

Park, Beach, and Recreation Commission
Regular Meeting
January 3, 2007

Members Present

Daniel Worroll, Jr., Chairman
Ann Fabian, Vice Chairman
Jacqueline Munk, Commissioner

Absent

Public Works Representative
James Belluscio, Commissioner
Patrick Dooling, Commissioner
Joseph Garbus, Alderman

Also Present

William McCarthy, Recreation Director
Kerri Rowland, Alderman

The Park, Beach and Recreation Commission held their January meeting on January 3, 2007 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:30 PM.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on December 6, 2006.

Vice Chairman Fabian **made a motion** to accept the December 6, 2006 minutes as read. Seconded by Commissioner Munk and unanimously carried.

II. **Public Statement**

None

III. **Correspondence**

1. Director McCarthy reported that he has received e-mail from Bill Helene providing skate park contacts and information. Director McCarthy is in the process of collecting information on premiums for municipal skate parks.
2. Phone call inquiring about rental of Fannie Beach Rm. #3 from Milford Pre-School Collaborative.
3. Phone call inquiring about rental of Fannie Beach Rm. #3 from Montessori School.

Director McCarthy reported that he informed both organizations that we were going to wait before ever giving 24/7 exclusive use of rooms in our buildings, so that we can accommodate other recreation department programs and activities that need this multi-use space.

4. Director McCarthy reported that he received e-mail from the B.O.E. inviting him to partake in the selection process for new Superintendent. He will keep the commission updated.
5. Director McCarthy reported that he received e-mail from a boys Basketball coach, praising referee.

IV. **Directors Report**

1. Director McCarthy reported that Gary Novelli did sign the insurance waiver and took care of 2/3 of the clean up job at the Community Gardens. The areas of concern were left alone, and overall, everything came out nicely.
2. Director McCarthy reported that the Polish Scouting Organization, a non-resident outfit paid \$100 to rent the Parsons Gymnasium. Vice Chairman Fabian inquired as to where they were from and Director McCarthy told her he thought they were from Shelton.
3. Director McCarthy reported Paul Piscitelli collected old trophies for Milford Road Runners to recycle.
4. Director McCarthy reported that Milford Celebrates buttons were on sale at Milford Recreation Department and that they sold \$500 worth of buttons.
5. Director McCarthy reported that travel fees for softball umpires rose to \$7.50 from \$5.00.
6. Director McCarthy reported that Paul Piscitelli and Kelly Hammill have re-issued the Sonitrol codes to all buildings and users.

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V. Commissioners Report

1. Chairman Worroll thanked the Recreation Department for the great job they did selling the buttons for Milford Celebrates. He also thanked them along with Public Works for their help in securing the facilities needed for Milford Celebrates.
2. Chairman Worroll reported that the Golf Course is closed for the year and he will have the final numbers at the next meeting.
3. Chairman Worroll reported that he received an email regarding the Eisenhower Park Study Committee Open House on January 23, 2007. He informed the Commission of the process that will occur. The Eisenhower Park Study Committee was formed by the Mayor, to report back to the Mayor, on ideas for the use of Eisenhower Park. The recommendations by this committee will go back to the Mayor, where he will add, delete or leave items as they are. He will then come before the Park, Beach and Recreation Commission for approval. The plans that will be shown at the "open house" may not be the final plans. When the plans are submitted to the Park, Beach and Recreation Commission, it would be decided at that time whether or not to hold a public hearing before we do vote.

Vice Chairman Fabian inquired if the Eisenhower Park Committee has ever come before the Park, Beach and Recreation Commission. Chairman Worroll informed Commissioner Fabian that to the best of his knowledge, they have not.

VI. Old Business

1. Director McCarthy will meet with Michael Casey after the New Year re: Walnut Beach bocce ball court(s) Eagle Scout Project. He will keep the committee updated.
2. The skate park insurance quotes are not yet completed.

VII. New Business

Northeast Utilities is requesting PBR Commission approval for creating and maintaining approximately 2.4 acres of wetland in the area of Eisenhower Park referred to as the South Meadow. Chairman Worroll informed the Commission and Northeast Utilities that Eisenhower Park is under the authority of the Board of Alderman and the Park, Beach and Recreation Commission. The area they have designated for this project is under the Board of Alderman's jurisdiction, not the Commissions. Northeast Utilities gave an overview of the project to the commission. After a brief discussion, the Commission agreed that they are in support of this project and Chairman Worroll asked Director McCarthy to write a letter of support reflecting this.

VIII. Adjourn

Vice Chairman Fabian made a motion to adjourn at 8:20 p.m. Seconded by Commissioner Munk and unanimously carried.

The Park, Beach and Recreation Commissioner's to hold their next regular meeting at 7:30 p.m. on February 7, 2007 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary