

Park, Beach, and Recreation Commission
Regular Meeting
September 1, 2010

Members Present

Daniel Worroll, Jr., Chairman
Kerri Rowland, Commissioner
Sharon Fowler, Commissioner
Patrick Dooling, Commissioner

Absent

Public Works Representative
Nick Veccharelli, Jr., Alderman
Ann Fabian, Vice Chairman

Also Present

William McCarthy, Recreation Director
Bill Bevan, Alderman

The Park, Beach and Recreation Commission held their September meeting on September 1, 2010 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.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on August 4, 2010.

Commissioner Rowland **made a motion** to accept the August 4, 2010 minutes as read. Seconded by Commissioner Dooling and unanimously carried.

- II. **Public Statement**

Donna Turner-Woods, 17 Broadway – Secretary of the Walnut Beach Association, requesting that the Commission table the naming of the new boardwalk until the WBA has presented it to their membership on Monday September 13, 2010.

- III. **Correspondence**

1. Director McCarthy reported that he had received a letter from Anthony Mirmina adding another name request for the future Walnut Beach boardwalk.
2. Director McCarthy received a telephone call from James Merrill of the American Legion Post 34. They have some available funds and would like to install a few more park benches on the East side of the WWII Veterans Memorial on the Green. Director McCarthy will follow up with Public Works and any other City Departments necessary. He will keep the Commission updated.
3. Director McCarthy received a telephone call from Bill Blotney regarding the repair and reopening of Caswell Cove boat launch. He feels this is necessary due to the closing of the boat launch under the turnpike due to construction. Director McCarthy placed a call to Mayor Richetelli for any information he could give him on the boat launch. Commissioner Rowland asked if this was a private or city owned boat launch? Director McCarthy stated that it is on City property and would fall under the same rules as the other City boat launch.

- IV. **Director's Report**

1. The ball fields are being expertly maintained by Public Works.
2. McCann Natatorium will be closed for repairs April 1, 2011. Commissioner Rowland asked where the funding was coming from? Is there any asbestos there? Discussion followed.

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V. **Commissioner Reports**

1. Chairman Worroll reported that the groundbreaking for Bodie's Place would be at 4 p.m. on September 16, 2010.
2. Chairman Worroll gave Walnut Beach Enhancement Committee update.
3. Chairman Worroll reported that the golf course is doing well.
4. Chairman Worroll reminded everyone that the Fire Muster is September 11 at Eisenhower; the Irish Festival is September 18 at Fowler; there will be a dedication at Milford Academy for the new bocce courts at 10 a.m. on Saturday September 25 with United Way Bocce Tournament following.

VI. **Unfinished Business**

1. Director McCarthy reported that George Woehlcke is doing additional research on beach parking fees, fines and policies. He will keep the Commission updated.
2. Brief discussion of the naming of the new Walnut Beach municipal boardwalk.

Commissioner Rowland **made a motion** to table the naming of the boardwalk until the construction of the boardwalk is complete. Seconded by Commissioner Fowler and unanimously carried.

VII. **New Business**

1. Community Gardens Security Gate Proposal given by Linda Ball. Discussion followed.

Commissioner Rowland **made a motion** to install a gate at the Community Gardens entrance with the necessary approvals from City and State departments.

Discussion followed. Commissioner Rowland **withdrew the motion** to install a gate at the Community Gardens entrance. Director McCarthy will send this proposal to Public Works for further input before the Commission makes a motion to approve.

VIII. **Adjourn**

Commissioner Rowland **made a motion** to adjourn at 8:17 p.m. Seconded by Commissioner Fowler and unanimously carried.

The Park, Beach and Recreation Commission will hold their next regular meeting at 7:30 p.m. on October 6, 2010 in Conference Room C.

Respectfully submitted,

Sandra L. Betzig, Secretary