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

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

Commissioners Present:

Also Present:

D. Worroll A. Fabian

- B. Bevan
- K. Rowland

Director P. Piscitelli Ald. C. Gaynor

Excused F. Shashinka

Absent: Ald. A. Sutton, Public Works Representative

Public Comment

None.

Consideration of the Minutes of the February 6, 2019 meeting

<u>Commissioners' Rowland and Fabian made and seconded a motion to accept the minutes of the February 6, 2019 meeting with the following correction:</u>

Commissioner Rowland stated Mr. Nestico is an ambassador for the USA Pickleball Association (USAPA) not USPS.

Chairman Worroll stated the minutes should reflect he serves as the Park, Beach and Recreations' representative on the Golf Commission. He stated he is not the liaison.

Motion carried unanimously.

Correspondence

None

Director's Report

Director Piscitelli reported lights and related equipment had be delivered to Foote Field with installation scheduled to begin around March 11, 2019, weather permitting. He also reported the Dog Park signage was on order, but there was no official opening date as yet. Director Piscitelli reported the winter programs were wrapping up, adding it was

a good season. That said, he reported preparations were under way for spring and summer programs.

Commissioner Reports

a) <u>Golf Course Commission</u> – Chairman Worroll stated the course is currently closed with a tentative opening date of March 17, 2019.

b) <u>Bench Dedication Program</u> – Commissioner Fabian's report is attached.

Unfinished Business

None.

New Business

None.

Chairman Worroll commented the Saint Patrick's Day parade is Saturday, March 17th and the Mattioli 5k will take place on March 23, 2019.

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

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary