DOVER RECREATION COMMISSION REGULAR MEETING THURSDAY AUGUST 11, 2011 AGENDA - TENTATIVE

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

"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."

ROLL CALL

PUBLIC PORTION

a) Meeting opened to Public for comment on business of the Board.

APPROVAL OF MINUTES

Approval of JULY 14, 2011 Regular Recreation Commission Meeting Minutes

APPROVAL OF BILLS/VOUCHER LISI			
Purchase Order #	Vendor	Description	Amount
11-01642	Progressive Tours	Bus - Museum NYC	\$ 550.00
11-01573	D& M Fireworks	Balance due	\$5000.00
11-01462	Bronx Zoo	Admission	\$511.00
11-01501	Sergio Ruiz	Smr. Program Refund	\$250.00
11-01611	Nicks Pizza	Last day pizza party	\$90.00
11-01571	Progressive Tours	Mt. Creek Trip	\$970.00
11-01622	Alice Gilbert	Reimbursement	\$52.25
11-01626	Costco	Senior bus trip items	\$115.17
11-01562	D Lovenberg Port. Toilet	WWPk - Summer Rec	\$127.50
		Total	\$7665.92

APPROVAL OF BILLS/VOUCHER LIST

COMMITTEE REPORTS

- a. Senior Citizen Committee
- b. Sport Committees
- c. Monthly Maintenance Report/DPW

<u>APPLICATIONS/FIELD USE</u> Town Property & Board of Education Property

Approved by Mr. Close - Town Property

1) Application for use of King Field for Dover Youth Football from August 1, 2011 thru August 31, 2011 for football and cheerleading practice. - approved by Mr. Close.

Board of Education - pending

1) Application to be submitted for Dover Recreation Commission to use DHS Cafeteria on Saturday, October 29, 2011 rain date for Halloween Costume Contest **in case of rain only** - from 12:30pm to approx 5:00pm(allow time for setup and clean up, contest starts at 2:00pm).

Board of Education Property -Pending

- 2 Mark Jaeger of Dover Strikers Soccer applied for use of **Dover High School Auxiliary field** for soccer practice and games from August 1, 2011 thru December 4, 2011 from 5pm to dark weekdays and 9am to dark on weekends (see attached schedules of dates and times).
- 3) Patrick Fahy of Dover Strikers Traveling Soccer/NJ Youth Soccer Association applied for use of **Dover High School Auxiliary field** for soccer practice and games from August 1, 2011 thru December 4, 2011 from 5pm to dark weekdays and 9am to dark on weekends (see attached schedules of dates and times).
- 4) Dover Youth Football & Cheerleading has applied for use of **Hamilton Field Complex for** practice and games - application was submitted to Mr. Close and approved and faxed to Board of Education office.

Special Events:

- 1) **Summer Recreation Program** last day is August 12, 2011 End of season pizza party & ice cream eating contest.
- 2) Fireworks Thank you letter sent to DJ Dr. J.
- 3) Senior Picnic Thursday, September 8, 2011 with rain date of Friday, September 9, 2011. Chairman Rodriguez set up committee at last meeting to come up with ideas for 30th Anniversary - any updates? Letters sent out to businesses asking for donations.

4) Senior Trip to Point Pleasant - Thursday, August 25, 2011, rain date Aug 26, 2011. - Sold out

5) Halloween Costume Contest - scheduled for Friday, October 28, 2011 at 6:30pm with rain date of Saturday, October 29, 2011 at 2:00pm at JFK Commons Park. Rain location on rain date - DHS Cafeteria - pending approval from Board of Education.

6) **Holiday Tree Lighting** is scheduled for Thursday, December 1, 2011 with rain date of Tuesday, December 6, 2011, as per Board of Education only dates available due to school events.

Old Business:

Status of Megan Kanka Foundation - letter sent to Maureen Kanka. She needs breakdown of coaches for each organization.

Correspondence

Received

1) Letter from Dover Strikers Soccer Club regarding field conditions.

<u>Sent</u>

- 1) Thank you to DJ for fireworks entertainment.
- 2) Letter to Maureen Kanka.
- 3) Letter to businesses requesting donations for Senior Picnic.

New Business

Next Meeting: Thursday, September 15, 2011 at 7:00pm

Adjournment