PARK, BEACH and RECREATION COMMISSION **REGULAR MEETING OCTOBER 4, 2017**

The Park, Beach and Recreation Commission held their Regular monthly meeting on Wednesday, October 4, 2017 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:34 p.m.

Commissioners Present

Also Present

D. Worroll

A. Fabian

P. Piscitelli, Director Ald. B. Bevan

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

Absent: Ald. N. Veccharelli and Public Works Representative

Consideration of the Minutes of the May 3, 2017 meeting

Commissioners' Fabian and Giustino made and seconded a motion to accept the minutes of the May 3, 2017 meeting as presented. Motion carried unanimously.

Public Comment

A. Sura - 15 Oak Ridge Lane – stated he was here tonight for the Commission to consider dedicated space/time for a badminton league. He explained they are only able to play when courts are available. He stated he has been asking for several years for a fixed time in the fall, spring and winter.

Chairman Worroll told Mr. Sura his request would fall to the recreation director who would work with his staff for accommodations.

Mr. Piscitelli stated he has had discussions with Mr. Sura, adding that badminton activities are growing.

Correspondence

None.

Director's Report

Director Piscitelli reported it was another good summer. He stated the fields are fully operational on Orange Avenue; however, the concession stand has not opened. He stated they are in the process of acquiring funds and equipment for the concession stand. He also reported programs had average attendance. Director Piscitelli also

reported Camp Happiness had another successful year, although bussing was expensive. He stated they would be looking into how to address the funding for transportation for next year, since the Board of Education no longer assists with transportation funding.

Director Piscitelli reported budget preparations begin in two weeks (FY18/19). Also fall programs are moving along. He also stated he hoped to have a tally for beach parking receipts at the next meeting.

Commissioner Fabian asked Director Piscitelli if he would have a figure for those who did not pay for parking.

Director Piscitelli stated he could get something from the police department.

Commissioner Reports

a) <u>Golf Course Commission</u> – Chairman Worroll reported Commission approved a contract extension with Tournament Turf, LLC. He also stated the room on the side of the clubhouse is now complete and can host events.

b) <u>Bench Dedication Program</u> – Vice Chairman Fabian reported the bench program celebrated its 10th year anniversary with a small ceremony. Her full report is attached.

Unfinished Business - None.

New Business -

a) <u>Presentation/request of Jennifer Csedrik, Specialty Events, LLC RE: the</u> <u>Use of the Milford Green for two artisan markets.</u>

Ms. Csedrik was present to request the use of the green to hold two events: October 20-21, 2017 and May 12-13, 2018. She explained artisans are planning their 2018 calendars and that she would like the opportunity to have available planning dates.

Director Piscitelli explained historically there was another vendor who would run craft events on the green, but she has since stopped. He stated Ms. Csedrik came tonight to present to the Commission because this Commission generally does not set the calendar until January of the New Year. Director Piscitelli explained reoccurring events are given first preference, i.e. Folks on Spokes (Bridges), etc. Discussion ensued.

Chairman Worroll stated he has no problem with the two events and pointed out it is an event that is reoccurring.

<u>Commissioners' Giustino and Fabian made and seconded a motion to approve the request of Jennifer Csedrik, Specialty Events, LLC for October 20-21, 2017 and May 12-13, 2018.</u> Motion carried unanimously.

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

The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary