#### DOVER RECREATION COMMISSION REGULAR MEETING THURSDAY AUGUST 11, 2011 MINUTES

PLEDGE OF ALLEGIANCE was recited by all.

**CALL TO ORDER:** Chairman 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."

# ROLL CALL

**PRESENT:** Vice Chairwoman Garland, Chairman Rodriguez, Commissioners Jaeger, Bocchino and Carmona.

**ABSENT:** Commissioners Gori and Fritch.

Also Present: Luis Acevedo, DPW Superintendent Alderwoman Carolyn Blackman Alice Gilbert, Secretary

## **PUBLIC PORTION**

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

**MOTION:** To suspend regular order of meeting and open the public portion was made by: Vice Chairwoman Garland.

<b>SECONDED BY:</b>	Commissioner Bocchino.
ALL IN FAVOR	<b>MOTION CARRIED.</b>

**Present from Public:** Patrick Fahy, President Dover Strikers Traveling Soccer

Mr. Fahy discussed a miscommunication made to the Board of Education as to whether or not the Town of Dover sponsors the Traveling Soccer Program. He was told by the Board of Education that a meeting was held to discuss the use of the fields and the Board of Education was told that Dover Strikers Traveling Soccer is **not** sponsored by the Town of Dover. He explained the Board of Education will not allow the Traveling team to use Board of Education property because of the discussion which took place in the meeting. He asked that the Recreation Commission work together to help resolve the problem and requested that a letter be sent to the Board of Education, before their next meeting, rectifying the miscommunication. Chairman Rodriguez said he would discuss it with the Town Administrator and see what could be done to correct the problem.

Mr. Fahy referred to the Resolution sent to the Board of Education listing sponsored groups, of which Dover Traveling Soccer was included as a "town sponsored" organization.

Chairman Rodriguez said there was an error on the Resolution and it will be corrected to read that Dover Traveling Soccer is sponsored by the Town, however must provide it's own insurance.

Commissioner Jaeger commented on the lack of communication between all parties and agreed with Mr. Fahy that those sports which were affected by decisions about fields should have been included in the meeting.

**MOTION:** To close Public Portion and resume regular order of the meeting was made by Vice Chairwoman Garland.

SECONDED BY:Commissioner BocchinoALL IN FAVORMOTION CARRIED.

### APPROVAL OF MINUTES

Approval of JULY 14, 2011 Regular Recreation Commission Meeting MinutesMOTION:To approve the Minutes of July 14, 2011 was made by Commissioner Bocchino.SECONDED BY:Vice Chairwoman Maribel GarlandALL IN FAVORMOTION CARRIED.

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

MOTION:To approve the Bills/Voucher list was made by Commissioner Jaeger.SECONDED BY:Vice Chairwoman Garland.ALL IN FAVORMOTION CARRIED.

### **COMMITTEE REPORTS**

- a. Senior Citizen Committee No report
- b. Sport Committees Opening day of Soccer is September 10<sup>th</sup>. Commissioner Jaeger invited everyone to attend at 8:30 am. There will be no parade, just a line up.
- c. Monthly Maintenance Report/DPW Luis Acevedo, DPW Superintendent reported on repairs to be made to the turf field and discussed storm damage. Field Turf will be making repairs by next Wednesday.

Luis also discussed setting up the field at Dover High School and Crescent field on Monday next week.

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

Chairman Rodriguez submitted applications at meeting on behalf of Don Fritch for Recreation Basketball to use Board of Education Property as follows:

1) Use of North Dover School gym for practice and games, see attached dates and times, from November 14 thru Jan 20, 2012.

2) Use of Academy Street School gym for practice and games, see attached dates and times, from November 14 thru Jan 20, 2012.

3) Use of East Dover School gym for practice and games, see attached dates and times, from November 14 thru Jan 20, 2012.

MOTION:To approve above listed applications was made by Commissioner Bocchino.SECONDED BY:Commissioner JaegerALL IN FAVORMOTION CARRIED.

### 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:** Chairman Rodriguez reviewed the following events with the Commissioners: 1) **Summer Recreation Program** - Last day is August 12, 2011 - End of season pizza party & ice cream eating contest. Commissioner Bocchino commented that it was great to have all the ages in one location. It was much safer and cooler. She explained years ago the program was at East Dover and there was danger of children getting hit by a car running across to the Dover Dairy Maid.

- 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 Letters sent out to businesses asking for donations. There will be a western cowboy theme. Time will be 11am to 3pm. Flyers will be distributed at each of the Senior buildings.

#### 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.

7) Christmas bus trip to Radio City Music Hall for the **Christmas Show** will take place on Monday, December 5, 2011. Bus will leave at 8:15am and return by 8:00pm. The show is at 2:00pm. Tickets are \$60.00 each.

**Movie Night** – Alderwoman Blackman reported that approximately 90 people were in attendance and the public has requested another one in September. She suggested a port a john and would like to serve pop corn.

## **Old Business:**

Status of Megan Kanka Foundation - letter sent to Maureen Kanka. She needs breakdown of coaches for each organization. A VRO number needs to be obtained and sent to her before she can issue paperwork.

**Correspondence** – Chairman Rodriguez reviewed the Correspondence as follows:

## 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

## **Resolution regarding Recreation Sponsored Organizations**

Chairman Rodriguez asked Alice Gilbert to retype the Resolution for next meeting with change regarding insurance. He would like a separate line stating Dover Strikers Traveling Soccer must provide their own insurance. The Resolution will be approved and voted on by Commissioners at next meeting.

September  $11^{th} - 911$  Ceremony at Prospect Park - Alderman Blackman invited everyone to participate. Details about the time of the event will be forth coming.

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

AdjournmentMOTION:To adjourn made by Commissioner Carmona.SECONDED BY:Commissioner BocchinoALL IN FAVORMOTION CARRIED.Meeting adjourned at 8:15pm.

Respectfully submitted, *Alice Gilbert* Dover Recreation Commission Secretary