

**PARK, BEACH, and RECREATION COMMISSION
SPECIAL MEETING
April 11, 2024**

The Park, Beach, and Recreation Commission held a Special Meeting on Thursday, April 11, 2024, at the Lisman Landing Conference Room. Chairman Worroll called the meeting to order at 5:30 p.m.

<u>Commissioners Present:</u> D. Worroll A. Fabian S. Monforte F. Shashinka <u>Excused:</u> Ald. W. Willis	<u>Also Present:</u> Ald. B. Bevan W. Garfield, Recreation Director
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Public Comment - None.

Consideration of the Minutes of the March 6, 2024, meeting

Commissioners Shashinka and Fabian made and seconded a motion to approve the minutes of the March 6, 2024, as presented. Motion carried unanimously.

Correspondence - None.

Director's Report

William Garfield, Recreation Director, reported on projects that are in the beginning stages, such as researching Musko lighting at Eisenhower tennis and Fowler courts, so the lights shut off when the courts are not being used. He also reported that the Recreation Department is researching new ways to better the field and court permit system.

Mr. Garfield reported Adult Softball has 64 teams currently registered and the season starts April 22, 2024. The Commission discussed the softball fields in Milford for the adult league. Mr. Garfield reported that the Recreation Department has run two lifeguard certification classes, which both sold out, and that they are up to twenty

lifeguards now for the season. Mr. Garfield shared that the Milford Adaptive Programs' drama production will be held on May 18th at Parsons Auditorium.

Commissioner Reports

- a) Golf Course Commission – Chairman Worroll reported that The Orchards Golf Course ordered two new golf carts. He also reported that the course is looking to redesign the irrigation system to reduce use of water and become more efficient.

- b) Bench Dedication Program – Commissioner Fabian shared there is nothing new to report and she will be doing inventory of current benches and their locations. Director Garfield shared there is a handful of available spots for benches on the Milford Green, at Point Beach, and Foote Field. Director Garfield shared there is a broken bench at Gulf Beach, the piece has been ordered to make the replacement.

Unfinished Business –

Chairman Worroll spoke about the Commission's charter from 1983 and the job description of the Recreation Director from 2020. The Commissioners discussed the impacts these have on program development, fee structures, and Commission roles. They discussed the difference between the Commission charter and the Recreation Director's job description. Chairman Worroll was asked to speak to City Attorney John Berchem, and he will report back about the Commission's roles and responsibilities.

New Business – None.

Being no further business, Commissioners Fabian and Shashinka made and seconded a motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Brooke Carlson
Recording Secretary