

RECREATION COMMISSION AGENDA  
Wednesday, February 10, 2021 7:00pm

Please note, due to the Coronavirus disease (COVID-19) pandemic, the public can participate in the meeting by calling 1-701-802-5477. They will be prompted to enter an Access Code: 7326222 followed by the # (pound sign).

**RECREATION COMMISSIONERS AND LIAISONS SHOULD DIAL 1-701-802-5447 ACCESS CODE 7326222\* (STAR SIGN) HOST NUMBER IS 5346#**

*The Recreation Commission respectfully asks the public to mute their phones during Recreation Commission business discussions. Public questions will be taken during the Public Session of the meeting.*

1. CALL to ORDER – Statement of Open Public Meetings Act Compliance
2. ROLL CALL
3. MINUTES – January for approval
4. COORESPONDANCE- None
5. RECREATION DIRECTOR’S REPORT
  - The BOE facilities are still closed to any outside organizations. Also all Township indoor facilities used for recreational purposes are still closed at this time due to the positivity rate.
  - **Programming** –The Recreation Department will be advertising our spring programs and summer camp, however we will not be collecting a fee until the start date for the resumption of organized programs is authorized. Spring and summer facility use requests have been submitted to the Board of Education, however facility use is still suspended until further notice. See attached Newsletter for all programs.
  - SEE ATTACHED - Newsletter for all upcoming programs, End of the Year Program Report and Clean Community Annual Summary.
  - **Events**– Advertising pending -Easter Egg Hunt 3/28 1pm, RD 4/2 11:30am, MBSA Parade 4/17, RAIN DT 4/24 and Fishing Derby, 5/1 8-10am, Earth Day Clean up TBA. **Summer Concerts-discuss Amphitheater renovation.**
  - **Sport Tournaments**- Michelle Sullivan Tournament will most likely take place in the fall this year. MSA Memorial Day Tournament – May 29<sup>th</sup> & 30<sup>th</sup> at Camp Dawson & Community Park fields, Montville Lax Playoffs Saturday, June 5<sup>th</sup> 5-9pm at Camp Dawson both fields, RD Sunday, June 6<sup>th</sup> 5-9pm both fields. (2021 Field Use Application will be emailed this week)
  - **Multipurpose Building Committee**- Update

6. PUNCH LIST (OLD BUSINESS)-

PROJECTS IN PROCESS

- Community Park field 3 light pole
- Camp Dawson Scoreboard Conversion to Wireless.
- Shelter Benches – 1-2 Shelter Benches for the Community Playground.
- 2021 Capital Budget- Update re: Netting Improvements at the Muni's and Community Park, Fencing at the Muni's.

7. NEW BUSINESS

8. PUBLIC SESSION

9. LIAISONS' REPORTS

(Report order will rotate monthly)

Broncos

Peter Matarazzo

Lacrosse

Larry Garb

MBSA

Dennis Scully/Nick Agnoli

Soccer

Frank Maggiore/Charlie Sorano

Hockey

TBD

Twp. Com.

Rich Cook

10. VOUCHERS – January are attached

11. ADJOURNMENT-

12. **UPCOMING MEETING DATES FOR 2021:** 2<sup>nd</sup> Wednesday of each month at 7pm., March 10<sup>th</sup>, April 14<sup>th</sup>, May 12<sup>th</sup>, June -no meeting (Park/Facility Tour), July/August-no meeting, September 8<sup>th</sup>, October 13, November 10<sup>th</sup>, and December 8<sup>th</sup>.