

**PARK, BEACH and RECREATION COMMISSION
REGULAR MEETING
November 7, 2018**

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, November 7, 2018 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:30 p.m.

Commissioners Present:

D. Worroll
A. Fabian
F. Shashinka
B. Bevan

Also Present:

Director P. Piscitelli
Ald. C. Gaynor

Absent:

K. Rowland,
Ald. A. Sutton, Public Works Representative

Public Comment

None

Consideration of the Minutes of the August 1, 2018 meeting

Commissioners' Fabian and Shashinka made and seconded a motion to accept the minutes of the September 5, 2018 meeting as presented. Motion carried unanimously.

Correspondence

None

Director's Report

Director Piscitelli reported the department is getting ready for the winter season. The reconstructing of the dog park is progressing nicely. Bid specifications for Foote Field is in progress and will be posted soon. Director Piscitelli also reported that the 20-hour per week marketing/communications position has been filed and the individual started on Monday and has been very busy updating recreation events on social media, new releases and the like. He further reported that the Parsons gymnasium floor has been refinished. The updating of the Fowler Field playground will begin soon. Equipment for this project was delivered today. Chairman Worroll inquired as to beach parking revenue for this year. Director Piscitelli stated it was approximately \$68,000, up a little from last years of approximately \$60,000. He also stated that the City has plans to redo the Walnut Beach pump station and the hope is that when the road is excavated conduit can be put in place for parking meters in the future. Director Piscitelli reminded

everyone the Wreath Laying Ceremony is scheduled for 10:45 p.m. on Sunday, November 11th, the Veterans Day Parade is at 2:00 p.m. on Sunday, November 11th, and the tree lighting ceremony will take place the Friday after Thanksgiving, November 23rd.

Commissioner Reports

a) Golf Course Commission – Chairman Worroll reported the golf course is till open and depending on the weather will be open until sometime in December. He also stated that the memorial bench purchase for the golf course has been installed.

b) Bench Dedication Program – Vice-Chairwoman Fabian reported there are 7 benches waiting to be shipped and there have been approximately 8 inquires to purchase new benches. One bench will be replacing the slat bench at the City Hall parkette.

Unfinished Business

1) Volleyball Courts at Walnut Beach – Director Piscitelli stated due his absences from the office there was nothing to report at this time. Commissioner Bevan suggested taking this item off the agenda. He further stated that the courts are close to the Boardwalk and not taking up beach space. Chairman Worroll agreed that it does not appear to be a problem or inconvenience. Vice-Chairwoman Fabian agreed that the Commissions should not spend more time on this item and it should be removed from the agenda.

Commissioners' Shashinka and Fabian made and seconded a motion to remove the volleyball courts at Walnut Beach from the agenda. Motion carried unanimously.

New Business

1) Proposal from John and Janine Tighe for a Little Library at the North Street Duck Pond – Director Piscitelli shared the drawings presented by John and Janine Tighe requesting Little Library at the North Street Duck Pond. He stated this would be similar to what has been installed in other locations and the installation would be coordinated with Public Works.


Commissioners' Bevan and Shashinka made and seconded a motion to approve a Little Library at the North Street Duck Pond as presented. Motion carried unanimously.

2) Approval of 2019 Meeting Schedule – Director Piscitelli stated the meeting schedule had been circulated to the Commission for approval.

Commissioners' Fabian and Shashinka made and seconded a motion to accept the 2019 meeting scheduled as presented. Motion carried unanimously.

There being no further business to discuss, Commissioners' Fabian and Shashinka moved to adjourn. Motion carried unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary