

West Haven Park and Recreation Commission
Minutes of Meeting
March 6, 2017
Park Rec. Office

Meeting called to order by Comm. Coyle at 7:05 pm.

Present: Comm. Coyle, Comm. Donovan, Comm. Tompkins, Comm. Beirne,
Park Rec. Director William Slater.

Absent: Comm. Valaitis

Public Session: Benjamin Tavarez. Currently a boy scout who requested permission from the commission to observe how a meeting is conducted as a project for his process to become an Eagle Scout. Permission was granted by the commission for Mr. Tavarez to observe the meeting.

Motion set by Comm. Donovan to accept the minutes from the meeting of February 6, 2017 seconded by Comm. Tompkins. The motion was carried out by unanimous vote.

Correspondence: None

New Business:

A. Change of meeting dates- Comm. Beirne motioned to have the Park Rec commission meetings changed to the first Tuesday of every month for the remaining of the 2017 calendar year. The motion was seconded by Comm. Donovan. The motion was carried out by unanimous vote. The dates are as follows:

April 4, 2017
May 2, 2017
June 6, 2017
July 4, 2017 (Holiday)
August 1, 2017
September 5, 2017
October 3, 2017
November 7, 2017
December 5, 2017

B. None

Maintenance:

A. Mr. Slater explains that as of March 18, 2017 spring sports will start their practices and try-outs. Mr. Slater expresses concern of the amount of games that will be played on Noyes Field at Painter Park on the weekends without any field maintenance done in between games. Mr. Slater will be speaking to Public Works Commissioner Dominic Perrotti regarding this concern.

B. Other- Comm. Beirne questioned Mr. Slater regarding the football field at Veteran's and if it will be redone for the upcoming season. Mr. Slater will speak with Mark Paine and will have a response for the next meeting.

Old Business:

A. Josh Carr- Mr. Slater brought Mr. Carr's proposal to build and install outdoor exercise equipment along the boardwalk to Corporation Council. The council denied the proposal for reason of insurance liability on the city side. Mr. Carr was notified of this decision.

B. Tile Park- A motion was set by Comm. Beirne to rename Tile Park to the Brent Watt Park in memory of a former City Councilman Brent Watt who passed away. The motion was seconded by Comm. Donovan. The motion was carried out by unanimous vote.

A motion to adjourn was made by Commissioner Beirne, seconded by Commissioner Tompkins and carried by unanimous vote at 7:30 pm.

Respectfully Submitted by,

Kerri Ruocco

Please note these minutes are subject to approval.