

Park, Beach, and Recreation Commission
Regular Meeting
November 1, 2006

Members Present

Daniel Worroll, Jr., Chairman
Ann Fabian, Vice Chairman
Patrick Dooling, Commissioner
James Belluscio, Commissioner

Absent

Public Works Representative
Jacqueline Munk, Commissioner
Kerri Rowland, Alderman
Joseph Garbus, Alderman

Also Present

William McCarthy, Recreation Director

The Park, Beach and Recreation Commission held their November meeting on November 1, 2006 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:35 PM.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on October 4, 2006.

Vice Chairman Fabian **made a motion** to accept the October 4, 2006 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

Chairman Worroll reported that Commissioner Munk and Alderman Rowland were both unable to attend tonight's meeting.

- II. **Public Statement**

None

- III. **Correspondence**

1. Email request from Risk Manager Kim Kell regarding M.E.C. broken ankle accident. Director McCarthy explained she was looking for information on who is in charge of turning the lights on and off.
2. Milford Youth Forum thanks all agencies for the success of the Red Wagon Youth Fair at Fowler Field.
3. Director McCarthy explained that he received a telephone call from a Washington Field neighbor whose windshield was cracked and that he explained the City of Milford's procedure that should be followed when something like this happens.
4. Director McCarthy reported that Risk Manager Kim Kell requested input from him on an auto damage claim at Brewster Field. He stated that we have no record of the incident being reported to us and therefore could not help in this instance.
5. Director McCarthy reported that he received an invitation from the Fine Arts Council re: Stowe Farm Advisory Committee meeting.

- IV. **Directors Report**

1. Director McCarthy reported that he attended Milford Collaborative meeting and Mosaic meetings re: "Inclusive Programs. He briefly explained to the commission what went on during the meeting. He also

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stated that they are working on getting a survey out to the public re: how many people are out there that have a need for these programs and what they programs they are interested in.

Commissioner Fabian asked what kind of programs are they looking at? Director McCarthy explained that is what the survey would help them figure out. Commissioner Belluscio asked if the Mayors Disability Committee would have any useful contacts. Commissioner Worroll said that they should have information on people that they have helped. However, information of this type has to be confidential.

2. Director McCarthy reported that the M.I.S. Department installed new telephones and a new scanner in the Recreation Department. He thanked them once again for their help.
3. Director McCarthy reported that Paul Piscitelli had returned from the N.R.P.A annual conference in Seattle. He hopes to get more money allocated to the Travel/Conference account in this year's budget, so staff members can attend these conferences.
4. Dee Aquilino praised the clean up job done by Public Works at Conklin Field.
5. Director McCarthy reported that he meet with Public Works Director, Bruce Kolwicz and Mayor Richetelli to discuss what needs to be done for the dedication of the Davenport Playground to Corp. Pierson. An update timeline was discussed. Chairman Worroll will keep the commission informed on the dedication date.
6. Director McCarthy reported that the Parsons gymnasium floor has been fixed and resurfaced.
7. Director McCarthy stated that budget preparation season is underway.

V. Commissioners Report

1. Chairman Worroll reported that at the golf course, the number of rounds are down a bit do to the weather, but overall going well.
2. Received invitation to the Re-Dedication of the newly refurbished Liberty Rock Park on Saturday November 11, 2006 at 10:00 a.m.

VI. Old Business

1. Vice Chairman Fabian stated that she would like to see a calendar of events on the website.

VII. New Business

1. Director McCarthy reported that he received a telephone call from Tom Bierne, Chairman of the Board of Alderman, regarding the installation of the bricks surrounding the monument at Devon Rotary Pavilion. The Walnut Beach Association – "Sand in their Shoes", feels that the installation of the bricks was not what was promised by the contractor. A discussion followed and the Commission stated, as they have previously, that they were unaware of the installation of the monument until it was started. Chairman Worroll stated that to the best of his recollection, no plans for a monument were on the original site plans that were presented to the board. Director McCarthy has the original plans and will

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review them.

2. Commissioner Belluscio asked if the Alternative Ed classes had permission to be cleaning the area surrounding Walker Pond. Director McCarthy will check with Public Works on this matter.

VIII. **Adjourn**

Commissioner Belluscio **made a motion** to adjourn at 8:20 p.m. Seconded by Vice Chairman Fabian and unanimously carried.

The Park, Beach and Recreation Commissioner's to hold their next regular meeting at 7:30 p.m. on December 6, 2006 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary