerri Rowland, Alderman Joe Garbus, Alderman

The Park, Beach and Recreation Commission held their July meeting on July 11, 2007 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:37 PM.

I. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on June 6, 2007.

Vice Chairman Fabian <u>made a motion</u> to accept the June 6, 2007 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

II. Public Statement

None

III. Correspondence

1. Director McCarthy received an email regarding the loudspeaker volume at Fowler Field. Checking into the complaint, he discovered that the Jr. Major League had installed a new PA system. After speaking to Mr. McCarthy, they have adjusted the speakers/volume accordingly.

IV. Director's Report

- 1. Director McCarthy thanked Paul Piscitelli for representing the Recreation Department at the Aldermanic budget hearing.
- 2. Director McCarthy reported that Linda Ball held a successful fundraiser 6/2/07 at Fowler Field.
- 3. Director McCarthy reported that the Summer Playground confirmation roster has been removed from the Recreation Department website due to privacy concerns by some of the parents.
- 4. Director McCarthy reported that the Recreation Department has purchased trap rock for the Community Gardens driveway. It has been delivered to Public Works, who will install it.
- 5. Director McCarthy reported that all of the summer programs are up and running.
- 6. Director McCarthy reported that his annual report to the Mayor shows a steady increase in registrations.

V. <u>Commissioner Reports</u>

- 1. Chairman Worroll reported that the Golf Commission Media Day went well.
- 2. Chairman Worroll reported that they will be paving the parking lot at the golf course in late fall.
- 3. Chairman Worroll noted that he did see Paul Piscitelli at the BOA budget meeting.
- 4. Chairman Worroll reported that Tom Ivers, Community Development, apologized to the Commission for not inviting them to the Wildemere Park opening ceremony.
- 5. Chairman Worroll reported that the Cadley property, which was originally to be open space, is now going to be a park.

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VI. Old Business

1. Director McCarthy reported that Public Works Director, Bruce Kolwicz gave the OK to the garbage barrel painting project discussed at the last meeting, as long as we have the available barrels.

VII. New Business

- 1. Director McCarthy received a request from the International Little League to sponsor a Mets Baseball Camp, which the Recreation Department was unable to do.
- 2. Chairman Worroll noted that the Farmers Market was up and running on Monday. Director McCarthy reported that they had not submitted their application but he would contact them to get paperwork in and in order.

VIII. Adjourn

Vice Chairman Fabian <u>made a motion</u> to adjourn at 8:05 p.m. Seconded by Commissioner Munk and unanimously carried.

The Park, Beach and Recreation Commissioner's to hold their next regular meeting at 7:30 p.m. on August 1, 2007 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary

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