Park, Beach, and Recreation Commission Regular Meeting August 3, 2011

Members Present	<u>Absent</u>	Also Present
Daniel Worroll, Jr., Chairman Kerri Rowland, Commissioner Sharon Fowler, Commissioner Patrick Dooling, Commissioner	Public Works Representative Nick Veccharelli Jr., Alderman Ann Fabian, Vice Chairman	Paul Piscitelli, Recreation Director Bill Bevan, Alderman

The Park, Beach and Recreation Commission held their August meeting on August 3, 2011 at 7:30 PM in Conference Room C of the Parson's Government Complex. Chairman Worroll called the meeting to order at 7:35 PM.

I. <u>Consideration of Minutes</u> of the Regular Meeting of the Park, Beach and Recreation Commission held on July 6, 2011.

Commissioner Rowland <u>made a motion</u> to accept the July 6, 2011 minutes as read. Seconded by Commissioner Fowler and unanimously carried.

II. Public Statement

None

Chairman Worroll noted that Vice Chairman Fabian had a work obligation and may not be able to make it to tonight's meeting.

III. <u>Correspondence</u>

- 1. Director Piscitelli reported that we received a \$250 donation to Camp Happiness from the St. Mary's Guild. Marlene Sanchez will be sending them a thank you.
- 2. Director Piscitelli reported that he received letter from Engine 260 for the 40th Annual Fire Show and Muster regarding parking and camping permission for their event. Chairman Worroll stated that they would be allowed to as they have each year in the past.

IV. Director's Report

- 1. Director Piscitelli updated the Commission on Stephen Provroznik's Eagle Scout Project at Eisenhower Park.
- 2. Received several inquiries as to why the Anderson Avenue basketball courts had not been resurfaced along with the tennis courts. Director Piscitelli explained that it was a Public Works project and that he is working with Director Kolwicz on getting pricing for this project.
- 3. Bill Helene submitted a proposal to remove the graffiti at the skate park.
- 4. Director Piscitelli reported to the Commission that the Risk Manager is requesting that a Foul Ball Study be done at Washington Field due to damage done to parked cars/condominium building. The insurance carrier suggested reconfiguring the field. We are working on the study and the information will be submitted to the Risk Manager when complete. Discussion followed.

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- 5. Summer Program Update. Everything is going well.
- 6. The Recreation Department worked along with the Health Department to be sure Heat Wave safety measures were taken for the summer camps. The Foran High pool was opened for free public swim on that Thursday and Friday.
- 7. July was Parks and Recreation month. Each day we posted an activity of the day on our Facebook page.
- 8. Computerized registrations system update.

V. Commissioner Reports

1. Chairman Worroll gave the Commissioners a brief Walnut Beach Update.

Commissioner Rowland questioned how the issue of dog's on boardwalk and who is responsible for cleaning up after the dogs. Discussion followed. Chairman Worroll stated he believes the State will handle cleaning their side and we will have to address who is going to clean up the City side.

2. Golf Course update – The contract is up this year and will go out to bid.

3. Chairman Worroll noted the following events: Rum Runners at Fowler Field on Friday night; Flashback at Walnut Beach Pavilion on Saturday night; Walnut Beach Festival on Sunday.

VI. Unfinished Business

None

VII. New Business

1. Director Piscitelli read letter submitted from Pop Warner with their annual lighting request.

Commissioner Rowland <u>made a motion</u> to approve the Pop Warner annual lighting request as submitted in letter read at meeting by Director Piscitelli. Seconded by Commissioner Fowler and unanimously carried.

Chairman Worroll expressed condolences to Paul Piscitelli on the recent passing of his mother.

VIII. Adjourn

Commissioner Rowland <u>made a motion</u> to adjourn at 7:58 p.m. Seconded by Commissioner Dooling and unanimously carried.

The Park, Beach and Recreation Commission will hold their next regular meeting at 7:30 p.m. on September 7, 2011 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary

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