

`Park, Beach, and Recreation Commission
Regular Meeting
July 1, 2015

Members Present

Ann Fabian, Vice Chairman
Kerri Rowland – Commissioner
Felicia Shashinka, Commissioner

Absent

Public Works Representative
Nick Veccharelli, Jr., Aldermanic Liaison
Dan German, Aldermanic Liaison
Frank Giustino, Commissioner – Excused
Daniel Worroll, Jr., Chairman – Excused

Also Present

Paul Piscitelli - Recreation

The Park, Beach and Recreation Commission held their Regular Meeting on **July 1, 2015**, at 7:30 p.m. in the Anasantawae Room. Vice Chairman Fabian, 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 June 3, 2015.

Commissioner Roland made a **Motion** to accept the **June 3, 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

None.

IV. Director's Report – Piscitelli

- 1. Turf Fields Project – Piscitelli** – Director Piscitelli presented the members with the architects rendering of the Orange Avenue Recreation Complex/turf fields site plan. In addition Piscitelli also presented the plan depicting the boundary line modification plan which is ongoing with the YMCA. Discussion ensued regarding an explanation of the rendering, the exchange of land between the City and the YMCA, and test borings that continue to refine the design.
- 2. Summer Programs – Piscitelli** – Summer Programs are off to a solid start this year and Camp Happiness is being held at the Foran High School.

V. Commissioner's Report – Chairman Worroll, Excused

1. Golf Course

None.

- 2. Bench Dedication Program – Vice Chairman Fabian – Director Piscitelli – Will be preparing a press conference/release for next month.**

VI. Old Business

None.

VII. New Business

None.

VIII. Vice Chairman Fabian cited the Upcoming Events:

- 1. Kick Off to Summer Blast – July 2 at Fowler Field/Lisman Landing**
- 2. Air National Guard – July 3 at Veterans Memorial Auditorium (Parsons) at 7p -Concert**
- 3. Walnut Beach Concert Series – Sundays (July 5 – August 30) at Walnut Beach**
- 4. July 4th Bell Ringing – July 4 at The Green – in the early a.m.**
- 5. Chamber of Commerce Concert Series – Fridays (June 12 – August 7) at Fowler Field**
- 6. Literacy Center Glow Run – July 11 at Fowler Field – after party @ Stonebridge**
- 7. CT Tango Fest – July 19 at Fowler Field – Milford Arts Council**
- 8. MAC Annual Sand Castle Contest – July 25 at Walnut Beach**

IX. Adjourn

Commissioner Rowland made a **Motion** to adjourn at 8:00 p.m.
Commissioner Shashinka 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 **August 5, 2015**, in the **Ansantawae Room**.

Respectfully submitted,

Linda M. Mossorofo

Linda M. Mossorofo, Secretary