

MINUTES OF THE RECREATION COMMISSION MEETING
March 16, 2016

The Wednesday, March 16, 2016 meeting of the Recreation Commission was held in the 2nd floor conference Room of the Public Safety Building. Commission Vice Chairm Alicia Armental called the meeting to order at 7:40 pm.

Present: Commissioners: Chris Lau, Bob Smith, Lauren Cerullo, Chris Ilg, Carlo Rebosio, Ken Krautheim Chairman Jimmy Teehan, Director Bobbi Conway

Absent: Pete Smith, Carlo Rebosio

Approval of Minutes: Minutes of the February 17, 2106 meeting were approved. Motion by C. Lau-second by K. Krautheim. All members present voted in favor of approval.

Director's Report - The Director reviewed all subjects as part of the agenda.

Open Public Session-Visitors: None

CORRESPONDENCE:

1. River Edge Run Agenda for meeting
2. Memo to Mayor and Council from Recreation Commission re: Bergen County Open Space Application 2015 - change of project scope
3. Resolution Endorsing the Bergen County Open Space 2015 Application - change of project scope and fund award recommendation
4. Basketball Court - Memorial Park - - Hinding Tennis Courts - repair and replace quote proposals
5. Quote Proposals for Brookside Park Basketball Goal (Ben Shafer Recreation) and installation (Corby Associates
6. Open Space Recreation Commission - budget revision of Maintenance Project (Little League)
7. Resolution # 16-122 - Mayor and Council approved Recreation Commission funding - for maintenance and Salary and Wages
8. Resolution # 16-123 Mayor and Council approved Recreation Commission funding - for KBG Light Project
9. Environmental Feasibility Report - KBG Park Field Lighting Replacement from Amy Greene Environmental Consultants
10. Easter Egg Hunt Flyer
11. U S SPORTS Camp Flyer
12. Tennis Clinic Flyer

OLD BUSINESS:

- A. Cherry Blossom Park - Spring Opening of Park - The benches installed-Green Acres Sign installed - drainage issue being addressed - Ceremony - suggested for Arbor Day April 29th

- B. Cherry Blossom Park Phase 2 update - reviewed Mayor and Council resolution Application for funds - 2015 BC Open Space Trust to change the scope of work from the Cherry Blossom Park Phase 2 to the KBG Light Replacement Project
- C. KBG Light Project - update - The director handed out the Environmental Feasibility Report for the Commission to review.- Tom Miller ppd Project Engineer- James Ghaemi, Electrical Engineer -Bob Zoeller - Musco Consultant Rep met with the Director to review the existing electrical panels - (some of which can be used) - electrical box location and finalized new pole locations. The geotechnical borings are to be scheduled with Craig Test specialist. The Commission discussed possible dates of installation between August 8th - August 18th- after Men's Softball and prior to Fall Softball and Soccer.
The Director reviewed the installation details including the removal of existing poles as the last step. These will be cut, recessed and covered with soil and seeded.
- D. River Edge Run - Commission reviewed the Run Agenda and members committed to several areas of responsibility
- E. Basketball Court Repair/Renovate Proposals
The Director reviewed previous quotes to repair the courts versus a new quote to replace the surface. The Director also reviewed previous work completed on the basketball courts - In 2003 both the basketball court and hockey rink were color coated by United Paving. In 2008, the hockey/basketball Ct. received crack repair and color coated for a cost of \$7800 - (\$3,900 from REOP, \$3,900 BCOP). The Commission discussed in length the options for the Basketball Court repair/replacement. J. Teehan submitted a motion to hold off on the repair of the Basketball Court cracks and prepare a budget request to fund the balance needed to replace the Basketball Court surface per the Hinding quote proposal. K. Krautheim seconded the motion. All voted in favor.
- F. Basketball Goals - Brookside Park - updated quote proposals for equipment and install >> The Commission reviewed and approved the updated Ben Shafer quote proposal for the Basketball goal and the Corby Associates quote proposal for installation - Motion by A. Armental - seconded by J. Teehan -
All voted in favor.
- G. Open Space Allocation update - Resolution # 16-122 - Mayor and Council approved Recreation Commission funding - for maintenance and Salary and Wages and Resolution # 16-123 Mayor and Council approved Recreation Commission funding - for KBG Light Project were reviewed by the Commission members. This funding is now available for services and purchases by the Commission. In addition, the Recreation Department operating budget of \$4800 was approved. An amount of \$4500 in Capital Funding was allocated to the AED program.
- H. Field Scheduling Meeting - Thursday-February 25th report -Commissioner C. Ilg reported that the Leagues worked well together to come up with a schedule. He stated that he leagues will receive their time slots and within those time slots the league will determine field use. Lacrosse was a no show at the meeting. Apparently from reports by the leagues, Lacrosse did not use last year's field time at KBG and possibly at Cherry Hill. C. Ilg felt that the email non-responses and content of

responses by Lacrosse related to the scheduling meeting were inappropriate.

I. Central Athletic Council Meeting and AED update report - J. Teehan - Reported that the meeting went well with most leagues represented. The following were elected for the 2016 CAC Officers : Ken Krauthiem - President Beth Chinigo- Secretary- JohnMilnes - Treasurer J. Teehan was pleased that Rob Berninger - Little League President agreed to connect with REGAL president Ken Krautheim on the potential of REGAL's use of the Little League field facilities. The AED's were discussed in length- Ken Krautheim will work on the protocols and get them out to the leagues for review- J. Teehan stated that he was made aware of a company that trains and maintains AED's. A. Armental stated that it is important to have such a company to handle the training and maintenance. J. Teehan will look into this service. The Mayor and Council have approved an amount of \$4500 for the AED project. Little League and REGAL will try to work out a schedule for Lacrosse use of fields that have been allocated to these leagues.

J. Senior Activities - SCORE connection- Senior Picnic - The Director had previously reported that SCORE is being revamped, with the new president Carol Mah. A Senior Picnic in the park met with enthusiasm at the last Score meeting and a list of interested members were submitted to the Commission. The Commission discussed the possibility of such a picnic in the late Spring with other departments involved in the planning and presentation. As the Run event is upon us, a late May or early June week day may be best. - To be discussed at a future meeting. Also of interest - previously discusses was a Holiday Bus Trip to the Hunterdon Hills Playhouse

K. Casino Trip- March 6th report - C. Lau reported that the trip went very well - sixteen members of SCORE attended. C.Lau suggested a weekday bus trip which would be less expensive for the bus.

L. Recreation Brochure report - reports from residents are very favorable!! The Commission members agreed that this brochure should be sent annually.

NEW BUSINESS:

A. Easter Egg Hunt - March 19th - Lauren Cerullo reported that the Junior Women's Club is all set for this event - Brandy Mullen is the Chair this year. Director will meet her at 10:30am in the park.

B. Mets Game -June 17th -- Resolution for Fee Ordinance -The Ticket Price is \$36 with 42 tickets being purchased. Our regular bus company- Saddle River does not have a bus available. Vanderhoof and Sons has a bus available for \$875 (\$20.83 per person based on 42) + \$40 parking + Tip The Commission discussed the use of the School Bus -\$550 (\$13.10) for transportation - The comfort level of the bus and process for payment last year were not the best per the Director - It was determined to go with Vanderhoof - The

Commission settled on a fee of \$55 with a motion from J. Teehan - second by A. Armental - All voted in favor.

C. Rockettes Spectacular -July 14th Resolution for Fee

40 Tickets @ \$35.00 were purchased with the Saddle River Bus fee \$825 (Per \$20.63) + Tip - Bob Smith submitted a motion for a fee of \$58 seconded by C. Lau All voted in favor.

D. J. Teehan stated that Commission shirt samples would be available on the 17th in the Recreation Office for the members review. He asked that members stop by to see the shirts to determine the order, reminding the members that payment is the responsibility of the members.

E. Council Liaison Ellen Busted reported that the Mayor and Council are working on a government channel and public access for the Borough and also is looking into WIFI hot spots for around the town such as the park. The Social Media Policy has been reviewed and will hopefully be available by this summer.

The meeting was adjourned at 9:50pm by motion from A. Armental seconded by C. Lau. All present in favor. The next meeting of the Recreation Commission is April 20th, 2016 at 7:30pm.