

# MINUTES OF THE RECREATION COMMISSION MEETING

JUNE 19, 2013

The Wednesday, June 19, 2013 meeting of the Recreation Commission was held in the 2nd Floor Conference Room. Vice-Chairwoman Val Duran called the meeting to order - - at 7:30 pm.

**Present:** Commissioners: Penny Smith, Chris Lau, Jim Teehan, Alicia Armental, Bob Smith Vice Chairwoman Val Duran, Director Bobbi Conway

**Absent:** Pete Smith, Chris Ilg, Cindy Sherlock

**Approval of Minutes:** Minutes of the May 15th meeting were tabled due to lack of meeting member attendance at current meeting.

**Open Public Session-Visitors** - Representatives from the Beautification Committee - Michelle Cariddi, President

**Director's Report** - The Director reviewed the written report - with the following updates - Six new concrete receptacles have been delivered and will be distributed throughout the park - The refurbished park signs will be delivered next Wednesday, June 26<sup>th</sup>. Woodchips have been distributed throughout the playground areas which DPW edged so as to make the areas larger with less grass in between the equipment - DPW did a great job with this project.

**CORRESPONDENCE: none**

OLD BUSINESS:

- A. Cherry Blossom Park Conceptual Plan and Estimates from ppd, Inc. - the Commission reviewed the conceptual plans and the engineer's estimate for Phase I with the Beautification Committee - those present approved the conceptual plan and the phase I estimates for the plan which will be introduced to the Mayor and Council on Monday June 24th- Tom Miller of ppd will make the presentation on 6/24. He will also present the Phase 2 estimates for completion of the project. The Mayor and Council will determine the final list of items to be included in the grant application.
- B. The Commission reviewed the Memorial Park new playground structure design and estimate along with the available funds from the 2013 River Edge Run proceeds to pay for this new structure. The new structure will be installed in the 5-12 year old play area. V. Duran made the motion to proceed with the purchase of the new play equipment for Memorial Park. P. Smith seconded the motion. All present voted in favor.
- C. Lightning Detection system is to be delivered next week -the installation will be scheduled by the Strike Guard sales rep, Rich Wills.
- D. Future bus trips- The Commission approved the cancellation of the September

and November trips to Mount Airy – due to the lack of required number of participants for the Package Price of \$49 -40 people minimum) by the deadlines that are coming up – The Commission approved the deposit for those two trips (\$600) will be used towards a Sands Casino, Bethlehem Pa. bus trip on September 15<sup>th</sup>.

NEW BUSINESS: NONE

The meeting was adjourned at 9:20 pm by motion from A. Armental seconded by P. Smith.

All in present favor. The next meeting of the Recreation Commission is August 21<sup>st</sup> 19th, 2013 at 7:30pm.