

MINUTES OF THE RECREATION COMMISSION MEETING

APRIL 18, 2012

The Wednesday, April 18, 2012 meeting of the Recreation Commission was held in the Recreation Office –Court Room - at 7:40pm. Chairwoman Cindy Sherlock called the meeting to order.

This meeting was short in duration as the Commission adjourned to the River Edge Run project – t-shirt and bag stuffing- run number distribution on bags, etc.

Present: Commissioners: Chris Lau, Penny Smith, Bob Smith, Anthony Cappola, Alicia Armental, Val Duran, Cindy Sherlock, Director Bobbi Conway,

Absent: Pete Smith, Chris Ilg

Open Public Session: No visitors

Approval of Minutes: The motion for approval of the minutes of the March 21, 2012 meeting was presented by C Lau, seconded by B. Smith. All present voted in favor.

Director's Monthly Report:

The Director reviewed the monthly report- attached.

Correspondence:

1. Memo from Alan P. Negreann to Mayor and Council re; Open Space Referendum 2012 interpretive statement- resolution
2. Email from Capital Alternatives – Marlene Casey – to Director – re: Grant for Lights at KBG – instructed not to pursue by Mayor and Council
3. Office Computer Quotes – Livewire Technology and Real time Consultants –
4. Letter to Neighbors regarding – Playground at Little League North

OLD BUSINESS:

1. Open Space 2012 – Musco Lighting Proposal – refer to Capital Alternatives email – Without matching funds available – Mayor and council did not give the go-ahead for researching grants for the project.
2. Little League Playground Design and Proposal –per director's report - order has been placed for the equipment and wood carpet and installation.
3. Computer quotes were reviewed – B. Smith will take on the responsibility to look at all the quotes and determine the best computer for the office.

The meeting was adjourned at 8:00 pm by motion from C. Lau seconded by P. Smith. All in favor. The next meeting of the Recreation Commission is May 16th at 7:30pm in the second floor conference room.

