

**PARK, BEACH and RECREATION COMMISSION
REGULAR MEETING
January 2, 2019**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, January 9, 2019 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:33 p.m.

Commissioners Present:

D. Worroll
A. Fabian
F. Shashinka
B. Bevan

Also Present:

Director P. Piscitelli
Ald. C. Gaynor

Excused: K. Rowland,

Absent: Ald. A. Sutton, Public Works Representative

Public Comment

None

Consideration of the Minutes of the December 5, 2018 meeting

Commissioners' Shashinka and Bevan made and seconded a motion to accept the minutes of the December 5, 2018 meeting as presented. Motion carried unanimously.

Correspondence

None

Director's Report

Director Piscitelli reported the Fowler Field playground has been completed, with the exception of some touch up. He stated the grounds will be completed in the spring. He reported there was a pre-bid meeting held on December 21, 2018 for the Foote Field lights. Director Piscitelli reported seven (7) contractors were present. He stated bids are due January 10, 2019. Director Piscitelli reported the parking meter project is still under review with various city departments. He stated the adaptive ballet program was held again this year with a huge increase in attendance. He also reported they are beginning preparations for the summer programs. He stated programs could begin as early as June 14th.

Commissioner Shashinka what they are waiting for to finally move on the meters.

Director Piscitelli stated they are looking at various types of kiosks, software, management, i.e. having an attendant on the premises, etc. He stated a lot of the items are police department driven. Discussion ensued.

Commissioner Reports

a) Golf Course Commission – Chairman Worroll reported he would have the 2018 golf course statistics at the next meeting,

Director Piscitelli reported a good amount of gift certificates for the golf course were sold in December,

b) Bench Dedication Program – No report.

Unfinished Business

None.

New Business

None.

There being no further business to discuss, Commissioners' Shashinka and Bevan moved to adjourn. Motion carried unanimously.

The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary