

MINUTES OF THE RECREATION COMMISSION MEETING
NOVEMBER 19 , 2014

The Wednesday, November 19, 2014 meeting of the Recreation Commission was held in the Court Room. Chairwoman Cindy Sherlock called the meeting to order at 7:40 pm.

Present: Commissioners: Jim Teehan, Carlo Rebosio, Val Duran, Chris Ilg, Chris Lau, Cindy Sherlock, Chair, Director Bobbi Conway , **Absent:** Pete Smith, Bob Smith, Alicia Armental

Approval of Minutes: Minutes of the October 15, 2014 meeting were approved. Motion by V. Duran 2nd by J. Teehan All members present in favor

Open Public Session-Visitors:None

Director's Report - The Director reviewed the written report received by the Commission via mail. Any pertinent discussion and/or decisions are covered under the agenda subjects.

CORRESPONDENCE:

1. Letter to Mayor and Council from Recreation Commission- re: Response to request from Mayor and Council for Tennis Court Membership numbers over the past five years.
2. Fee resolution for approval to establish River Edge Run 2015 Fees
3. US Sports Institute Agreement for 2015 Programs for approval
4. Open Space, Operating, Open Space 2015 budget drafts for approval
5. River Edge Recreation Commission Policies draft for approval

OLD BUSINESS:

- A. Cherry Blossom Park Project -The Director reported that Alan Negreann will request of the Mayor and Council, the movement of funds to cover several projects including the proposed ppd engineering costs for this Cherry Blossom Park project at the next meeting of the Mayor and Council.
- B. KBG Field Light Project - The Bergen County Open Space Trust Fund 2014 Municipal Program Park Improvement Application for the KBG Field Light Project was submitted prior to the due date of October 31st, 2014. The outcome of the approval will not be known until June of 2015. The Mayor and Council approved the submittal of the application for an amount of \$172,726.
The required match of \$172,726 for this grant application is in place in Capital (\$100,000) and River Edge Open Space(\$72,726). Funding to start the geotechnical work will be requested as part of the 2015 budget.
- C. Tennis Courts - tree trim/take down - - Please review Director's report. An update of current status>> At the November 17th meeting of the Mayor and Council, the members of the Council voted to take down the five mature pine trees with a resolution to authorize this motion for vote to be presented at the next Mayor and

Council meeting. The Millbrook neighbors will be notified of the meeting and the resolution.

- D. AED Project update - Alan Negreann will once again be asked to check with the Borough Attorney, Tom Sarlow, for his legal opinion regarding purchase and use of AED's by the Borough Recreation Leagues and Programs. Without this opinion, the discussion is at a standstill.

E. Events:

1. Halloween Parade and Show>>on October 26th -was very successful with the Hootin' Halloween Monster Mash a winner with the children and parents!!
2. Holiday Lighting Ceremony- will be held on Saturday December 6th - 4:00pm . Commissioners were asked to help to serve refreshments in the Fire House as well as set up at 3:00pm - Inclement weather date- Sunday December 7th - The Commission approved the purchase of two hot beverage containers.
3. RIVER EDGE RUN 2015 - April 18th- The 5k, Healthwalk, Fun Run Fees for 2015 were approved by resolution.

F. Trips -

1. Casino Trip -October 19th to Sands Casino in Bethlehem Pa. - C. Lau reported that the trip was good and easy travel time - all had a good time
2. Radio City Spectacular Christmas Show - Tuesday -December 9th 8:00pm show- There are 7 tickets left to be sold

NEW BUSINESS:

1. River Edge Run 2014 Fees- Resolution - Fees were approved by the Commission Members for the 2015 event.
2. The US Sports Group 2015 Camp and Program Confirmation Agreement was approved by Commission members
3. Capital Budget -Operating Budget - Open Space 2015 - The director reviewed the budgets for 2015. With some minor changes to the Open Space, the budgets were approved for submittal to the Mayor and Council.
3. Recreation Commission Policies- The Recreation Commission approved the Recreation Commission Policies Document as written - a compilation of policies that have been in existence and are now assembled in one document
4. December Commission meeting - The Commission determined that the December meeting will be cancelled if official business is not required. TBD

The meeting was adjourned by motion from J. Teehan, seconded by C. Ilg. All present in favor. At this time the next meeting of the Recreation Commission is December 17, 2014 at 7:30pm with the possibility of cancellation.