# AGENDA PARK, BEACH & RECREATION COMMISSION JANUARY 5, 2011

The Park, Beach and Recreation Commission will hold its January meeting on Wednesday, January 5, 2011 at 7:30 PM in Conference Room C in the Parsons Government Complex.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on November 3, 2010.

## II. <u>Election of Officers – Chairman and Vice-Chairman</u>

## III. Public Statement

1. Margo Schwartz of Eastern Parkway re: dogs on recreational facility property.

The time limit granted to each speaker shall be limited to (3) minutes.

## IV. Correspondence

- 1. Email: Sgt. Dan Sharoh confirmed police are handling Caswell Cove complaints.
- 2. Email: Tim Chaucer's concerns re: Live Tree Removal at Eisenhower Park
- 3. Email: Women's Flat Surface Roller Derby re: Fundraiser at Eisen. Park.

# V. <u>Director's Report</u>

- 1. Community gardeners installed temporary post and chain at main entrance.
- 2. Met with Mayor Richetelli on December  $9^{\text{th}}$  2010 regarding 2011-2012 Budget.
- 3. Mike Jacobsen will be looking into George Woehlke's suggestions for Gulf Beach.
- 4. Met with Steve Wing re: Meg Casey Pavilion park bench relocation.
- 5. Met with John Kaufman of C.I.R.M.A. re: workplace safety.

## VI. Commissioner Reports

1. Chairman Worroll's update.

## VII. Old Business

1. McCann Natatorium funding update.

## VIII. New Business

- 1. Goodies of Gulf Beach would like to renew refreshment stand lease for 2011.
- 2. Stephen Povosnik's Eagle Scout Project Presentation.

# IX. <u>Adjourn</u>