

Park, Beach and Recreation Commission
Regular Meeting
November 4, 2009

Members Present

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

Absent

Public Works Representative

Also Present

William McCarthy, Rec. Director
Jessica Blacketter, Alderman
Judith Toohey, Alderman

The Park, Beach and Recreation Commission had their November meeting on Wednesday, November 4, 2009, in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:30 pm.

I. **Consideration of the Minutes of the Regular Meeting** of the Park, Beach and Recreation Commission held on October 7, 2009.

Commissioners' Fabian and Rowland made and seconded a motion to approve the minutes of the October 7, 2009 meeting with the exception that the meeting was held in Conference Room C of the Parson's Government Complex. Motion carried unanimously.

II. **Public Statement**

Tim Price, 35 Melba Street – Requesting permission to have a memorial flower garden in memory of his mother. She passed away in September and loved gardening. The Commissioners offered some other ideas such as the bench dedication program and also maybe a garden/plaque donation to the Community Gardens. Director McCarthy is going to supply Tim with the bench dedication program and community gardens information.

Commissioner Rowland made a motion to reorder the agenda to make New Business #2 the next agenda item. Seconded by Commissioner Fabian and unanimously carried.

III. **New Business Item 2**

Tom Ivers gave a brief presentation on the "Walnut Beach Habitat" display.

IV. **Correspondence**

1. Email Director McCarthy received was addressed under Public Statement.

2. Director McCarthy reported that he would be attending a meeting on November 10, 2009 at the Mayor's office regarding pedestrian bridge at Eisenhower Park.

V. **Director's Report**

1. Servants of Christ donated \$640 to Camp Happiness.
2. Jack Patrick has successfully completed his Eagle Scout Project at the Community Gardens.
3. Update on N.R.P.A. Conference that Paul Piscitelli attended.
4. Skatepark fencing fabric has disappeared. Commissioners suggest reconfiguring the fence instead of repeated repairs.
5. Director McCarthy turning in his 2010-1011 Budget to Finance next Monday.

VI. **Commissioner Reports**

1. Chairman Worroll noted that due to the forecasted weather conditions, he had to cancel the United Way Bocce Tournament.

VII. **Unfinished Business**

NONE

VIII. **New Business**

1. Director McCarthy read the wording for Jerry Rambush memorial bench for approval.

Chairman Worroll noted that Alderman Toohey and Alderman Blacketter did not run this year. He thanked them for the time they put in and for doing a great job.

IX. **Adjourn**

Being no further business to discuss, Commissioners Fabian and Rowland made and seconded a motion to adjourn at 8:02 p.m. Motion carried unanimously.

The Park, Beach and Recreation Commission will hold their next regular meeting on Wednesday, December 2, 2009 in Conference Room C of the Parsons Government Complex.

Respectfully submitted,

Sandra L. Betzig, Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)

