

RECREATION COMMISSION AGENDA
Wednesday, September 14, 2016

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. MINUTES – August minutes attached for approval
4. CORESPONDENCE – From Montville Township Superintendent of Schools addressed to Deane Driscoll. Request to attend meeting on 10/20/16 at 7pm at H.S. Media Center.
5. GUESTS - Melinda Jennis, Director of Pathways will be making a 15 minute presentation on their trip to Haiti where our Pathways participants and leadership helped to build a school.
6. RECREATION BUSINESS:

Director's Update – Update re: Fall Coach Certifications

Punch List (Old Business)

1. Roller Hockey/Skate Rink – Thanks to a lot of hard work by our DPW Dept. over the past several months, the Rink installation, fending and netting complete. DPW prepared the groundwork necessary for the new storage unit which was delivered last week. Working on language to propose for sign needed at the Rink regarding rules of use. Will propose amending the 2017 facility use fee ordinance to include Roller Hockey rink.
2. Community Park Playground –Coordinating with DPW to complete required maintenance to be completed per the report Playmedics provided us. Director will address the replacement of 2 tot lock swings and will add bench replacement costs into the 2017 capital request.
3. Community Park Turf replacement update- At the 8/17 DPW/ENG meeting I requested the Engineer complete specs to go out to bid for Turf replacement. Shooting for November if possible, else I will work with MBSA to target best date in the spring/early summer.
4. Camp Dawson netting update-
5. Camp Dawson Barn update - Per the request made by the Recreation Commission and Broncos organization to investigate the feasibility of updating the Barn and snack stand.
6. Community Park projects in progress– MSA had the vending machines fixed and filled. 2 Water fountains along the pathways are awaiting parts to fix.
7. AED training update-

New Business –

1. Community Park grass fields condition update-
2. Operating/Capital Budget – Preparing initial request this week, due now.

7. PUBLIC SESSION

8. LIAISONS' REPORTS

(Report order will rotate monthly)

| | |
|----------|---------------|
| Lacrosse | Larry Garb |
| MBSA | Tim Holmes |
| Soccer | Jeff Axelrad |
| Hockey | Mark Armelino |

LIAISONS' REPORTS CONT'D

Broncos
Gardens
Twp. Com.

Denise Gauweiler
Clif Seipel
Scott Gallopo

9. VOUCHERS – August list attached
10. ADJOURNMENT
11. FUTURE MEETING DATES: 2nd Wednesday of each month at 7pm
October 12, Mon. 11/7, December 14, 2016
***Park Tour completed 7/13/16