**PARK, BEACH and RECREATION COMMISSION**

**REGULAR MEETING**

**OCTOBER 2, 2019**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, October 2, 2019 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:31 p.m.

**Commissioners Present: Also Present:**

D. Worroll Director P. Piscitelli

F. Shashinka Ald. C. Gaynor

B. Bevan

A. Fabian

K. Rowland

**Absent**: Ald. A. Sutton, Public Works Representative

**Public Comment**

None.

**Consideration of the Minutes of the September 4, 2019 meeting**

Commissioners’ Shashinka and Bevan made and seconded a motion to accept the minutes of the September 4, 2019 meeting as presented. Motion carried unanimously.

**Correspondence**

Director Piscitelli reported he received a letter from Marco Buschauer who recently completed his Storywalk Project at Eisenhower Park, thanking the Park, Beach & Recreation Commission for their support of his project.

**Director's Report**

Director Piscitelli reported it was a good summer overall. He stated the beach parking meters generated over $200,000 revenue. He stated that number included the parking at Gulf Beach. He also reported approximately $61,000 was generated from street parking.

Chairman Worroll asked how many tickets were issued.

Director Piscitelli stated he did not have those numbers available. He said there were approximately 40 non-resident passes sold. He noted there are still a few bugs to work out. Director Piscitelli also reported an additional meter will be added on the eastern side of Walnut Beach. A brief discussion ensued.

Commissioner Bevan asked if the machines would be covered during the winter months.

Director Piscitelli stated it is still being discussed as to how they would handle.

Commissioner Fabian asked how much the machines cost.

Director Piscitelli stated the cost was $80,000 for eleven machines. He reiterated they would be buying one more for installation and an additional spare.

Director Piscitelli reported they are getting ready for their indoor programs. He stated space is tight, as their programs continue to grow, i.e. fencing program, an archery program, and indoor pickle ball is looking for space. He stated there is also interest for an indoor corn hole league, adding they are all good programs that continue to grow. Director Piscitelli reported they are paving at Foote Field, as well as the lot at Brewster Field, and behind the bleachers. He also reported parking at the Egan Center has been reconfigured. A brief discussion ensued.

Director Piscitelli reported softball is almost over with the finals slated for October 9th, weather permitting. A brief discussion ensued regarding the administration and supervisor of the softball program. Finally, the Foran High School softball field has been converted to synthetic turf and looks fantastic.

**Commissioners’ Reports**

 a) Golf Course Commission – Chairman Worroll reported they are still working to finalize a contract for the management company.

 b) Bench Dedication Program – Commissioner Fabian reported this past Monday was the 11th anniversary of the program.

Director Piscitelli commented it has been a very popular program. He stated his office receives at least three (3) calls a week.

Commissioner Fabian asked how many benches are located throughout the city.

Director Piscitelli stated there is probably close to 70 benches throughout the city.

Commissioner Fabian added she is very happy with the vendor the city has used. A brief discussion ensued.

**Unfinished Business**

None.

**New Business**

None.

Chairman Worroll reminded everyone of the Pumpkins on the Pier event this coming weekend.

There being no further business to discuss, Commissioners’ Fabian and Shashinka moved to adjourn. Motion carried unanimously.

The meeting adjourned at 5:50 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary