Park, Beach, and Recreation Commission Regular Meeting June 4, 2008

Members Present

Daniel Worroll, Jr., Chairman Ann Fabian, Vice Chairman Kerri Rowland, Commissioner Suzanne DiBiase, Commissioner Patrick Dooling, Commissioner Absent

Public Works Representative

Also Present

William McCarthy, Recreation Director Judith Toohey, Alderman Jessica Blacketter, Alderman

The Park, Beach and Recreation Commission held their June meeting on June 4, 2008 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:30 PM.

 Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on May 7, 2008.

Commissioner DiBiase <u>made a motion</u> to accept the May 7, 2008 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

II. Public Statement

NONE

Commissioner Rowland <u>made a motion</u> to move New Business up on the Agenda. Seconded by vice Chairman Fabian and unanimously carried.

III. New Business

John & Lisa Vaccino, 15 Barberry Court — Bodie's Place project presentation. The Vaccino's, representing "Bodie's Place", came before the Commission to make a request for a location in Milford to install an all-accessible Boundless Playground. Chairman Worroll explained that Eisenhower Park seems to be the best location for this endeavor. The Vaccino's gave a presentation to and answered questions from the Commission. Commissioner Rowland questioned the Eisenhower Park Committee Plan and City planning concerns. Several Commissioners requested that they wanted more information on the project before a vote is called for. Chairman Worroll stated that the Mayor established the Eisenhower Park Committee and that their work has been completed. He also stated that the Park, Beach and Recreation Commission had and still has authority over Eisenhower Park. The Commission agreed to put this item on next month's agenda.

IV. Correspondence

- 1. Director McCarthy received an e-mail from Lisa Vaccino regarding a site for "Bodie's Place" Boundless Playground.
- 2. Director McCarthy reported that he had received a telephone call requesting mountain bike trails in Eisenhower Park.

V. <u>Directors Report</u>

- Director McCarthy reported that the Hershey Track Meet was held on May 22, 2008 at Foran High School. Things ran smoothly and the event was well attended
- 2. Director McCarthy reported that the Challenger and Mentor programs are growing. We are finding out who the children are that need this program and what they would like to do.
- 3. Director McCarthy reported that the Foran High pool officially closed for repairs as of May 23, 2008.

PAGE 1

Park, Beach, and Recreation Commission Regular Meeting June 4, 2008

- 4. Director McCarthy explained a new City Facility Permit pre-approval process to the Commission.
- 5. Director McCarthy reported that the Public works Department has suggested that they will be charging a \$25.00 supplies charge to cover restroom costs when someone obtains a City Facility Permit.
- 6. Director McCarthy thanked the Public Works Department for installing the Revolutionary War Historical Marker at Gulf Beach.
- 7. Director McCarthy reported that himself, Chairman Worroll and Paul Piscitelli, along with Mayor Richetelli and Jim Amann, attended the Boys & Girls Club press conference on June 2, 2008. Boys and Girls Club announced that they already have 248 new members at the West Shore location and they showed plans for the addition that will be constructed with the \$1 million from the State. The Boys & Girls Club thanked the Park, Beach and Recreation Commission and the Recreation Department for their support.
- 8. Director McCarthy reported that the Edward T. Austin Complex dedication has been rescheduled to August 9, 2008 at 5 p.m.

VI. Commissioners Reports

- 1. Chairman Worroll reported that the Challenger Program Opening Day went GREAT!
- 2. Chairman Worroll reported that, due to inclement weather, the Movie on the Green was postponed until June 7.
- 3. Chairman Worroll and Director McCarthy will be meeting with the Mayor on June 11, 2008 regarding funding for Eisenhower Park.
- 4. Chairman Worroll reported that as it stands right now, the area is public access. It is being debated by the Board of Alderman weather or not this will change.
- 5. Vice Chairman Fabian gave an update on the Bench Dedication Program.

VII. Old Business

- 1. Director McCarthy reported that the Recreation Budget was approved with few changes
- 2. The Gulf Beach stand is up and running for the season.

VIII. Adjourn

Vice Chairman Fabian <u>made a motion</u> to adjourn at 9:00 pm. Seconded by Chairman Worroll and unanimously carried.

The Park, Beach and Recreation Commission will hold their next regular meeting at 7:30 p.m. on July 3, 2008 in Conference Room C.

Respectfully submitted,

Sandra L. Guglielmoni, Secretary

PAGE 2