DOVER RECREATION COMMISSION

REGULAR MEETING Thursday, March 12, 2015



MINUTES

CALL TO ORDER - Vice Chairman Maribel Garland calls the meeting to order at 7:02pm 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.

ROLL CALL – Board Secretary, Lisa Newkirk recorded the roll call as follows:

Present – Vice Chairman Maribel Garland, Commissioners Don Fritch, Commissioner Peter Gori and Commissioner Maureen Whalen.

Absent – Chairman Victor Rodriguez and Commissioner Junior Carmona

Also Present – Alderwoman Carolyn Blackman and DPW Superintendent Luis Acevedo

<u>PUBLIC PORTION</u> – Motion to open the meeting to the public was made by Commissioner Fritch and seconded by Commissioner Whalen.

<u>PUBLIC PORTION</u> – Motion to close the public portion was made by Whalen and seconded by

<u>APPROVAL OF MINUTES</u> – Approval of the January 8, 2015 minutes. The February 19, 2015 minutes are not available. No quorum for official action.

Motion to approve the January 8, 2015 minutes was made by Commissioner Whalen and seconded by Commissioner Fritch.

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori and Commissioner Whalen

Nayes: None

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

P.O. #	Vendor	Description	Amount
15-00254	McARP	Fair Share Assessment	\$2,460.00
15-00248	Dave's Office Installation	Office Furniture	\$2,700.00
15-00413	Dover Board of Education	Custodial Charges – Basketball	\$400.00
15-00516	Lisa Newkirk	Easter Egg Hunt Supplies	\$300.00
15-00574	Oriental Trading	Easter Egg Hunt Supplies	\$697.74
15-00065	Nancy Hagerich	Senior Program Expenses	\$143.23
15-00573	Office Concepts Group	Office Supplies	\$185.52

15-00575	A Party Pleasing Rental	Wicker Chair – Easter Egg Hunt	\$37.45
# not assigned	Instant Printing	Easter Egg Hunt Flyer	\$110.00
# not assigned	MGL Printing Solutions	Recreation Envelopes & Stamp	\$100.00

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

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori and Commissioner Whalen

Nayes: None

FACILITY USE APPLICATIONS

- 1) **Dover Strikers Travel Soccer** for use of Crescent Field Multi-Purpose Field for practices and games from March 1, 2015 through July 1, 2015 from Monday Friday 5:00pm to 9:30pm and Sunday 12 Noon to 9:30pm.
- 2) *Dover Area Little League* for approval of application to the Board of Education for use of the East Dover gym for practices on Wednesday, March 18, 2015 and Thursday, March 19, 2015, Wednesday, March 25, 2015 and Thursday, March 26, 2015.
- 3) *Dover Area Little League* for use of Crescent Field Multi-Purpose Field for practices on March 16-20, 2015 and March 23-27, 2015 from 5:30pm to 7:30pm.
- 4) *Dover Area Little League* for use of King Fields I, II, III and IV and Concession Stand for practices and games from March 16, 2015 through October 31, 2015 from Monday Friday 5:30pm to 8:30pm and Saturday-Sunday from 8:00am to 6:00pm.
- 5) *I Can Boot Camp* for use of Crescent Field Basketball Court for a fitness boot camp from April 1, 2015 to October 31, 2015 on Monday, Wednesday and Friday from 6:00am to 7:00am and Saturdays from 7:00am to 8:00am.

Discussion was held with Jeff Hoyt from Dover Strikers Soccer in regards to Dover Area Little League's application (#3) conflicting with the soccer using Crescent Field. Application #3 was tabled until clarification of another facility to use for Little League.

<u>MOTION</u> – To approve the Facility Use Application #1 for *Dover Strikers Travel Soccer* for use of Crescent Field Multi-Purpose Field was made by Commissioner Whalen and duly seconded by Commissioner Gori.

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori and Commissioner Whalen

Nayes: None

<u>MOTION</u> – To approve the Facility Use Application #2 for *Dover Area Little League* for approval of application to the Board of Education for use of the East Dover gym was made by Commissioner Whalen and duly seconded by Vice-Chairman Garland.

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Gori and Commissioner Whalen

Nayes: None

Recuse: Commissioner Fritch

<u>MOTION</u> – To approve the Facility Use Application #4 for *Dover Area Little League* for use of King Fields I, II, III and IV and Concession Stand was made by Commissioner Whalen and duly seconded by Vice-Chairman Garland.

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Gori and Commissioner Whalen

Nayes: None

Recuse: Commissioner Fritch

<u>MOTION</u> – To approve the Facility Use Application #5 for *I Can Boot Camp* for use of Crescent Field Basketball Court was made by Vice-Chairman Garland and duly seconded by Commissioner Whalen.

VOTE: Roll Call

Ayes: Vice-Chairman Garland, Commissioner Fritch, Commissioner Gori and Commissioner Whalen

Nayes: None

REPORTS

1) **Senior Citizen Committee** – No report.

- 2) <u>Sports Committees</u> Commissioner Fritch commented on a basketball coach that was suspended for due to his behavior after a game.
- 3) Monthly Maintenance Report/DPW Luis Acevedo, DPW Superintendent reported on snow plowing.

SPECIAL EVENTS

- 1) Discussion on the Halloween Fun Run was tabled to a future meeting.
- 2) Discussion was held on the addition of the Pirates of the Manasquan bus trip for the Summer Program.

OTHER DISCUSSION

1) Discussion was held on the soccer presentations from the last meeting. Commissioner Gori stated he would like to have the soccer camp held within town. Jeff Hoyt added that a minimum amount of children participate in a soccer camp. Discussions continued over the differences of both soccer camps and the cost of the programs. Jeff Hoyt proposed an alternative that high school soccer could coach a soccer camp that would be more cost effect.

Next Meeting will be held on Thursday, April 9, 2015 at 7:00pm.

<u>ADJOURNMENT</u> – Motion to adjourn was made by Commissioner Fritch and seconded Commissioner Whalen. Meeting was adjourned at 7:38pm.