

RECREATION COMMISSION AGENDA
Wednesday, February 8, 2023

1. CALL to ORDER – Statement of Open Public Meetings Act Compliance
2. ROLL CALL
3. MINUTES –January minutes for review and approval are attached.
4. COORESPONDANCE- NONE
5. GUESTS -

RECREATION BUSINESS:

Director's Update –See the attached Newsletter for all current programs and upcoming events.

2023 dates to remember - Montville Lax NJJLL Playoffs at Dawson both fields, Saturday, June 3rd^h 5:00pm – 9:00pm, rain date of *Monday, June 5th*? 5:00pm-9:00pm. MLC *Games* at Dawson both fields, Sunday March 19th 9:30am-12:30pm & Sunday May 14th 8am-1pm. MSA Travel Tryouts Saturday, May 6th 1-5pm, and Wednesday, May 10th 6pm-9pm. Spring TRNY, Saturday, March 25th & Sunday March 26th 8am-5pm Cmty Turf. MSA Memorial Day Tournament dates Saturday, May 27th & Sunday, May 28th 7am-5pm all Community Park & Camp Dawson fields. MSA Labor Day Tournament, Saturday, 9/2 and Sunday 9/3 7am-5pm Community Park fields. MSA Columbus Day Tournament?? MBSA opening day parade and ceremony date Saturday, April 15th, Michelle Sullivan Tournament ??? Broncos Football Opening Day Ceremony dates TBD

- **Recreation Basketball** – Playoffs are scheduled the last two weeks of February.
- **Coach Certification Classes**- Upcoming Classes are February 9th, February 21st, March 9th, March 21st, April 13th, April 25th, May 11th, May 23rd, June 8th, and June 20th
- **Annual Sport Organization Meeting** – Scheduled for Monday, February 13th. Agenda items: Review of spring schedules, Coach Certification compliance, facility use, Code of Conduct & Incident ad Accident Reporting requirements.

6. PUNCH LIST (OLD BUSINESS)-

PROJECTS IN PROCESS

- **Municipal Ball Fields & Community Park Turf Netting** –Funding will be made available end of February. Rec. Director met with Challenger Fence to review project specs in consideration to complete all fencing/backstop needs through the Morris County Co-op. Director will coordinate netting needs with other vendors. Quotes will follow.
- New temperature-controlled AED cabinets –**Have been ordered**. Working with the engineer regarding the necessary wiring for electric required. This will enable our intown sport organizations Montville Lacrosse Club and Montville Soccer Association to utilize Camp Dawson and Community Park Turf as soon as the snow disappears in March which is their season start date.
- **New replacement park benches/picnic tables were ordered for parks where needed.**
- Multi-Purpose Building Committee – To meet in February. Topic of discuss is needs assessment and space requirements.

PROJECTS IN PROCESS CONT'D

- Camp Dawson Practice Area Netting – Netting order is on hold until lengths can be worked around the proposed recommendation for a Lacrosse wall at Camp Dawson to be considered in the 2023 expedited capital budget request.
- Amphitheater Improvements –New Patio and Firepit plans were submitted at this site. Estimated date of completion is 2023. Installation of new grills will not take place until the patio is built.
- Roller Hockey Rink Repairs – Engineer & DPW Director is planning on re-milling the cracked areas and pour new asphalt this spring.
- Lacrosse Wall- Engineering is leading the project and is soliciting contractors to do the prep work and install the wall.

PROJECTS COMPLETED – No Report

7) NEW BUSINESS – H.S. Field use.

LIAISON REPORTS

MBSA – Liaison Marino

LACROSSE – Liaison Regan

SOCCER ASSOCIATION – Liaison Maggiore

BRONCOS – Liaison Matarazzo

TOWNSHIP COMMITTEE – Liaison Cook

PUBLIC SESSION -

VOUCHERS- JUANUARY for review and approval.

ADJOURNMENT -

MEETING DATES FOR 2023: 2nd Wednesday of each month at 7pm. Remaining meeting dates for 2023, ***March 15th in the front conference room, April 12th, May 10th, June -no meeting (6/7 Park/Facility Tour), July/August-no meeting, September 13th, October 11th, November 8th, December 13th.