

Park, Beach, and Recreation Commission

Regular Meeting

September 3, 2008

Members Present

Daniel Worroll, Jr., Chairman
Ann Fabian, Vice Chairman
Kerri Rowland, Commissioner
Suzanne DiBiase, Commissioner

Absent

Public Works Representative
Patrick Dooling, Commissioner

Also Present

William McCarthy, Recreation Director
Judith Toohey, Alderman
Jessica Blacketter, Alderman

The Park, Beach and Recreation Commission held their September meeting on September 3, 2008 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 August 6, 2008.

Vice Chairman Fabian **made a motion** to accept the August 6, 2008 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

- II. **Public Statement**

NONE

- III. **Correspondence**

1. Director McCarthy reported that a dumpster has been installed at Gulf Beach Stand.
2. Director McCarthy reported that Mayor Richetelli received a request from a Pop Warner Girls Cheerleading coach requesting another site to practice due to Boys & Girls Club at West Shore. The Recreation Department has not heard from the cheerleading director as of yet.
3. Director McCarthy reported that Mayor Richetelli contacted him regarding a phone call he received regarding fishermen and swimmers in the same location at Anchor Beach.

- IV. **Directors Report**

1. Edward T. Austin Recreation Complex dedication was on August 9, 2008 and went extremely well.
2. Camp Happiness, Summer Playground Program, M.C.C.C.I., Skyhawks summer camps reported successful completions.
3. Director McCarthy thanked City Engineer Bob Britton for providing a diagram for Bodie's Place vendors.
4. Debra Marchese, Adaptive Programming Coordinator, has scheduled ten adaptive programs for the fall season. Flyers went to the Public Schools yesterday.
5. Director McCarthy, along with Chairman Worroll and Vice Chairman Fabian reported that Director Kolwicz offered several suggestions regarding the City Facility Policy. Chairman Worroll will attend the next Public Works meeting to discuss this matter further.
6. Supervisor Piscitelli's 96-team softball league season is winding down.

- V. **Commissioners Reports**

1. Chairman Worroll reported that the Golf Commission is still doing contract work with the management company; it should be worked out soon. This weekend is the Relay for Life at J.L.H.S., Engine 260 Fire Muster at Eisenhower Park, and Opening Weekend for Soccer. Harvest Fair at Fowler September 13, Irish Festival at Fowler September 20 and United Way Bocce Tournament at Walnut Beach October 4-5.
2. Vice Chairman Fabian updated the Commission on Bench Dedication Program and reported that the first bench would be dedicated to Janice Ronkowitz at Gulf Beach on September 30, 2008 at 5 pm.

Park, Beach, and Recreation Commission
Regular Meeting
September 3, 2008

VI. **Old Business**

1. Director McCarthy reported that the parking violations are \$10.00 at beaches per fine definition #23.

VII. **New Business**

1. Director McCarthy reported that he is working with the City Attorney on the Background Screening Policy. Hopefully tomorrow he will have the finalized policy and consent waiver form.
2. Chairman Worroll is going to check with the City Attorney's office regarding changes in the Insurance Certificate requirements and how it will effect permits.

VIII. **Adjourn**

Vice Chairman Fabian **made a motion** to adjourn at 8:12 pm. 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 October 2, 2008 in City Hall Auditorium.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary