Park, Beach, and Recreation Commission Regular Meeting September 5, 2007

Members Present	Absent	Also Present

Daniel Worroll, Jr., Chairman Patrick Dooling, Commissioner Ann Fabian, Vice Chairman Jacqueline Munk, Commissioner Public Works Representative James Belluscio, Commissioner

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

The Park, Beach and Recreation Commission held their September meeting on September 5, 2007 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. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on August 1, 2007.

Vice Chairman Fabian <u>made a motion</u> to accept the August 1, 2007 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

II. Public Statement

None

Vice Chairman Fabian <u>made a motion</u> to re-order the agenda and bring forward New Business. Seconded by Commissioner Munk and unanimously carried.

III. New Business

 Brian Cimbak, BS Troop 721 – Eagle Scout project presentation - He would like to make repairs to the bridge at Mondo Pond and clear the walking trail. Discussion with Commission followed. Vice Chairman Fabian questioned whether the plans are up to code? Director McCarthy suggested that the plans be submitted to the Building Inspection Department for review. Chairman Worroll stated that the Park, Beach and Recreation Commission is in support of the project, as long as proper approvals are received from all of the required City Departments.

IV. Correspondence

- 1. Director McCarthy reported that he received an email from Letty Malone re: Possible health hazards of artificial playing surfaces. Director McCarthy thanked her for the information and suggested that she also make the Board of Education aware of this information.
- 2. Director McCarthy reported that he received an email from Nanci Seltzer re: use of Walnut Beach Devon Rotary Pavilion for a concert. Chairman Worroll stated that they would need a Certificate of Insurance.
- 3. Director McCarthy reported that he received a telephone call from Marie Capiris re: meeting to discuss "Social Skills" program at M.E.C. The meeting was held today at Bridges. The purpose of the meeting was for the Recreation Department to offer program to Autistic children at the Margaret Egan Center. Hopefully the program will get off the ground by the middle of October.
- 4. Director McCarthy received an email from Chairman Worroll re: bike rack installation at Gulf Beach. He has ordered a new bike rack to be installed by Public Works.

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V. <u>Director's Report</u>

- 1. Youth Football scheduling agreements worked out with B.O.E. Pop Warner will now pay the custodians for clean up directly.
- 2. Director McCarthy thanked the Public Works Department for Platt Tech baseball field fall-ball grooming.
- 3. Summer programs concluded; softball season into playoffs.
- 4. Fall programs flyer circulated to all public and private school children.
- 5. Set up meeting for Inclusive Programming for Monday, September 10th.
- Director McCarthy received a phone call asking how to go about donating a bench to the City. A
 meeting has been scheduled with Mayor Richetelli and Bob Gregory regarding aldermanic resolution for
 "Bench

Dedication Fund."

- 7. Director McCarthy reported that he met with Tom Ivers re: Federal ADA money. The money that is available is to eliminate barriers to existing sites.
- 8. Met with Irish Festival representatives regarding September 15 at Fowler Field.

VI. Commissioner Reports

- 1. Chairman Worroll reported that the Golf Course is doing well. A few outstanding issues will be dealt with at the next meeting regarding ADA, Tournaments and alcohol.
- 2. Chairman Worroll reported that he has received numerous complaints regarding the City Beach Stickers. He has sent this information on to Judy Gabryzewski, Tax Collector and will also be speaking with the Mayor about these concerns.
- 3. Chairman Worroll noted the following events in September. Relay for Life September 8 & 9; Fire Muster September 8; Irish Festival September 15; Folks of Spokes/Feet September 16; Meet The Artists & Artisans September 22 & 23; 9/11 Ceremony next to monument at City Hall.

VII. Old Business

- 1. Director McCarthy reported that he spoke with Susan Ashelford regarding the Movie Night on the Green and she had received approval from the Chief of Police.
- 2. Director McCarthy reported that he is awaiting cost proposal from M.E. O'Brien for the Andrew's Avenue Playground. Installation date should be late fall.

VIII. Adjourn

Vice Chairman Fabian <u>made a motion</u> to adjourn at 8:25 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 October 3, 2007 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary

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