PARK, BEACH and RECREATION COMMISSION **REGULAR MEETING** MAY 3, 2017

The Park, Beach and Recreation Commission held their Regular monthly Meeting on Wednesday, May 3, 2017 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

P. Piscitelli, Director Ald. B. Bevan

- K. Rowland
- F. Shashinka
- F. Giustino

Ald. N. Veccharelli Absent: Public Works Representative

Consideration of the Minutes of the April 5 1, 2017 meeting

Commissioners' Shashinka and Fabian made and seconded a motion to accept the minutes of the April 5, 2017 meeting as presented. Motion carried unanimously.

Public Comment

None.

Correspondence

None.

Director's Report

Update: Turf Fields Project - Director Piscitelli reported the fields are now a) operational and that teams are playing on and enjoying the fields. He stated the biggest operation of the project will be the concession stand.

Vice Chairwoman Fabian asked who would reap profits from the concession stand.

Director Piscitelli stated any revenue generated from the concession stand would go back into the fields for maintenance, upkeep and improvements. He stated a date for the grand opening would be determined.

He also reported the tennis courts at Eisenhower Park and stated they would be ready for opening in two weeks.

Commissioner Reports

a) <u>Golf Course Commission</u> – Chairman Worroll reported the golf course is open. He commented regarding the weather for the month of April, which was a wet one.

b) <u>Bench Dedication Program</u> – Vice Chairman Fabian stated she had no report.

Unfinished Business - None.

New Business – None.

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

The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary