DOVER RECREATION COMMISSION REGULAR MEETING THURSDAY December 10, 2009 7PM

MINUTES

<u>CALL TO ORDER</u> Chairwoman Denise Ridner called the meeting to order at 7:02pm.

<u>ROLL CALL</u>:

- **Present:** Tom Iwicki, Denise Ridner, Robin Foster, Peter Gori (7:14pm), Maribel Garland, Don Fritch.
- Absent: Victor Rodriguez.
- Also Present: Alderwoman Blackman Nancy Hagerich, Senior Citizen Committee Mark Jaeger, Dover Strikers Soccer

PLEDGE OF ALLEGIANCE was recited by all.

PUBLIC PORTION

<u>MOTION</u> :	To open the public portion of the meeting for comment on the business of
	the Board was made by Vice Chairman, Tom Iwicki.
SECONDED BY:	Commissioner Robin Foster.
ALL IN FAVOR	MOTION CARRIED.

Senior Citizens Committee Report was given by Nancy Hagerich. She discussed the 2010 Budget and asked the Commission to add \$700.00 to the budget for a bus trip for the seniors, to be used toward the cost of the bus transportation.

Mark Jaeger of Dover Strikers Soccer asked the Commissioners about the status of the shed, and where they could put their equipment. Luis Acevedo, DPW Superintendant was absent. Chairwoman Ridner said Luis would be contacted to determine the status of the shed.

MOTION :	To close the Public Portion and return to the Regular Order of the meeting was
	made by Vice Chairman Tom Iwicki.
SECONDED BY	Commissioner Maribel Garland.
ALL IN FAVOR	MOTION CARRIED.

APPROVAL OF MINUTES Meeting Minutes of November 12, 2009

MOTION:To approve the Minutes of November 12, 2009 as written was made by Chairman
Tom IwickiSECONDED BY:Commissioner Don FritchALL IN FAVORMOTION CARRIED.

APPROVAL OF BILLS/VOUCHER LIST

MOTION:To approve the Bills/Voucher List was made by Commissioner Robin Foster.SECONDED BY:Commissioner Don FritchALL IN FAVORMOTION CARRIED

<u>CORRESPONDENCE</u>: was available for review by Commissioners.

COMMITTEE REPORTS

1) Sport Committees -

- a) Commissioner Peter Gori gave a report on the successful Football/Cheerleading season under the supervision of Scott Mack. He discussed at great length the future of the program with relation to high school football.
- b) Chairwoman Denise Ridner reported that there will not be a Wrestling Program because a supervisor has not been found.
- c) Commissioner Don Fritch reported that he met with Scott Mack regarding the requirements for financial statements and paperwork required.
- 2) Monthly Maintenance Report DPW Superintendent Luis Acevedo was not present.

APPLICATIONS FOR FACITILY/FIELD USE - There were no applications for facility/field use.

SPECIAL EVENTS & PROGRAMS:

- **a.**) <u>Holiday Tree Lighting Ceremony</u> Commissioners reviewed the event and suggestion was made for roping to create a buffer zone to keep back encroachment from parents and spectators. A star for the large tree would also be a nice addition for next year. Next year make a request for the entire DHS band to attend.
- **b.**) <u>Santa Letter Writing Contest:</u> Judging of letters was done upon adjournment of the meeting. Chairwoman Ridner reminded Commissioners that the delivery of gifts to contest winners will take place on Thursday, December 17th with rain/snow date of December 18th. Commissioners will meet Santa at Fire House at 5:30pm.

<u>Miscellaneous</u> – Chairwoman Ridner and Commissioner reviewed the following:

- 1. Schedule of Recreation Commission Meeting Dates for 2010
- 2. Fee Schedule for 2010
- 3. Event Dates for 2010

<u>Next Meeting</u>: Reorganization Meeting is proposed for scheduling on Thursday, January 14, 2010 at 7:00pm.

Respectfully submitted, *Alice Gilbert* Dover Recreation Commission Secretary