

MINUTES OF THE RECREATION COMMISSION MEETING

DECEMBER 18, 2013

The Wednesday, December 18, 2013 meeting of the Recreation Commission was held in the 2nd Floor Conference Room. Chairwoman Cindy Sherlock called the meeting to order - - at 7:30 pm.

Present: Commissioners: Alicia Armental, Jim Teehan, Chris Ilg, Penny Smith, Val Duran, Chairwoman Cindy Sherlock, Director Bobbi Conway

Absent: Bob Smith, Chris Lau, Pete Smith

Approval of Minutes: Minutes of the November 20, 2103 meeting were approved. Motion by P. Smith - 2nd by C. Ilg All members in favor.

Open Public Session-Visitors - None

Director's Report - any subjects were to be reviewed under the meeting agenda

CORRESPONDENCE:

1. Municipal Meeting Dates for the year 2014
2. 2014 River Edge Run Ad to be featured the Race Forum - February and April editions
3. 2014 Open Space Public Meeting notice - to be held on Tuesday January 21st
4. 2014 Capital Budget request packet including quotes, pictures and justifications

OLD BUSINESS:

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- A. Cherry Blossom Park Grant Application - no update from Bergen County
- B. Holiday Lighting Ceremony - December 7th - was very successful -The Commission agreed that the Firehouse is a great warm place for residents to visit with Santa, socialize with friends and enjoy refreshments
- C. New York City Holiday Tour (bus trip) December 9th - was a sellout - The trip was great, the NYC guide terrific and the bus driver excellent - those participating had a good time and enjoyed all the sites and stories by the guide. Possible do this trip every other year, alternating with the Christmas Spectacular.
- D. River Edge Run 2014- The director reported that MaryAnn Farrell confirmed the partnership with the Melanoma Foundation and the Recreation Commission once again this year then reviewed the Metro Race Forum Advertisement for the River Edge Run which will be in the February and early April issues
- E. The fencing and netting for the Little League fields were installed by Emerson Fencing. J. Teehan reported that the Little League Officers were very happy with the work.
- F. Cherry Hill School Field renovation - J. Teehan will remind the Little League Board that three comparable quote proposals for the scope of work at Cherry Hill School

Field should be made available to the Commission by the January Commission meeting for review. Little League representatives should be present to discuss the proposals. The next step would be to review these proposals and the funding for the work at the January CAC meeting, as the Field Maintenance Trust Funds are being proposed as payment for this project. A meeting with the River Edge School Board to discuss the proposal would come next in the process.

- G. Memorial Park Pavilion electric service maintenance was completed by PJM Electric – All receptacles are now properly and safely covered, the new electric box is more accessible and safer and the new outlet service and timer for holiday lights were installed. The holiday lights are hanging from the pavilion roof.
- A. 2014 Budgets- Operating-Capital-Open Space- Five Year Plan- The Commission reviewed the final budgets that were submitted to the Mayor and Council.

NEW BUSINESS:

- A. C. Sherlock announced that Commissioner Penny Smith would not be seeking a fourth term as Recreation Commissioner. Cindy thanked Penny for her many years of service and dedication to the Recreation Commission and the Commission members presented her with an engraved clock.

The meeting was adjourned at 7:30 pm by motion from A. Armental , seconded by J. Teehan. All in present favor. The next meeting of the Recreation Commission is January 15th, 2014 at 7:00pm.