

Park, Beach, and Recreation Commission
Regular Meeting
May 7, 2014

Members Present

Daniel Worroll, Jr., Chairman
Frank Giustino, Commissioner
Felicia Shashinka, Commissioner

Absent

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison
Dan German, Aldermanic Liaison
Ann Fabian, Vice Chairman
Kerri Rowland, Commissioner

Also Present

Paul Piscitelli, Recreation Director

The Park, Beach and Recreation Commission held their Regular Meeting on **May 7, 2014**, at 7:30 p.m. in Conference C. Chairman Daniel Worroll, Jr., 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 April 2, 2014.

Commissioner Giustino made a **Motion** to accept the April 2, 2014 minutes as read. Commissioner Shashinka seconds **Motion**.

Motion unanimously carried.

II. Public Statement

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

III. Correspondence

IV. Director's Report

1. **Fiscal Year 2014-2015 Budget** – Director Piscitelli – Piscitelli advised that the Board of Aldermen will vote on the 2014-2015 budget on May 21st for final approval and he does not anticipate any changes.
2. **Sandy Ground Playground** – Director Piscitelli – The Board of Alderman at their May 5th meeting voted to accept the Sandy Ground Playground as City property.
3. **Skate Park Renovation** – Director Piscitelli – Construction is proceeding well and should be completed next week. The Skate Park should re-open and ready for use next week.
4. **Turf Field Project** – Director Piscitelli – The request for proposal is due on May 12th for the design work of the YMCA and adjoining City property.
5. **Milford 375th Celebration** – Director Piscitelli – The parade application process has closed and it is estimated that 75 to 80 groups will be participating in the parade which will include more floats and community participation. Chairman Worroll advised that he is heading up the entertainment, bands and fireworks events, and there will be events at Fowler Field, The Green and Walnut Beach every evening from June 15th on.

V. Commissioner Reports

1. **Golf Course Committee** – Chairman Worroll – Request for proposal has gone out for the construction to build another building to house maintenance equipment. The golf course is opened and doing well.
2. **Walnut Beach Enhancement Committee** – Chairman Worroll – The Walnut Beach Enhancement Committee completed several projects as well as ordered new benches, garbage cans, a new flag pole and signage for the area. The snow fence is also being replaced between the parking lot and sand dunes. An extension was approved to extend the Grant until the end of December 2014.
3. **Bench Dedication Program** – Director Piscitelli – Piscitelli advised that three new benches for Dr. Rauch, Richard Platt and Ruskowski are ready to be installed. There has been additional interest from individuals to installed more benches.

VI. Old Business

1. **Scoot & Paddle Update** – Director Piscitelli – Apprised the Board that he is still waiting to hear from the City Attorney office and CIRMA who are reviewing the matter of the insurance coverage. Once information is received, it will come before the Board.
2. **Walnut Beach Carousel Committee** – Vincent Bagdasarian, 27 Thompson Street, and, Susan Patrick, 660 Gulf Street, updated the Board members of their interest in having George Marennà's Carousel at Walnut Beach. This was previously approved for the 2013 summer season. Bagdasarian and Patrick apprised the Board that the Carousel will operate from Memorial Day to Labor Day, and that they are looking to install a temporary 300' chain-linked fence, approximately 8' high for the three months.

Discussion followed among the Commissioners regarding the plan-of-action for electrical hook-up, type and style of fencing vs. chain-linked, security, surveillance cameras and motion lighting as well as hours of operation and operational procedures which still needs to be finalized. Piscitelli advised that the 2013 license agreement will be updated accordingly.

Chairman Worroll made a **Motion** to approve a temporary Carousel at Walnut Beach with the stipulation that fencing and direct electrical hook-up be installed, and the insurance, hours and days of operation be determined and part of the license agreement. Approval of the fence is to be made at the discretion of Director Piscitelli.

Commissioner Giustino seconds **Motion**.

Motion unanimously carried.

VII. New Business

1. **Milford Trees, Inc. – Update on Plantings** – Brian Mancini, 47 Tumblebrook Drive, and Sean O’Neil, 25 Victory Drive, apprised the Commissioners regarding the trees that were planted on the Green and at the Sandy Ground Playground. They are looking for approval to plant 13 additional shade trees at Beneville Park at Bernadine Road along the perimeter. Chairman Worroll asked Piscitelli about the activities in the area and Piscitelli advised there is; however, the Recreation Department does not schedule this park for specific activities at this time.

Chairman Giustino made a **Motion** to approve the planting of thirteen (13) shade trees along the perimeter of Beneville Park.

Commissioner Shashinka seconds **Motion**.

No discussion.

Motion unanimously carried.

Milford Trees, Inc. – Sean O’Neil, 25 Victory Drive – For the 375th Celebration of Milford, Milford Trees would like to plant a tree in front of the Fowler Building. Director Piscitelli advised that he will determine jurisdiction and get back to O’Neil.

Chairman Worroll – Mentioned that the new flag pole has been installed on the Green, and Piscitelli advised that dedication for the new flag pole will take place on May 25th after the Memorial Day Parade.

VIII. Adjourn

Commissioner Giustino made a **Motion** to adjourn at 8:00 p.m.

Commissioner Shashinka seconds **Motion**.

No discussion.

Motion unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **June 4, 2014** in **Conference Room “C”**.

Respectfully submitted,

Linda M. Mossorofo

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Secretary