

**ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
June 22, 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 8:18 p.m.

Commissioners Present: George Shamah, Bob Calabro, Rich DeLorenzo, Wally Nowosielecki, Sandy Balistrieri and Lori Sproviero

Commissioners Absent: Bob Burke

Recreation Department – Donna Puglisi

Council Liaison: Absent

A motion was made by Lori Sproviero to approve the Minutes of the May 18, 2015 meeting. Motion seconded by George Shamah.

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

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

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

A motion was made by Bob Calabro to close the public portion of the meeting. Motion seconded by George Shamah

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

Grzegorz Wasowicz – Has an issue with summer camp in that he has a child in the lower grade camp and a child in the upper grade camp. It will be impossible for them to pick up and drop off their children in the camp time frame. Donna stated that unfortunately her hands were tied by the School Board usually 1st through 3rd are at Gilbert and since there is construction done throughout the school district, the locations have changed. He stated that if Mr. Wasowicz writes a letter asking if his 3rd grade child can be placed with his 4th grade child she will accommodate.

Peter Scolaro - Spoke to Donna regarding EP Recreation Soccer getting larger. All other sports have their own concession stand and he would like Soccer to have the same. He stated that Soccer would be willing to pay for it. Peter stated that the present plans would be for a vinyl shed or a portable trailer.

Rose Scolaro – Stated that tents and signs did not work while trying to utilize the concession stand by the Softball field. Donna stated that she will contact the Board of Health to see what would be acceptable.

A motion was made by Bob Calabro to close the public portion of the meeting. Motion seconded by George Shamah

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

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

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

Liaison Report

Councilman Pettigano was not present. Councilman Dombrowski addressed the Committee.

Councilman Dombrowski informed the Committee that at the last Council meeting, Donna was given a 5 year contract.

Councilman Dombrowski stated that during the spring and summer months, he see RJ Calabro on the working on the fields every morning, rain or shine. He informed the Committee that RJ Calabro will be recognized for his dedication at the July Council meeting.

Director's Report

Donna stated that Friday Family Movie Night is a success and will continue into the winter months with the exception of September. September the movie night under the stars is sponsored by Spencer Savings Bank.

Summer Soccer Clinic – Training will be held 2 times per week

Summer Camp – Usually there are 400 campers registered in summer camp. This year there are 432 campers this year. Camp starts on June 29th. Donna stated that Gantner Ave is not ideal and she is not really happy but since her hands are tied, they will do the best possible. She has asked Scott Karcz to put up snow fences for safety. Next year Donna will look into utilizing the middle school.

Softball Fence has been installed

The purchase of the school bus was approved at the last council meeting. The bus is in the process of being prepared and will be ready for use in 2 month. The monies for the bus were taken from the Trust account and may possibly be reimbursed. The cost of the bus was \$93,000.00

Donna stated she will be doing a project per year in the building. This year's project is the audio system. 4 quotes were received for the audio system. The control box will be stored in the Arts and Crafts room. Each room will have an input jack. Donna will look into the cost for wireless. The lowest bid was \$19,500.

Open Space – Donna will give the request for next year's open space grant funds. The consensus was to do Cherry Hill Park at a cost not to exceed \$150,000 with \$75,000 match from the Trust account. Donna will check with the Police Chief on security grants.

Old Business

Bob Calabro asked is anything was done regarding the baseball fencing. Donna will forward a report to Scott. Donna will also follow up on the recycling containers that were ordered for the park.

Scoreboard for Soccer – Donna spoke to Elizabeth of Spencer Savings Bank. Donna will send the quote to Spencer and they will get a check to Donna. Donna will deposit the check into the Trust account.

New Business

No new business on this

Committee Reports

George Shamah – Bombers meeting with coaches was held and the fingerprint forms were given to all coaches. Donna gave George the information for the coaches to take the concussion test. George informed the Committee that since the football field is under construction, all games will be away this year. They are looking into Garfield.

Sandy Balistrieri – The softball dinner is scheduled for June 23rd. Summer softball started June 22nd.

Wally Nowosielecki – Progress

Lori Sproviero – Progress

Bob Calabro – Baseball season has ended and they have had their end of the year BBQ. Tournament season is approaching. Elmwood Park will be hosting the 11/12 year old pool. There will be teams in the 9/10 year olds, 13/14 year olds and 8 year old teams. The season was a success and they will have a post mortem meeting with the Little League Board in September

Rich DeLorenzo – Stated that exchange of emails should not have happened. The emails should have just been with the soccer liaison, Donna and the Soccer Board. Rich also stated that communication must be done faster. Rich asked to be given a schedule of soccer meetings with the dates, times and locations of the meetings.

A motion was made by Bob Calabro to close the work portion of the meeting. Motion seconded by George Shamah

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

There being no further business, a motion was made by Bob Calabro to close the Recreation Advisory Board meeting at 9:48pm. Motion seconded by Lori Sproviero.

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