

MINUTES OF THE RECREATION COMMISSION MEETING
April 20, 2017

The Thursday, April 20, 2017 meeting of the Recreation Commission was held in the 2nd floor conference Room of the Public Safety Building. The meeting was called to order at 7:07pm by Commissioner Chris Ilg .

Present: Commissioners: Chris Ilg, Chris Lau, Pete Smith, Ken Krautheim
Director Bobbi Conway

Absent: Bob Smith, Carlo Rebosio, Alicia Armental, Lauren Cerullo Jimmy Teehan

Approval of Minutes: Minutes of the March 20, 2017 meeting were tabled -of the Commissioners present are not enough were in attendance at the 3-20-17 meeting to vote

CORRESPONDENCE:

1. Agenda for Run Event
2. Met's Baseball Game and Yankee's Baseball Game Fliers
3. Truclean quote proposal to soft wash Memorial Park Pavilion
4. Cardiac Science Welcome Letter - Medical Direction Requirement Notice-Service Plan-Trained Responder list
5. Maser Consulting Estimates for Memorial Park BB Court-Hockey Rink-Brookside Park B-BCourt

OLD BUSINESS:

- A. KBG Light Project - Illumination Ceremony went well - lights look great
- B. AED Update - Training - Presentation - In-person Training April 5th - 6:30 and 8:00pm sessions- a total of 150 coaches attended the training. For those unable to attend, the Cardiac Science Academy link will be sent to the League Presidents to forward to those coaches. The Commission decided that those coaches responding with their certification of completion of the on-line training will be kept in an email folder for record keeping.
- C. Field Maintenance update - Cherry Hill School Field - due to the rainy weather - field clay is not available in a timely manner for the resize project as well as the field is too soft for the heavy trucks needed to excavate and grade. The project is slated to be resized in mid-July with the seeding timed for mid-August.
- D. River Edge Run - the Director reported on the status of the run event and the members of the Commission discussed the areas of responsibility for the upcoming event

E. Trips

- 1) Mets Game - June 2 - tickets received and fliers available for promotion- \$56.00 per person
- 2) Yankee Game - June 10th - tickets received and fliers available for promotion- \$50.00 per person
- 3) Holiday Show and Dinner - Hunterdon Hills -fee - \$93.00 per person for show-dinner -bus transportation

New Business:

- A. Bergen County Open Space Declaration of Intent - 2017 Memorial Park Basketball Court and Rink Brookside Park Basketball Court Estimates were approved by the Commission (total project amount- \$110,780 - Grant amount \$55, 390_ with the motion from C. Ilg and second by C. Lau - for the

Declaration of Intent - all present in favor no opposed. This Commission approval will be sent to the Mayor and Council for approval to be submitted to Bergen County Open Space Trust Funding Round 2017.

C. The Commission approved the TruClean proposal for the soft-washing of the Memorial Park Pavilion roof.

D. REGAL Opening Day Ceremony is Sunday April 23, at 12:30

E. Little League Opening Ceremony is Saturday April 29th at 9:00am

F. Commissioner P. Smith questioned the intent for the feasibility study by Maser and how this study will be used in the long term. As several Commissioner members were not in attendance and a full review of the Maser study should occur - The discussion was tabled for the May meeting.

The meeting was adjourned at 8:11 pm by motion from P. Smith and seconded by C. Ilg All present in favor. None opposed. The next meeting of the Recreation Commission - May 25th at 7:00pm.