

**Park, Beach, and Recreation Commission**  
**Regular Meeting**  
**February 7, 2007**

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**Members Present**

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

**Absent**

Public Works Representative  
James Belluscio, Commissioner  
Joseph Garbus, Alderman

**Also Present**

William McCarthy, Recreation Director  
Kerri Rowland, Alderman

The Park, Beach and Recreation Commission held their February meeting on February 7, 2007 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:32 PM.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on January 3, 2007.

Vice Chairman Fabian **made a motion** to accept the January 3, 2007 minutes as read. Seconded by Commissioner Munk and unanimously carried.

II. **Election of Officers: Chairman and Vice-Chairman**

Commissioner Worroll asked for nominations for the Chairman. Commissioner Fabian **made a motion** to nominate Mr. Worroll for Chairman to the Park, Beach and Recreation. Seconded by Commissioner Dooling. With no other nominations from the floor, the secretary cast one ballot for Dan Worroll to be appointed Chairman.

Commissioner Worroll asked for nominations for Vice Chairman. Commissioner Dooling **made a motion** to nominate Ann Fabian for Vice Chairman to the Park, Beach and Recreation. Seconded by Commissioner Munk. With no other nominations from the floor, the secretary cast one ballot for Ann Fabian to be appointed Vice Chairman.

II. **Public Statement**

**Michael Jiambalvo, 40 Morehouse Avenue and Brian O'Neil, 2 Glen Street**

Both gentlemen spoke regarding their concerns in acquiring adequate playing fields for the Milford Youth Lacrosse program. General discussion followed. Director McCarthy noted that Lacrosse was issued a permit for Red Bush Field, however other options will be looked at. Director McCarthy stated that he and the Commission would make every effort to accommodate them and find suitable fields for both practice and home games.

III. **Correspondence**

1. Email from Thomas Ebersold regarding starting up a hiking and biking program.
2. Email from Marcia Winter requesting funding sources available from C.R.P.A. Trying to find money available to help the Eisenhower Park development program. Direct McCarthy emailed her the contact information she needed.
3. Email from Nanci Seltzer requesting rain dates at Walnut Beach Devon Rotary pavilion for the Devon Concert Series. Director McCarthy put them on the calendar.
4. Email from Mayor's Youth Committee for People with Disabilities announcing "A Family Movie Night" at Platt Tech.

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**IV. Directors Report**

1. January PED meeting update. Getting \$1,000 for new signs to identify bike lanes and trails and stickers to put onto the existing FOS signs.
2. Recreation Supervisors are preparing for spring and summer programs.
3. New minimum wage of \$7.65 per hour as of January 1<sup>st</sup>, 2007.
4. Director McCarthy explained that wooden bats would be used in Class D recreation softball league to slow down the speed of the ball and improve the safety of players and spectators.
5. The Recreation Department staff met with Commerce Bank to identify partnership programs. Paul Piscitelli has contacted them and they are going to help us out with the Hershey Track Meet this year.
6. Director McCarthy gave a brief update on the Eisenhower Park Study Committee meeting. Chairman Worroll stated that he spoke with the Mayor last week and the PBR Committee should be seeing the plan in April, maybe May.
7. Milford International L.L. requested the use Fowler Field for summer Mets baseball clinic. Director McCarthy reported that they would be using Brewster field. Vice Chairman Fabian inquired as to whether they would be paying a percentage of their profit to the recreation department. Director McCarthy stated that they would be charging them \$15.00 an hour to use the field.
8. Connecticut Giants are United Football League super bowl champions. Their trophy is on display in the trophy hallway outside the Parsons gymnasium doors.
9. Director McCarthy reported that he attended the meeting with B.O.E. superintendent search firm and gave a brief overview of the meeting.

**V. Commissioners Report**

1. Chairman Worroll reported that the golf course should be opening at the end of March. Josephine Joy, one of the original commission members, resigned and Marilyn Blake was appointed to the committee.

**VI. Old Business**

1. Regarding the Skate Park Insurance - Director McCarthy explained S.I. R. to the committee. He asked Bill Helene to come up with a number of what it would cost to insure the S.I. R. He will keep us updated on the situation.
2. Director McCarthy gave a brief update on the bocce ball court that Michael Casey will be building for his scouting project.

**VII. New Business**

1. Vice Chairman Fabian inquired about the email that the committee received from Michael Jambalvo and about the written policies and procedures on field usage. Commissioner Munk agreed with Vice Chairman Fabian that these policies and procedures should be looked into.

**VIII. Adjourn**

Vice Chairman Fabian **made a motion** to adjourn at 8:47 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 March 7, 2007 in Conference Room C.

Respectfully submitted,

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Sandra L. Guglielmoni, Secretary