AGENDA PARK, BEACH & RECREATION COMMISSION FEBRUARY 2, 2011

The Park, Beach and Recreation Commission will hold its February meeting on Wednesday, February 2, 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 January 5, 2011.

II. Public Statement

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

III. Correspondence

- 1. Phone re: Mark Lofthouse reporting damage to the E.P. Main Lodge.
- 2. Email re: Budget meeting with Finance Board on February 10th, 2011.

IV. Director's Report

- 1. M.C.C.C.I West Shore summer camp program update.
- 2. Met with Milford Ponds Revitalization Committee.
- 3. Met with John Kauffman of C.I.R.M.A. and Luc-John Pentz of H.D. Segur.

V. Commissioner Reports

- 1. Chairman Worroll's Walnut Beach Enhancement Committee Update.
- 2. Chairman Worroll's Orchard's Golf Commission Update.

VI. Old Business

- 3. Goodies of Gulf Beach lease agreement update.
- 4. Denise Morris Curt will be sponsoring her two annual events.
- 5. Milford Youth LaCrosse will be submitting a more detailed drawing of "Hitting Wall".

VII. New Business

1. Milford Tree Commission tree maintenance and pruning proposal.

IX. Adjourn