

RECREATION COMMISSION AGENDA

Wednesday, January 8th, 2020

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. REORGANIZATION -
4. MINUTES – December minutes for approval
5. CORESPONDENCE – None
6. GUESTS -
7. RECREATION BUSINESS:

Director's Update –

RECREATION BUSINESS:

Dates to remember - Montville Lax approved request for 2020 Playoffs & All Star Game at Camp Dawson is May 30th 5:30-9:30pm, RD May 31 and All Star Game 5/31 9am-2pm. Michelle Sullivan Tournament 5/1-5/3.

Punch List (Old Business)

PROJECTS IN PROCESS:

Capital Budget Prep 2020 –Portable bathroom costs, please review the attached to be discussed further at the meeting. 2020 Capital and or Rec. Assessment Line item considerations for discussion and finalization: Recreation Facility, Portable Bathroom stalls for Community Park Playground, Re-lamping Community Park field 3 & 4.

Camp Dawson Fencing – Current fencing is bent. A quote for 6' gauge fencing has been received with 2 4' gates and a bottom rail for \$14,800.00. To be addressed spring 2020.

Community Park Sidewalk Repairs- To be addressed spring 2020.

Camp Dawson Wireless Upgrade- to be addressed spring 2020.

New Business

Fifth Base & Community Park Snack Stand-Discussion

7. PUBLIC SESSION

8. LIAISONS' REPORTS

(Report order will rotate monthly)

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| Lacrosse | Larry Garb |
| MBSA | Erik Kirschner |
| Soccer | Frank Maggiore/Charlie Sorano |
| Hockey | Mark Armelino |
| Broncos | Peter Matarazzo |
| Twp. Com. | Rich Cook |

9. VOUCHERS – December vouchers are attached

10. ADJOURNMENT

11. **MEETING DATES FOR 2020:** 2nd Wednesday of each month at 7pm., January 8th, February 12th, March 11th, April 8th, May 13th, June 10th proposed Park Tour, July/August no meeting, September 9th, October 14th, November 11th and December 9th.