PARK, BEACH and RECREATION COMMISSION REGULAR MEETING February 6, 2019

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, February 6, 2019 in Conference Room C (Ansantawae Room). Acting Chairman Paul Piscitelli called the meeting to order at 5:30 p.m.

Commissioners Present:

Also Present:

Ald. C. Gaynor

Director P. Piscitelli

D. Worroll

A. Fabian

F. Shashinka

B. Bevan

K. Rowland

Absent: Ald. A. Sutton, Public Works Representative

Election of Officers

Acting Chairman Piscitelli called for nominations for Chairman.

Commissioners Shashinka and Bevan made and second a nomination for Dan Worroll as Chairman.

Being no further nominations, Acting Chairman Piscitelli closed the nominations for Chairman.

Motion carried unanimously.

Acting Chairman Piscitelli turned the meeting over to Chairman Dan Worroll. Chairman Worroll called for nominations for Vice-Chairman.

Commissioners Rowland and Shashinka made and second a nomination for Ann Fabian as Vice-Chairman.

Being no further nominations, Chairman Worroll closed the nominations for Vice-Chairman.

Motion carried unanimously.

Public Comment

David Nestico, 38 Cooper Hill Drive, Guilford introduced himself to the Commission. He explained he is a pickleball ambassador with USPS and would like to have an

opportunity to speak with people about pickleball. He further stated he sells paddles for a major manufacturer and is currently working to become a certified instructor.

Consideration of the Minutes of the January 2, 2019 meeting

Chairman Worroll commented that the roll call for the minutes were incorrect in that Ann Fabian was not present at the meeting.

Commissioners' Shashinka and Bevan made and seconded a motion to accept the minutes of the January 2, 2019 meeting as corrected. Motion carried unanimously.

Correspondence

None

Director's Report

Director Piscitelli commented that the Foote Field lighting has been ordered and expected delivery is late March. He also stated that he has received several facility use requests, many of them being repeats from prior years. Director Piscitelli stated that the department is preparing for summer programming with advertising and marketing campaigns. He additional commented on the possibility of schools not using any snow days this year and perhaps putting together a program to bridge the gap between should end of school and start of summer camps.

Commissioner Reports

a) <u>Golf Course Commission</u> – Chairman Worroll gave a report on the prior season and cart usage. Commissioner Bevan inquired if the Commission should appoint a liason. Chairman Worroll stated he would be happy to continue to serve as the liason should the Commission wish him to do so.

Commissioners Bevan and Rowland made a seconded a motion nominating Dan Worroll as liason to the Golf Commission. Motion carried unanimously.

b) <u>Bench Dedication Program</u> – Commissioner Fabian provided a report on the memorial benches. Director Piscitelli discussed the placement of benches at Gulf Beach.

Unfinished Business

None.

New Business

None.

There being no further business to discuss, Commissioners Fabian and Rowland moved to adjourn. Motion carried unanimously.

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

I cui foldules Toni Jo Weeks Recording Secretary