

MINUTES OF THE RECREATION COMMISSION MEETING
April 15, 2015

The Wednesday, April 15, 2015 meeting of the Recreation Commission was held in the Public Safety Building - 2nd floor Conference Room. Vice Chairwoman, Alicia Armental called the meeting to order at 7:40 pm.

Present: Commissioners: Alicia Armental, Chris Lau, Ken Krautheim, Lauren Cerullo, Carlo Rebosio, Chris Ilg, Jimmy Teehan Director Bobbi Conway

Absent: Bob Smith , Pete Smith

Approval of Minutes: Minutes of the March 18, 2105 meeting were approved. Motion by C. Rebosio- second by K. Krautheim All members present voted in favor of approval.

Director's Report – all subjects are listed for discussion on the meeting agenda

Open Public Session-Visitors: NONE

CORRESPONDENCE:

1. Email from Boro Clerk RE: Financial Disclosure Statements
2. Shared Service Agreement for the Cherry Blossom Park Project (draft)
3. 2015 River Edge Run Agenda
4. Fee Resolution for the Mets Game - June 26th 7:10pm Game
5. The Cloisters Museum and Gardens Flyers
6. Email from Matthew Monaghan - re: Brookside Park basketball goals-Discussion- The Commission appreciates Matthews continued interest- the previous unanimous decision was made based on safety and liability to the Borough and Commission - the replacement goals will be the standard ten feet.
7. Email from Tim Tcho re: Scout Project - Memorial Park Use - The Director will contact T. Tcho with several concerns and directions regarding his request for use of the park

OLD BUSINESS:

- A. **Cherry Blossom Park Project** –The Director reviewed the site plans for the project including revisions that will be made by the engineer for the next Mayor and Council meeting . The Commission approved the Luminous solar light fixture for the bid specifications.
- B. **KBG Field Light Project** - Until the Bergen County Open Space application response is received in mid-June, the project is on hold.
- F. **AED Project update** -The director confirmed that our Borough Risk Manager, Ezio Altamura, will be attending the next Recreation Commission Meeting on May 20th at 8:30pm to review the current use of AED's in his town of Woodridge where one manager and one board member per league must be certified in CPR/AED. K.Krautheim, CAC

President will notify the CAC Trustees of this important meeting and request that they attend or send a representative of the league. The Risk Manager will also review the current CAC liability and accident insurance coverage.

G. 2015 River Edge Run -

The Director updated the Commission on the status of the event and reviewed the areas of Commission responsibilities for the night before and the day of the event.

H. Mets Game - Fee Resolution - Friday June 26th 7:10pm game The transportation arrangements have been made by J. Teehan through the First Student Bus Company. The Commission approved a fee of \$43.00 per person to cover the tickets and transportation. J. Teehan will develop a promotional flyer and will be distributed to the youth league organizations . Information will go out through school emails as well.

I. Army Football Game Bus Trip - October 10th Army vs Duke - 40 tickets purchased at \$44.00 each - no bus transportation will be provided -

J. Classic Car Show - park use request review- J. Teehan reported on the April 6th Mayor and Council Meeting discussion - J. Teehan stated the there was a back and forth of information (between Peter Dunsay and himself and members of the Council) regarding the use of the park for the Car Show. The Mayor and Council final direction was that the decision of the use of the park is that of the Recreation Commission and hopefully an amicable agreement can be worked out. C. Rebosio stated that Peter Dunsay was offered to come to the May 20th meeting as our April schedule is very busy. B. Conway stated that there apparently is a large article in the Town News covering the Car Show discussion.

NEW BUSINESS: none

The meeting was adjourned at 9:07pm by motion from A. Armental seconded by C. Lau. All present in favor. At this time the next meeting of the Recreation Commission is May 20th 2015 at 7:30pm.