

**Park, Beach, and Recreation Commission**  
**Regular Meeting**  
**April 1, 2015**

**Members Present**

Daniel Worroll, Jr., Chairman  
Ann Fabian, Vice Chairman  
Felicia Shashinka, Commissioner  
Frank Giustino, Commissioner  
Kerri Rowland, Commissioner

**Absent**

Public Works Representative  
Nick Veccharelli, Jr., Aldermanic Liaison  
Dan German, Aldermanic Liaison

**Also Present**

Paul Piscitelli, Recreation Director

The Park, Beach and Recreation Commission held their Regular Meeting on **April 1, 2015**, at 7:30 p.m. in the Ansantawae Room. Chairman Worroll, called the meeting to order at 7:30 p.m.

**I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on March 4, 2015.**

Vice Chairman Fabian made a **Motion** to accept the March 4, 2015 minutes as read.  
Commissioner Shashinka seconds **Motion**.

Discussion - None.

**Motion** unanimously carried

**II. Public Statement**

The time limit granted to each speaker shall be limited to three (3) minutes. None.

**III. Correspondence - Piscitelli**

Letter with photo submitted by the YMCA to hang a banner at Bodie's Place in Eisenhower Park to promote interest for their Healthy Kids Day on April 25 . Commissioners gave positive comments about the program.

Commissioner Shashinka made a **Motion** for the YMCA to hang the banner in Eisenhower Park as requested.

Commissioner Giustino seconds **Motion**.

Discussion - None.

**Motion** unanimously carried

#### **IV. Director's Report – Piscitelli**

- 1. Turf Fields Project – Piscitelli** – Project is progressing. Will be meeting on April 2 to discuss the detail plans for the fields, building and different types of turf to be considered. Will have a design concept with diagrams available for the May meeting.
- 2. FY15-16 Budget – Piscitelli** – The Aldermanic Budget meeting has been re-scheduled for April 23. Piscitelli advised the only impact on the budget may be the summer seasonal temporary account and that plans are to go ahead with the full slate of activities that are scheduled.

#### **V. Commissioner's Report – Chairman Worroll**

- 1. Golf Course – Chairman Worroll** – Advised the Golf Course should open during April, weather permitting and the new building is ready for occupancy.
- 2. Bench Dedication Program – Vice Chairman Fabian** – Fabian advised, weather permitting, Public Works will be pouring four (4) new pads for the installation of new benches. Two for Linda Stock of which one will be placed at Walnut Beach and the second one at Parsons Center; the Zabinski bench, in honor of their 50<sup>th</sup> wedding anniversary, will also be installed at Walnut Beach, and the Jeffrey Young bench will be installed at Walnut Beach. Will be preparing a press release to promote the bench slat replacement program for the benches located on the Green.

#### **VI. Old Business**

- 1. Smoke & Tobacco Free Policy – Piscitelli** – Presented the Commissioners with a new draft of the Smoke & Tobacco Free Policy which was also submitted to the City Attorney and the Health Department for their comments. It appears that the adjacent parking lots will be the only feasible permissible areas for the use of tobacco products. Piscitelli feels the draft is a good one and consistent with the results of the survey.

Commissioner Rowland made a **Motion** to accept the Smoke & Tobacco Free Policy as written.

Commissioner Giustino seconds **Motion**.

Discussion – Commissioners discussed the potential problems of enforcing a policy and not an ordinance; signage at numerous locations, education of staff/supervisors and lifeguards, as well as promoting the new policy with the organizations/leagues who utilize our fields and beaches.

**Motion** unanimously carried

**VII. New Business – None.**

**VIII. Upcoming Events**

- 1. Peace, Love & Music from Maren** – Saturday, April 25 – Jonathan Law School.
- 2. Benson-Crump Community Gardens Tag Sale** – Saturday, April 25 – Fowler Field.
- 3. World Tai Chi Day Parade** – Saturday, April 25 – The Green
- 4. Milford Rape Crisis “Walk a Mile in Her Shoes”** – Sunday, April 26 – Lisman Landing
- 5. Milford Harbor Duck Race** – Sunday, May 3 – Fowler Field.
- 6. MacKenzie’s Beach Clean-Up** – Saturday, May 3 – Walnut Beach
- 7. Milford Living Kite Fly** – Saturday, May 3 – Walnut Beach

**IX. Adjourn**

Vice Chairman Fabian made a **Motion** to adjourn at 8:00 p.m.  
Commissioner Rowland seconds **Motion**.

Discussion - None.

**Motion** unanimously carried.

The Park, Beach and Recreation Commission will hold their next Regular Meeting at 7:30 p.m. on **May 6, 2015**, in the Ansantawae Room.

Respectfully submitted,

*Linda M. Mossorofo*

Linda M. Mossorofo, Secretary