**PARK, BEACH and RECREATION COMMISSION**

**REGULAR MEETING**

**FEBRUARY 2, 2022**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, February 2, 2022, at Lisman Landing. Director Garfield called the meeting to order at 5:30 p.m.

**Commissioners Present: Also Present:**

D. Worroll Director B. Garfield

B. Bevan Ald. W. Willis

A. Fabian

K. Rowland

Excused: F. Shashinka

Absent: D. German

**Election of Officers**

Commissioners’ Bevan and Fabian made and seconded a motion to nominated Commissioner Worroll to continue serving as Chairman.

There be no further nominations, nominations were declared closed.

 Motion carried unanimously.

Director Garfield turned the meeting over to Chairman Worroll.

Chairman Worroll thanked the Commission for their continued support serving as the Commission’s Chairman. He stated he would entertain nominations for Vice Chairman.

Commissioners Bevan and Worroll made and seconded a motion to nominate Commissioner Fabian to continue serving as Vice Chair.

There being no further nominations, nominations were declared closed.

 Motion carried unanimously.

**Public Comment**

None

**Consideration of the Minutes of the December 1, 2021, meeting.**

Commissioners’ Bevan and Fabian made and seconded a motion to accept the minutes of the December 1, 2021, meeting as presented. Motion carried unanimously.

**Correspondence**

None

**Director's Report** - Director Garfield reported they are rolling through basketball season, with everything running smoothly and that they were doing well through COVID. He also reported a portage stage with trailer had been ordered for the city. He explained the stage is portable with all hydraulic systems and includes an overhang. Director Garfield reported the Grove Circle playground project is completed and gave a big shout out to former alderwoman, Connie Gaynor, for her hard work pushing the project to fruition. Director Garfield reported lighting at the basketball courts at Fowler Field is near completion. He pointed out the Hoops by the Harbor Program has nearly 600 registered for this summer.

Commissioner Bevan asked what time the lights go off.

Director Garfield stated the lights go off at 10:00 p.m., but they are adjusted for each season. He also reported all other recreation programs are running with the summer playground program ramping up.

Chairman Worroll asked about lights at Washington Field.

Director Garfield stated lights at Washington Field and at Foote Field are on the list.

**Commissioner Reports**

1. Golf Course Commission – Chairman Worroll reported the course is currently closed. He noted a great deal of work was done to address the number of dead trees that have come down during the year. He stated he would be contracting the Tree Commission to inquire about replacement trees. Chairman Worroll also reported all sand traps had been repair, which included new gravel, drainage, and sand.
2. Bench Dedication Program – Director Garfield reported there currently is a backlog, mostly due to the supply chain. He stated he is waiting on nine (9) benches with six (6) in the cue. He stated there is also seven (7) benches that are waitlisted. Director Garfield stated they are not taking orders at this time so that they can focus on the backlog. He stated he continues to stay in contact with those who are waiting for benches that have been ordered. A brief discussion ensued.

**Unfinished Business**

None

**New Business**

a) Approval of the 2022 meeting schedule.

Commissioners’ Fabian and Bevan made and seconded a motion to add to the calendar Approval of the 2022 meeting schedule. Motion carried unanimously.

Commissioners’ Fabian and Bevan made and seconded a motion to approve the 2022 Meeting Schedule changing the meeting location to Lisman Landing. Motion carried unanimously.

Being no further business, Commissioners’ Fabian and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:51 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary