

ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING

February 24, 2014

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 January 15, 2014

Chairman, Robert Burke called the meeting to order at 7:42 p.m.

Commissioners Present: Robert Burke, Myles Garvey, Sandy Balistrieri, Brenda Huffman and Bob Calabro, Wally Nowosielecki

Commissioners Absent: Richard DeLorenzo

Recreation Department – Donna Puglisi - Present

Council Liaison – Councilman Pettigano - Absent

A motion was made by Brenda Huffman to approve the minutes of the January 27, 2014 meeting. Motion seconded by Wally Nowosielecki.

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

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

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

Public Speakers –

Peter Trotter – He is an EP Crew Soccer coach and asked the commission to build a wall out of wood for the children to practice (kicking and heading). 10 feet high.

A motion was made by Myles Garvey to close the public portion of the meeting. Motion seconded by Wally Nowosielecki.

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

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

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

Director’s Report

Donna gave her report and there were no questions asked by the commission

Director’s Report Accepted

Liaison Report – Councilman Pettigano was absent.

Old Business

Summer Camp discussion – Donna gave the projected numbers for Summer Camp and a vote was passed to make the in town price \$325 and out of town price \$375.

Brenda Huffman made motion. Motion seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	SB
YES		X	X		X		X
NO	X			X			
ABSTAIN						ABSENT	

Discussion of vandalism – the price is going to be \$475 to repair the fence

Street Hockey pads – it was decided that there was no more room in back storage room, equipment room is being considered

Quote for new scoreboard – it would cost \$2000 for electric not including trenching. Scoreboard will be donated by Spencer Savings Bank

New Business

Snow removal – Commission discussed that the DPW was doing a terrible job removing the snow at the field house and parking lot entrance

Meeting rescheduling between Council and Commission – It was determined by the Council that the new meeting will be on 3/13 at 7pm. All will attend

EP United request of field usage and posting of flyer – Donna asked the Commission to not allow the flyer to be put up in the Rec Center because it directly competes with one of the Recreation’s programs

Myles Garvey made motion to deny approval. Motion seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	SB
YES							
NO	X	X		X	X		X
ABSTAIN			X			ABSENT	

Committee Reports

Brenda Huffman – Progress

Wally Nowosielecki – Progress

Bob Calabro – Hockey concluding this week.

Sandy Balistreri – Special Events

Myles Garvey – Progress

Robert Burke – Progress

Brenda Huffman motioned to adjourn the work portion of the meeting. Seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

Bob Calabro motioned to open the Closed Executive portion of the meeting at 9:02pm. Seconded by Myles Garvey.

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	

There being no further business, a motion was made by Bob Calabro to close Closed Executive portion of the meeting and the Recreation Commission meeting at 9:50pm. Motion seconded by Wally Nowosielecki.

	RB	BC	BH	WN	MG	RDL	SB
YES	X	X	X	X	X		X
NO							
ABSTAIN						ABSENT	