

The October 10, 2013 Board of Recreation meeting was called to order at 7:30pm by President Kevin Barnes.

Present

President K. Barnes
Vice President O. Dittamo
D. Alvino
T. Mele
J. Mancinelli
N. Stabile
B. Bucher

Absent

J. Marciano

Minutes of the Previous Meeting

Oliver Dittamo accepted the minutes of the previous meeting and Donna Alvino seconded it.

Council Liason

Debbie Andriani reported that the Flu Shots will be on Oct. 21 from 6-7pm given by the Health Dept. at the Community Center. There will be a meeting on the newly installed Lightning Detectors. Signs will be posted about what the Lightning Detectors are for and what to do.

We are looking into an answering machine for our office phone or an automated recording.

Nothing new to report on the Floyd Drive Park renovations. A message was received requesting a handicap swing.

A trench is being dug by PAL's parking lot, so Debbie will check in who and why it is being done.

Kevin asked to keep us posted and involved with the football field drainage problem- Debbie will tell Carolyn Fontanella since she is the Council liason for Fields and Grounds.

The PAL is requesting information on how to get a question on the ballot re: a turf field.

Correspondence

A thank you note was received from Tom Mele and family.

Financial

The financial report 's amount was \$41,039.16 with open invoices

Citizens to Be Heard

None

Personnel

None

Field and Grounds

Tom, Nico, and Bill sent their reports in on the fields and grounds. All of them were emailed to Jim Niland. Jim replied to all issues on what has been done and what needs to be done. A major renovation is going on at the Bogert Street Park.

Permits

None

Pool

Empty!

Follow-Ups

Waiting for information on possible trip to the city for the holidays-see the tree, lunch or dinner-need information from the bus company

Oliver will look into possible fishing trip for the summer-will begin planning in January.

Old Business

None

New Business

None

Programs

Hayride is planned for Friday, October 18th-9 signed up so far

Dance will be at the PAL on Wed., October 30, 2013 with the Municipal Alliance-grades K-4 at 6:00-7:30 and grades 5-8 at 8:00- 10:00

Tree Lighting is Friday, December 6, 2013

Fun Night at Spa 23 being planned for December 7th- Donna will look into it

PAL

Possible Trunk or Treat will be held

Hockey Program is back, chairperson has been selected and registration will be soon

Some changes to the By-Laws-have to be chairperson first before getting on the Executive Board

Report from the Director

See above reports- low interest in the Hayride

The motion to adjourn was made by Nico Stabile and seconded by Bill Bucher at 9:00pm.

The next scheduled meeting will be held on **Thursday, November 14, 2013 at 7:30pm at the Library-lower level.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation