

**PARK, BEACH and RECREATION COMMISSION
REGULAR MEETING
FEBRUARY 7, 2018**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, February 7, 2018 in Conference Room C (Ansantawae Room). Director Piscitelli called the meeting to order at 5:30 p.m.

Commissioners Present

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

Also Present

P. Piscitelli, Director
Ald. C. Gaynor

Excused: Commissioner K. Rowland

Absent: Ald. A. Sutton, Public Works Representative

Election of Officers

Director Piscitelli stated he would begin with nominations of officers. He stated he would entertain a motion for chairman.

Commissioner Fabian moved to nominate Dan Worroll to serve as chairman, with Commissioner Shashinka seconding the nomination.

Hearing no other nominations for Chairman, nominations were closed.

Motion carried unanimously.

Director Piscitelli turned the meeting over to Chairman Worroll.

Chairman Worroll stated he would entertain nominations for Vice Chairman.

Commissioner Bevan moved to nominated Commissioner Fabian to serve as Vice Chairman, with Commissioner Shashinka seconding the nomination.

Hearing no other nominations for Vice Chairman, nominations were closed.

Motion carried unanimously.

Chairman Worroll welcomed Bill Bevan to the Commission, commenting he is no stranger having served as the aldermanic liaison. Chairman Worroll also stated he wished to acknowledge the service of Frank Giastino and wished him well.

Public Comment – None.

Consideration of the Minutes of the December 6, 2017 meeting

Commissioners' Fabian and Shashinka made and seconded a motion to accept the minutes of the December 6, 2017 meeting as presented. Motion carried unanimously.

Correspondence – None.

Director's Report

Director Piscitelli echoed the comments of Chairman Worroll and welcomed Mr. Bevan, and thanked Mr. Giastino for his service. Director Piscitelli reported the budget process is moving forward with his hearing before the Board of Finance on February 21, 2018. He reported this past Monday, the Board of Aldermen approved bond money which will go toward various parquet's throughout the city and enhance recreation facilities overall. He reported Public Works has started to clear land behind the tennis courts for the proposed pickle ball court. Director Piscitelli reported the department is starting to think summer and spring and lining up instructors, etc for the various spring/summer programs.

Commissioner Reports

a) Golf Course Commission– Chairman Worroll reported the course is closed. He reported funding for the HVAC system at the clubhouse has been approved and that work would begin shortly.

b) Bench Dedication Program – Vice Chairman Fabian stated she had no report.

Unfinished Business – None.

New Business – None.

There being no further business to discuss, Commissioners' Fabian and Shashinka moved to adjourn. Motion carried unanimously. The meeting adjourned at 5:34 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary