

**ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
July 27, 2015**

Prior to the start of the meeting the following statement of compliance was read:

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing an annual notice of posting a schedule of such meetings in a conspicuous place in the Municipal Building and by filing a copy of such schedule in the office of the Municipal Clerk which said notices were filed or provided on December 1, 2014.

Vice Chairman Sandy Balistrieri called the meeting or order at 7:34 p.m.

Commissioners Present: Wally Nowosielecki, Sandy Balistrieri, Bob Burke and Lori Sproviero

Commissioners Absent: Bob Calabro, George Shamah and Rich DeLorenzo

Recreation Department – Donna Puglisi

Council Liaison: Councilman Glen Pettigano

The minutes for the June meeting will be approved at the September meeting.

A motion was made by Lori Sproviero to open the public portion of the meeting. Motion seconded by Wally Nowosielecki.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	A	X	X	A	X
NO							
ABSTAIN							

As there was not public attendees, A motion was made by Bob Burke to close the public portion of the meeting. Motion seconded by Wally Nowosielecki

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	A	X	X	A	X
NO							
ABSTAIN							

A motion was made by Lori Sproviero to open the work portion of the meeting. Motion seconded by Bob Burke.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	A	X	X	A	X
NO							
ABSTAIN							

Liaison Report

Councilman Pettigano was not present at the last City Council meeting. Councilman Pettigano stated that a resolution was submitted for the Canoe and Kayak Trail.

Councilman Pettigano informed the Committee that work will begin on English Avenue starting in August. Donna gave a brief description of what was being done at English Ave.

Committee Reports

Director’s Report

Donna stated that the 2nd movies in the gym night was a success. She has received positive feedback from the residents. Approximately 100 people attended this movie – Little Mermaid.

Summer Soccer – There are 48 children registered.

Summer Camp – Donna stated that the children are cramped into Gantner School and there is no air conditioning. Due to this, the children will be bused over to the Recreation Center for the Spray Park more often.

Harvest Day – Donna stated a new event will be taking place this Fall. There will be hay rides, pumpkins, cornstalks, cider, etc. She is going to look into parlaying this into movie night or maybe a bonfire.

After School Program – Donna is still ironing out the details with the Board of Education. Donna will be meeting with Mr. Grieco and Mr. Iachetti with regards to the special needs students.

Liaison Reports

Sandy Balistrieri – Progress

Wally Nowosielecki – Progress

Lori Sproviero – Progress

Bob Burke - Progress

A motion was made by Wally Nowosielecki to close the work portion of the meeting. Motion seconded by Lori Sproviero

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	A	X	X	A	X
NO							
ABSTAIN							

There being no further business, a motion was made by Bob Burke to close the Recreation Advisory Board meeting at 7:54 pm. Motion seconded by Wally Nowosielecki.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	A	X	X	A	X
NO							
ABSTAIN							

DRAFT