

**PARK, BEACH and RECREATION COMMISSION
REGULAR MEETING
DECEMBER 6, 2017**

The Park, Beach and Recreation Commission held their Regular monthly meeting on Wednesday, December 6, 2017 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:30 p.m.

Commissioners Present

D. Worroll
A. Fabian
F. Shashinka

Also Present

P. Piscitelli, Director
Ald. C. Gaynor

Excused: K. Rowland, F. Giustino

Consideration of the Minutes of the November 1, 2017 meeting

Commissioners' Shashinka and Worroll made and seconded a motion to accept the minutes of the November 1, 2017 meeting as presented. Motion carried unanimously.

Public Comment

None.

Correspondence

Director Piscitelli reported he received the renewal lease from Goodies to operate the concession stand at Gulf Beach. He stated he would make the necessary arrangements with them. He commented they have been very successful in that location for many years. A brief discussion ensued.

Director's Report

Director Piscitelli reported he had his budget meeting with the mayor today. He stated the department continues to operate as it has in past years. He pointed out the bulk of monies from the recreation budget goes to seasonal temporary account. Director Piscitelli added the budget remains flat and they are still able to operate baring any catastrophe. Director Piscitelli also reported regarding the Walnut Beach parking lot (East side) was recently paved. He stated the striping will be done, weather permitting. He also spoke about the biking and walking areas that would be striped. A brief discussion ensued regarding the goal of having parking meters down the road. Director Piscitelli stated his final report concerned the former secretarial position which he received approval to file as a 20 hour marketing specialist position. He stated the marketing specialist position will help the department with marketing its programs. He also reported the basketball program started last Friday. He invited the Commission

members to attend the adaptive ballet program which will take place on December 15th in the Parsons auditorium, beginning at 7:00 p.m.

Chairman Worroll asked about the Orange Avenue fields.

Director Piscitelli reported use of the Orange Avenue fields concluded the Sunday of Veterans Day. He stated the fields were last groomed last week. A brief discussion ensued regarding potentially barricading the parking lot for the winter season. He stated use of the fields would begin the third week of March.

Commissioner Reports

a) Golf Course Commission – Chairman Worroll reported the course is still open. He stated the HVAC system has gone out to bid, with bids opening later this month. He also reported the lease with Tournament Turf, Inc. was renewed.

b) Bench Dedication Program – Vice Chairman Fabian reported she is waiting on bench slot replacement on the green. She also reported she received two heartfelt thank you notes from the Johnson and Kozlowski families. Mrs. Fabian stated the bench program celebrated 10 years in September.

Unfinished Business – None.

New Business – None.

There being no further business to discuss, Commissioners' Fabian and Shashinka made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary