

Park, Beach, and Recreation Commission

SPECIAL MEETING

April 26, 2016

Members Present

Daniel Worroll, Jr., Chairman
Frank Giustino, Commissioner
Felicia Shashinka, Commissioner

Absent

Nick Veccharelli, Jr., Aldermanic Liaison
Public Works Representative
Ann Fabian, Vice Chairman - Excused
Kerri Rowland, Commissioner - Excused

Also Present

Paul Piscitelli, Director of Recreation

The Park, Beach and Recreation Commission held a **Special Meeting** on **April 26, 2016**, at 5:30 p.m. in the Recreation Department.

I. Call to Order

Chairman Worroll, called the Special Meeting to order at 5:30 p.m.

II. Recommendation for the transfer of \$269,000 from Open Space account #0040-4142-0434-4720-0000 for the City of Milford to purchase 701 North Street.

Chairman Worroll requests a **Motion** to approve the recommendation for the transfer of \$269,000 from Open Space Account #0040-4142-0434-4720-0000 for the City of Milford to purchase the property 701 North Street.

Commissioner Shashinka made a **Motion** to transfer the funds as the recommendation states.

Commissioner Giustino seconds **Motion**.

Discussion – Chairman Worroll advised a recommendation was made by the Planning & Zoning Board unanimously to acquire the 701 North Street property and gave permission to transfer the funds to an Open Space. The City is determining what to do with the property and Chairman Worroll advised that some of it will go to the golf course.

Director Piscitelli – advised the estimated purchase price for the property which is approximately seven (7) acres is approximately \$1.6M. Some monies were acquired through Open Space in order to purchase the property. The property use is being considered for both passive and active recreation and is currently to be used to preserve Open Space.

Chairman Worroll – requests a vote.

III. Roll Call

Chairman Worroll – In favor
Commissioner Shashinka – In favor
Commissioner Giustino – In favor

All in favor – **Motion** unanimously carried.

VII. Adjourn

Commissioner Giustino made a **Motion** to adjourn at 5:40 p.m.
Commissioner Shashinka seconds **Motion**.

Discussion - None.

Motion unanimously carried.

Respectfully submitted,

Linda M. Mossorofo

Linda M. Mossorofo, Secretary