

Park, Beach, and Recreation Commission
Regular Meeting
November 4, 2015

Members Present

Dan Worroll, Jr. – Chairman
Felicia Shashinka – Commissioner
Kerri Rowland - Commissioner
Frank Giustino – Commissioner

Absent

Public Works Representative
Dan German, Aldermanic Liaison
Nick Veccharelli, Jr., Aldermanic Liaison
Ann Fabian – Vice Chairman - Excused

Also Present

Paul Piscitelli - Recreation

The Park, Beach and Recreation Commission held their Regular Meeting on **November 4, 2015**, at 7:30 p.m. in the Peter Prudden Room (Formerly Conference Room B). Chairman Worroll, called the meeting to order at 7:30 p.m.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on October 7, 2015.

Chairman Worroll asks for a **Motion** to accept the **October 7, 2015** meeting minutes as read.

Commissioner Shashinka makes a **Motion** to accept the **October 7, 2015** meeting minutes.

Commissioner Giustino seconds **Motion**.

Discussion - None.

Motion unanimously carried.

II. Public Statement

The time limit granted to each speaker shall be limited to three (3) minutes. None.

III. Correspondence

None.

IV. Director's Report – Piscitelli

- 1. Turf Fields Project – Piscitelli** – Director Piscitelli advised the bids were opened on October 21, 2015. There was a total of nine bids. Bids are being reviewed and will be awarded once the reviews are completed. Land swap with the YMCA is still in progress and construction will commence once this aspect has been concluded.
- 2. Facility Upgrades – Piscitelli** – Director Piscitelli advised that five basketball courts were re-surfaced and re-painted. The exterior of the Westshore Rec center has been re-painted and a new sign has installed.

3. **FY 2016-17 Budget Preparations** – Director Piscitelli – advised the Commissioners that the budget is due Friday, November 6, and he will be meeting with the Mayor on Tuesday, December 8. Piscitelli indicated that he was asked to hold the line on items. Discussion ensued regarding the costs of what the public expects for recreation activities is increasing including events handled by the Recreation Department. The increase in the minimum wage will have a severe impact on the budget.

V. Commissioner's Report – Chairman Worroll

1. **Golf Course** – A tentative agreement has been agreed upon with the management company for another year. The golf season has gone well and the new building is occupied and in full use. Two new golf carts will be purchased next year.
2. **Bench Dedication Program – Director Piscitelli** – Will receive proofs for review of the Marguerite Tondora slat replacement bench. This will be for an existing bench on Trumbull Avenue. Piscitelli also advised that he receives at least one call a week for a bench. Space is limited and looking into other areas where bench could be installed.

VI. Old Business

1. Discussion of Beach Parking Fees – Chairman Worroll -

Chairman Worroll indicated that there has been no recent information from the State regarding their proposal to Silver Sands Beach. The Commissioners agreed that more information is needed from the State in order for the City to determine how much parking fees should be raised at the City beaches. Commissioners agreed to continue this discussion.

VII. New Business

None.

VIII. Upcoming Events:

1. **Veteran's Day Parade – Sunday, 11/8/15, 2 p.m., parade route**
2. **Veteran's Day Ceremony – Wednesday, 11/11/15, 11 a.m. City Hall Green**
3. **Annual Tree Lighting – Friday, 11/27/15, 5:30 p.m. on The Green**

IX. Adjourn

Commissioner Shashinka made a **Motion** to adjourn at 8:15 p.m.

Commissioner Rowland seconds **Motion**.

Discussion - None.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **December 2, 2015**, in the **Ansantawae Room**.

Respectfully submitted,

Linda M. Mossorofo

Linda M. Mossorofo, Secretary