

BOROUGH OF ROCKAWAY PARKS AND RECREATION COMMITTEE
MEETING APRIL 23, 2013

Recreation Chairman D. Doty called the meeting to order at 8:00 p.m.
He read the Open Public Meeting Statement and announced the locations of the fire exits.

Everyone present recited the Pledge of Allegiance.

<i>Present:</i>	Committee Members:	S. Connington, D. Doty, R. Grow, T. Haynes R. Lenahan, P. McDonald, S. Patamia
	Recreation Director:	A. Smith & C. Johnson
	Recreation Secretary:	D. Tanzola
	Councilman:	T. Mulligan

Oath of Office:

Returning Committee Member Shawn Connington recited his oath of office and was welcomed back by all.

Approval of Minutes from the April 1, 2013 meeting:

A motion to approve the minutes of the April 1, 2013 meeting was made by S. Patamia and seconded by T. Haynes. All in favor.

Correspondence: None

Public:

Councilman, T. Mulligan discussed an email complaining that the Hockey Court was locked and closed due to painting. R. Grow reported that the person who complained has volunteered to help with repairs.

Chairperson/Director's Reports:

A. Smith:

- Gave an update on the progress the DPW is making on the twenty-one safety issues. Nine are complete. Six cannot be done, for various reasons. Five are in progress. Discussion ensued.
- Distributed the annual loss control report from the insurance survey. It gives a summary of recommendations and necessary repairs. She will review the list with J. Rossi (DPW). T. Mulligan said he is donating six replacement poles for the Donatoni batting cage.
- She worked on salaries for the summer program. Salaried vs. hourly looks like it will be about the same cost. She suggests going to hourly pay just in case she can adjust scheduling as the summer goes on. She is confident that she can cut down on lifeguarding. She needs to see the park in action before she can make any calls.

- She feels that the fee charged for the Summer Program should be increased next year. She suggested going thru the summer to see what it actually costs the town, analyze everything for this year and make recommendations for next year. Discussion followed. T. Mulligan suggested a small increase for this year. S. Patamia made a motion to increase the Summer Program (8 weeks) to \$165 for the first child, \$140 for an additional/second child and a family of three or more to be \$410. R. Grow seconded the motion. All in favor. The Recreation Director will post the increase on the Website.

C. Johnson left at 8:20 p.m.

- She would like to begin next year's budget process in September.
- She will contact all members to schedule a walk thru all facilities to discuss the programs, activities and events and share new ideas.

D. Doty distributed a list of the weekends each Committee Member is responsible for field closures.

Old Business: None

New Business:

P. McDonald reported:

- This Saturday, Joseph & Sons will work on the TJ fence area with their machine.
- Volunteers will also work on the TJ fence.
- On Sunday, SLAP will work on the pricker bushes at TJ.
- He received approval from the Board of Ed
- Steve Markovski removed a tree at Friendship Field.
- Denville Line donated paint for the basketball & hockey courts.
- Todd Mofitt and Mark Stanley of Stanley & Orke redid the dugout roof at Smith Field.
- A sign should be posted at the Hockey Court listing what is and is not allowed.
- Petit Paint donated boat paint for the light poles at Heady Field.
- The Rustoleum Company donated paint.
- Rockaway Hardware donated supplies.
- Markovski is letting the town use their bucket truck to maintain lights at Heady Field.
- The SLAP Program will be in town on July 1, 5, and 29. (Sites to be determined).
- M. Gosden got volunteers to work on the fencing at the basketball court.

A. Smith will help P. McDonald with thank you letters for the volunteers.

T. Mulligan said the money for repairs should be allocated to where it belongs (Building and Grounds).

T. Mulligan said people should have the opportunity to reserve the Hockey Court and T. Haynes suggested charging a fee. Discussion followed.

R. Grow reported that the Business Owners are interested in sponsoring and maintaining areas. The Business Owner would like to post their sign at the site.

Committee Members Reports:

T. Haynes reported that on Friday or Saturday night, someone tried to break into the snack stand at Heady Field. Sensor lights would be nice.

T. Haynes reported that Little League Baseball and softball are off to a good start. (4 & 0).

P. McDonald reported that the Art Club from Morris Hills High School is interested in drafting a new sign for Memorial Park / Heady Field.

Council Liaison Report: None

Vouchers:

PO #	Vendor	Activity	Amount
3224	Lakeland Jr Track & Field League	Track	\$325.00
3324	D. Lovenberg's Portable Toilet Rentals	Misc.	38.88
3346	Dover Sport	Summer Program	88.36
3326	Chris Dennehy	Track	443.34
TOTAL			\$895.58

A motion to approve the vouchers for payment was made by S. Patamia and seconded by P. McDonald. All in favor.

Adjourn:

A motion to adjourn the meeting was made by R. Lenahan seconded by T. Haynes. All in favor. The meeting ended at 9:05 p.m.

Respectfully submitted,

*D. Tanzola
Recreation Secretary*