DOVER RECREATION COMMISSION

REGULAR MEETING Thursday, December 10, 2015

MINUTES



<u>CALL TO ORDER</u> – Chairman Victor Rodriguez called the meeting to order at 7:05pm as follows:

"In compliance with the Open Public Meeting Laws, I do hereby announce that adequate notice of this meeting has been provided by publication of the Annual Meeting Schedule in the local newspaper and copy sent to the Town Administrator."

PLEDGE OF ALLEGIANCE was recited by all.

<u>**ROLL CALL</u></u> –Secretary, Lisa Newkirk recorded the roll call as follows:** *Present* **–Chairman Victor Rodriguez, Vice-Chairman Maribel Garland, Commissioner Peter Gori and Commissioner Maureen Whelan.** *Absent* **– Commissioner Don Fritch and Commissioner Fernando Barrios</u>**

Also Present - Alderwoman Carolyn Blackman and DPW Superintendent Luis Acevedo

<u>OATH OF OFFICE</u> – Maureen Dury to be sworn in as a Commissioner for the unexpired term of Erasmo (Jr.) Carmona. The unexpired term is 1/1/2012 - 12/31/2016.

<u>PUBLIC PORTION</u> – Motion to close the meeting to the public was made by Chairman Rodriguez due to no members of the public were present.

Commissioner Barrios joined the meeting at 7:07pm.

APPROVAL OF MINUTES - November 12, 2015

<u>MOTION</u> – To approve the Minutes for November 12, 2015 was made by Chairman Rodriguez and duly seconded by Vice-Chairman Garland.

<u>VOTE</u>: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland and Commissioner Gori. Nayes: None

<u>APPROVAL OF BILLS/VOUCHER LIST</u> – Chairman Rodriguez reviewed the Bills/Voucher List with the Commissioners as follows:

<u>MOTION</u> – To approve the Bills/Voucher List was made by Vice-Chairman Garland and duly seconded by Commissioner Whalen.

<u>VOTE</u>: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Gori, Commissioner Whalen, Commissioner Barrios and Commissioner Dury.

Nayes: None

FACILITY USE APPLICATIONS

<u>MOTION</u> – To approve *Dover Recreation Spring Track* for the approval of application to the Board of Education for use of the East Dover Track from March 15, 2016 to June 5, 2016 was made by Chairman Rodriguez and duly seconded by Commissioner Gori.

<u>VOTE</u>: Roll Call

Ayes: Chairman Rodriguez, Vice-Chairman Garland, Commissioner Gori, Commissioner Whalen, Commissioner Barrios and Commissioner Dury.

Nayes: None

REPORTS

- 1) Senior Citizen Committee
- 2) Sports Committees
- 3) Monthly Maintenance Report/DPW Luis Acevedo stated that DPW is out working on leaves and clean-up in the parks.

SPECIAL EVENTS

Discussion was held on the sound system for the Tree Lighting ceremony. Chairman Rodriguez suggested obtaining quotes for wired microphones and stands.

CORRESPONDENCE

Correspondence received from the Sussex County Minors regarding a camp day on July 16th inviting children from summer programs to a "Camp Olympics". The event will consist of summer camps competing against each other in events such as a three-legged race and tug-of-war. The fee is \$10 per child including game and \$15 per child including game and a food voucher. Chairman Rodriguez stated to keep on hold for a possible trip with the summer program.

OTHER DISCUSSION

Vice-Chairwoman Garland asked that itineraries be emailed to the Commission for the Holiday Tree Lighting event. Commissioner Whalen suggested having another chorus during the Tree Lighting. Chairman Rodriguez stated that the high school chorus can sing at the beginning of the event and another chorus will sing to the crowd while the children are in line to see Santa.

A small discussion was held regarding the Commission sponsoring a fee casino bus trip for Dover seniors around Valentine's Day.

Next Meeting will be held on Thursday, January 14, 2016 at 7:00pm.

<u>ADJOURNMENT</u> – Motion to adjourn was made by Chairman Rodriguez and seconded by Commissioner Whalen.

Meeting was adjourned at 7:42pm.