## DOVER RECREATION COMMISSION <br> REGULAR MEETING <br> THURSDAY <br> AUGUST 11, 2011 <br> 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 LIST

| 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 | $\$ \mathbf{7 6 6 5 . 9 2}$ |

## COMMITTEE REPORTS

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

## APPLICATIONS/FIELD USE

## 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 9 am 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 Pienic - 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 $6: 30 \mathrm{pm}$ 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.

Sent

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

## New Business

Adjournment

