DOVER RECREATION COMMISSION REGULAR MEETING

THURSDAY, May 17, 2012 Rescheduled from May 10, 2012 – 7PM

MINUTES

CALL TO ORDER: 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 said by all.

ROLL CALL

Present: Chairman Victor Rodriguez, Vice Chairwoman Maribel Garland, Commissioners: Peter Gori,

Joan Bocchino, and Luis Acevedo, DPW Superintendent.

Absent: Commissioners Don Fritch, Junior Carmona and Mark Jaeger and Secretary, Alice Gilbert.

PUBLIC PORTION

MOTION: To suspend regular order of meeting and open to public was made by:

Chairman Rodriguez.

SECONDED BY: Commissioner Gori
ALL IN FAVOR MOTION CARRIED.

No one present from public to speak.

MOTION: To close Public Portion and return to Regular Order of Meeting was made by

Chairman Rodriguez.

SECONDED BY: Commissioner Bocchino.
ALL IN FAVOR MOTION CARRIED.

APPROVAL OF MINUTES –April 19, 2012 MEETING

Chairman Rodriguez reviewed Minutes with the Commissioners.

MOTION: To approve the Minutes of April 19, 2012 as written was made by: Chairman Rodriguez.

SECONDED BY: Vice Chairwoman Garland ALL IN FAVOR MOTION CARRIED

APPROVAL OF BILLS VOUCHER LIST

Chairman Rodriguez reviewed the following with the Commissioners:

P.O. #	Vendor Name	Description	Amount
12-00748	Dover Board of Education	Easter Egg Hunt - Cafeteria	\$100.00
		Custodial services	
		3/31/2012	
		Total	\$100.00

MOTION: To approve Bills/Voucher List was made by Vice Chairwoman Garland.

SECONDED BY: Commissioner Bocchino. **ALL IN FAVOR MOTION CARRIED.**

COMMITTEE REPORTS

- a. Senior Citizen Committee no report.
- b. Sport Committees: Commissioner Gori reported about Dover Youth Football and Cheerleading. Scott Mack has discussed the program with Commissioner Gori and this may be his last year and a replacement to take over the program will be needed if he leaves.
- c. Monthly Maintenance Report/DPW Luis Acevedo reported on park maintenance.

SPECIAL EVENTS:

9/11 Memorial & South Street Seaport Bus Trip on June 22, 2012 – SOLD OUT

<u>Fireworks on July 3, 2012</u> Chairman Rodriguez to report on status. Contracts from D&M Fireworks and Garden State Fireworks are in Commissioner's folders. Discussion took place that D&M Fireworks put on an excellent show last year and should be considered based on their performance last year.

MOTION: To approve application for contract with D&M Fireworks for 2012 display was made by Commissioner Bocchino.

SECONDED BY: Vice Chairwoman Garland.

ROLL CALL Vote was taken -

ALL IN FAVOR MOTION CARRIED.

Discussion took place regarding entertainment for Fireworks. Commissioners agreed to have Rachel Allyn perform.

MOTION: To hire Rachel Allyn for performance at Fireworks Display was made by

Commissioner Bocchino.

SECONDED BY: Vice Chairwoman Garland.

ROLL CALL vote was taken.

ALL IN FAVOR MOTION CARRIED.

<u>Summer Recreation Program</u> – June 25, 2012 through August 10, 2012. Summer Program signups will be held on Tuesday evening May 30th from 6:00pm to 8:00pm at the Recreation Office and on Saturday, June 9, 2012 from 10am to 12 noon. Volunteers needed to help out on both dates. Commissioner Joan Bocchino volunteered to assist with registrations on Tuesday, May 30, 2012. Vice Chairwoman Maribel Garland volunteered to assist on Saturday, June 9, 2012.

Chairman Rodriguez reviewed the following applications with the Commissioners:

Facility Use Applications: Board of Education

Dover Recreation application for use of Hamilton Filed Complex on Tuesday, July 3, 2012 with Rain date of Friday, July 6, 2012 from 11:00am to 11:30pm for Annual Fireworks Display & Celebration.

Approved - with condition that no one is allowed on turf field.

Facility Use Applications: Town Property

Joan Bocchino, Vice President of Dover Renaissance has applied for use of JFK Commons Park on Sundays, July 15, July 22, July 29 and August 5, 2012 from 4pm to 9pm for Summer Concert Series. Co-sponsored by Dover Recreation.

MOTION: To approve application from Dover Renaissance was made by Vice Chairwoman Garland.

SECONDED BY: Chairman Rodriguez **ROLL CALL VOTE** taken as follows:

YES: Victor Rodriguez, Maribel Garland, Peter Gori.

ABSTAINED: Joan Bocchino

NO: None **MOTION CARRIED.**

Mary Catherine Young of Cub Scout Pack 187 has applied for use of Water Works Park on Saturday, June 23, 2012 from 11am to 4 pm for end of the year picnic. No alcohol will be served. Letter attached requests fee be waived. Cub Scouts have planted trees for the Town of Dover and attended town events. Security fee and Insurance certificate attached.

Discussion took place regarding letter to waive fee. Commissioners agreed to reduce the fee to half or \$75.00 for use of the park.

MOTION: To approve the application with reduced cost of \$75.00 was made by Vice

Chairwoman Garland.

SECONDED BY: Chairman Rodriguez Roll Call vote taken – All in favor. Motion Carried.

Meghan Carey, Teacher at Duffy Elementary School in Wharton has applied for use of Water Works Park on Friday, June 8, 2012 with rain date of Monday June 11, 2012 from 9am to 2pm for annual 5th grade picnic. Letter attached requesting fee waived for the picnic. Insurance attached. No alcohol, no fire permit required. Commissioners agreed not to waive the fee this year.

MOTION: To approve application was made by Vice Chairwoman Garland.

SECONDED BY: Commissioner Gori.

Roll Call vote was taken. All voted yes.

ALL IN FAVOR MOTION CARRIED.

4) Bruce George, Director of Dover Public Library has applied for use of JFK Commons Park for a petting zoo on Thursday, June 28, 2012 from 1:00pm to 4:30pm. Covered by Town Insurance.

MOTION: To approve application for use of JFK Commons Park for petting zoo on June 28,

2012 was made by Chairman Rodriguez.

SECONDED BY: Commissioner Gori. **ALL IN FAVOR MOTION CARRIED.**

5) Chris Jaeger of Dover Strikers Soccer has applied for use of Water Works Park on June 16, 2012 for a picnic for the soccer participants. Fee is \$150.00

MOTION: To approve the application was made by Vice Chairwoman Maribel Garland.

SECONDED BY: Commissioner Joan Bocchino.

ROLL CALL VOTE was taken.

ALL IN FAVOR MOTION CARRIED.

Adjournment

MOTION: To adjourn was made by Chairman Rodriguez.

SECONDED BY: Vice Chairwoman Garland.

ALL IN FAVOR MOTION CARRIED.

Respectfully submitted,

Alice Gilbert, Secretary

Dover Recreation Commission