PARK, BEACH and RECREATION COMMISSION REGULAR MEETING NOVEMBER 6, 2019

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, November 6, 2019 in Conference Room C (Ansantawae Room). Chairman Worroll called the meeting to order at 5:31 p.m.

Commissioners Present: Also Present:

D. Worroll Director P. Piscitelli

F. Shashinka Ald. C. Gaynor (5:34 p.m.)

B. Bevan

K. Rowland

A. Fabian

Absent: Ald. A. Sutton, Public Works Representative

Public Comment

None.

Consideration of the Minutes of the October 2, 2019 meeting

Commissioners' Shashinka and Rowland made and seconded a motion to accept the minutes of the October 2, 2019 meeting as presented. Motion carried unanimously.

Correspondence

None.

Director's Report

Director Piscitelli stated he had nothing to report regarding programming. He stated he wished to make the Commission aware of an event scheduled on the green this Saturday, November 9, from 2-6 p.m. for the brothers that were killed in a helicopter accident in Nevada. He stated he wanted to make the Commission aware of this event because the Veteran's Day Parade is also scheduled for Saturday. He provided the Commission with some general information regarding the event. He pointed out this event would not interfere with the parade. Director Piscitelli also pointed out all the permits and necessary paperwork had been submitted.

Director Piscitelli stated the parade route is the same as it has always been. He stated the Veterans, Parade Ceremony Committee added the showing of the Sgt Stubby movie in the Parson's auditorium after the parade. Director Piscitelli reported the annual tree lighting ceremony would take place on Friday, November 29th. He stated a

Christmas market has been added that will include various vendors. He stated the vendor for the event has met with the Chamber and will have all their permits in place.

Director Piscitelli reported the adaptive ballet program will be held on December 13 and 14, 2019 at the Veteran's Memorial Auditorium.

He also provided an update regarding beach parking. He stated additional machines have been purchased to cover additional areas. He also reported they are working on signage.

Director Piscitelli reported his budget is due this week. He also pointed out minimum wage will be going up again on 7/1/2020, so he put in additional monies in that account to cover the existing programs.

Commissioners' Reports

- a) Golf Course Commission Chairman Worroll stated he was happy to report they have a tentative agreement with a management company for the next 5-years.
- b) <u>Bench Dedication Program</u> Director Piscitelli reported six (6) benches were scheduled for installation on November 6 or 7. He also reported there is one (1) bench waiting for installation at the Firehouse Arts Building; three (3) benches are on order and there is one (1) plaque on order.

Unfinished Business

None.

New Business

Director Piscitelli stated Ms. Alison Koskkowski was here tonight looking for approval for two craft fairs on the green in 2020. He explained the process for these types of requests and then deferred to Ms. Koskkowski for further comment.

Alison Koskkowski, 84 Broad Street, Milford - (Ali's Earth Touch Massage) (Ali's Earth Treasures). She stated is here on behalf of Connecticut Specialty Events who have been operating craft fairs on the green for approximately 7 years. Ms. Koskkowski stated the two dates she is looking for approval for is May 2020 (Mother's Day Weekend) and October 17-18, 2020. She stated her predecessor is stepping down and she is taking over. Ms. Koskkowski stated she would be keeping the same format for the most part. She stated there would also be food, including healthy choices and that she is looking to possibly add some music, more food vendors.

Commissioner Rowland asked why they don't wait until after the first of the year to obtain permission.

Director Piscitelli explained it helps to keep a level playing field for all who wish to come to Milford. He stated those events that are reoccurring are given first right of refusal. It is a way of handling the requests.

Commissioner Bevan asked how many vendors were expected to attend.

Ms. Koskkowski stated in May they expected to have 80-90 vendors and at the October event, 50-60 vendors.

Commissioners' Rowland and Shashinka made a motion to accept the request of Ms. Koskkowski to operate a craft fair of May 7-10, 2020 and October 15-18, 2020. Motion carried unanimously.

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

The meeting adjourned at 5:48 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary