

Park, Beach, and Recreation Commission

Regular Meeting

November 5, 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 November meeting on November 5, 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.

- I. **Consideration of Minutes** of the Regular Meeting of the Park, Beach and Recreation Commission held on October 2, 2008.

Vice Chairman Fabian **made a motion** to accept the October 2, 2008 minutes as read. Seconded by Commissioner Rowland and unanimously carried.

- II. **Public Statement**

NONE

- III. **Correspondence**

1. Director McCarthy received an email from Chairman Worroll regarding the possibility of putting in two more bocce courts at Walnut Beach. Mr. McCarthy is looking into costs and Chairman Worroll explained some concerns that the Public Works Department had. Chairman Worroll reported that the United Way Tournament went very well.
2. Director McCarthy reported that he had received the water shut off schedule from Public Works. Next year the Recreation Department will notify permit holders that the water will be off after October 15 and they would be responsible for getting their own portable toilets if necessary.

- IV. **Director's Report**

1. Director McCarthy was invited to a Community Engagement Committee Meeting. Various City Agencies were invited and asked for data to help write a grant proposal to be awarded further funding from the Connecticut Health Foundation. There will be a second meeting in December.
2. Director McCarthy attended the Mayor's Budget meeting and his budget is due on Friday November 7, 2008
3. The City Attorney is working on drafting a license and lease agreement with the Boys & Girls Club of America to share the existing building and have a lease for the new building.

- V. **Commissioner Reports**

1. Chairman Worroll reported the Golf Commission would meet next week. Rounds have been down. Vice Chairman Fabian inquired as to when the course shuts down. Chairman Worroll answered that it is up to the management company.
2. Chairman Worroll reported that this Saturday night is the Milford Family Fun Night with the Bridgeport Sound Tigers.

Park, Beach, and Recreation Commission

Regular Meeting

November 5, 2008

VI. Old Business/Unfinished Business

1. The Commission discussed the Facility Rental Fee situation. They requested that Director McCarthy put together a list of questions and options to bring to the Public Works Director to try to find a solution before the December meeting, so that the Commission could vote on the issue before the new year permits are issued.
2. John and Lisa Vaccino updated the Commission on the progress of Bodie's Place. Their next step is to identify how best to use the property. They reported that none of the existing playground equipment could be incorporated into the new playground but they are hoping it could be relocated to another area in Milford. They shared several of the ideas they had received from different companies on how to set up the playground. A portion of the handball court could be incorporated into the plan. If so, they would be willing to put in a new handball court in another area. After much discussion, the Commission requested a map marking out the area they would like to use for the project be provided to them so that they could vote on the issue at the December meeting.

VII. New Business

1. Regina Cahill came before the Commission to request installing a second historical marker in town. She reported that the Milford Preservation Trust would like to install a marker commemorating John Downs on the Green across the street from the Downs House. They have a \$1,000 Nancy Self Downs Memorial Fund to pay for this project. Chairman Worroll suggested that Regina get the wording for the marker and email it to the Commission so that they could vote on it at the next meeting.
2. Director McCarthy supplied the Commission with a Draft of the Caswell Cove Ordinance from the City Attorney. After discussion, Commissioner Rowland **made a motion** to accept the draft language with modifications in discussion, including signage, sticker and consistency with other city parks and beaches. Seconded by Vice Chairman Fabian and unanimously carried.
3. Chairman Worroll reported that the Insurance Requirement issues were still being worked out.

VIII. Adjourn

Vice Chairman Fabian **made a motion** to adjourn at 8:40 p.m. Seconded by Commissioner Rowland and unanimously carried.

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

Respectfully submitted,

Sandra L. Guglielmoni, Secretary