PARK, BEACH and RECREATION COMMISSION REGULAR MEETING APRIL 4, 2018

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, April 4, 2018 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:30 p.m.

Commissioners Present

Also Present

Ald. C. Gaynor

D. Worroll

- A. Fabian
- F. Shashinka
- B. Bevan
- K. Rowland

Excused: Director P. Piscitelli Absent: Ald. A. Sutton, Public Works Representative

Public Comment - None.

Consideration of the Minutes of the February 7, 2018 meeting

<u>Commissioners' Fabian and Shashinka made and seconded a motion to accept the minutes of the February 7, 2018 meeting as presented.</u> Motion carried unanimously.

Correspondence - None.

Director's Report

Chairman Worroll reported Director Piscitelli was away at a conference and unavailable for tonight's meeting.

Commissioner Reports

a) <u>Golf Course Commission</u>– Chairman Worroll reported the golf course is now open, however the weather has not been favorable. He also reported the back room is available for rental.

Commissioner Fabian asked about the permit process.

Chairman Worroll stated it was the same as the rental of other city buildings.

Commissioner Bevan asked the cost to rent the room.

Chairman Worroll stated he believed it was \$150 for 4 hours.

b) <u>Bench Dedication Program</u> – No report.

Unfinished Business – None.

New Business

a) MOMS Club of Milford and West Haven RE: Proposal for a Little Free Library inside Bodie's Place playground

Chairman Worroll welcomed the MOMS Club.

Kelly Thompson, Makayla O'Keefe and Erika Taylor were present. They provided the Commission with a handout describing the proposed "free library." Mrs. Thompson explained they were looking to have a small library that would have free children's books as well as books for parental guidance, learning, etc. She stated the hope would be to have a ribbon cutting in June.

Chairman Worroll thanked the MOMS Club for their presentation. He stated Director Piscitelli would work with them as far as the best location. A brief discussion ensued.

<u>Commissioners' Fabian and Shashinka made and seconded a motion to accept the</u> proposal from the MOMS Club with the stipulation that Director Piscitelli work with the group regarding location. Motion carried unanimously.

Chairman Worroll reported bids were going out for the new pickleball court at Eisenhower Park. He explained it would be permitted similar to the way tennis permits are issued. He also reported work on the splash pad is moving along. A lengthy discussion ensued regarding the splash pad regarding costs, maintenance, etc.

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

The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary