

The February 20th, 2014 Board of Recreation meeting was called to order at 7:55pm by Vice President Oliver Dittamo.

Present

VicePresident O. Dittamo
B. Bucher
T. Mele
N. Stabile
J. Mancinelli

Absent

President K. Barnes
D. Alvino
J. Marciano
D. Barone

Minutes of the Previous Meeting

Oliver Dittamo advised of a change of the minutes of the previous meeting. John Mancinellian not second a nomination on the floor for President K.Barnes. Duly noted and T. Meleseconded it.

Council Liason

Debbie reported Tennis Courts may be coming to the PAL
Mayor and Council have approved vending machines for the upcoming pool season
A new pool secretary is needed now that Kristen has moved

Correspondence

Plans for Floyd Field were approved. Once snow is clear, the project will begin with a completion date around Memorial Day....a ribbon cutting ceremony will add a nice touch.

Financial

The financial report 's amount was \$39,082.25. No other invoices are open.

Citizens to Be Heard

Ann Krauthein, and Ann Marie Schapiolawere present from the library. They asked for assistance from the BOR to help with Summer reading. John will discuss working together during the Camp season to accomplish this.

Richard Dues discussed helping out with the food at the Pool and also applying for the manager's role. John advised him to writer a letter and submit with his intentions.

Personnel

Raising age to become camp counselor. Application process will also be more extensive.

Field and Grounds

No report-snow

Permits

Softball and Baseball will be asked to next meeting with permit request.

Pool

Covered previously

Follow-Ups

Tubing at Mountain Vernon was a success. 25 people showed up. 18 tubed
No issues...looking forward to next season

Old Business

Working website for the Board of Recreation.

New Business

Easter Bunny Breakfast is April 5th

Skate night is April 11th

Both events will be discussed more at the next meeting

Linda Paese's Girl Scout troop wants to donate a handicap swing and also clean up one of the parks

Programs

The Bunny Breakfast will be held on Saturday, April 5th.

Skate Night is April 11th

PAL

Circuit breakers were stolen from the football light fixture. A police report is being filled out. Once complete the DPW will complete the replacement.

Report from the Director

See above

The motion to adjourn was made by Tom Mele and it was seconded by Oliver Dittamo at 9:05pm.

The next scheduled meeting will be held on **Thursday, March 13th, 2014 at 7:30pm.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation