DOVER RECREATION COMMISSION MEETING THURSDAY, November 12, 2009 - 7PM

MINUTES

<u>PLEDGE OF ALLEGIANCE</u> was recited by all.

<u>CALL TO ORDER</u>: Vice Chairman Tom Iwicki called the meeting to order 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: Tom Iwicki, Victor Rodriguez, Robin Foster, Maribel Garland, and Don Fritch.

Absent: Denise Ridner (excused) Peter Gori (excused)

Also present were Luis Acevedo and Alice Gilbert.

Adjournment to Executive Session: Personnel Issue	
MOTION:	Made by Commissioner Foster.
SECONDED BY:	Commissioner Fritch.
ALL IN FAVOR	MOTION CARRIED.

Return from Executive Session:

ROLL CALL:

Present: Vice Chairman Tom Iwicki, Commissioner Victor Rodriguez, Commissioner Robin Foster, Commissioner Maribel Garland, Commissioner Don Fritch. Luis Acevedo (7:15pm) and Alice Gilbert

Absent: Denise Ridner (excused) Peter Gori (excused)

MOTION: To reinstate Cathy McCall, subject to her compliance with the conditions identified in the October 25, 2009 letter from Chairwoman Ridner, was made by Commissioner

Foster.

SECONDED BY: Commissioner Maribel Garland

Note: Commissioner Victor Rodriguez was not present during Executive Session (recused himself) and abstained from voting.

ALL IN FAVOR MOTION CARRIED.

PUBLIC PORTION:

a) Meeting opened to Public for comment on business of the Board. No comments received.

APPROVAL OF MINUTES:

MOTION: to approve the meeting Minutes of October 8, 2009 as written was made by Commissioner Victor Rodriguez.

SECONDED BY: Commissioner Robin Foster

ALL IN FAVOR MOTION CARRIED.

APPROVAL OF BILLS/VOUCHER LIST :

MOTION:To approve the Bills/Voucher list was made by Commissioner Rodriguez.SECONDED BY:Commissioner Don Fritch.ALL IN FAVORMOTION CARRIED.

Fireworks Entertainment - "The Kootz" Band - see contract for July 3, 2010 with rain date of July 9, 2010 - need to book to hold the date for next year. The concert at JFK Park this summer was well attended and everyone enjoyed their music.

MOTION: To hire "The Kootz" Band for the 2010 Fireworks Entertainment made by Commissioner Robin Foster

SECONDED BY: Commissioner Victor Rodriguez

ALL IN FAVOR MOTION CARRIED.

CORRESPONDENCE:

1) Letter from Town Administrator, William Close addressed to Cathy McCall regarding Personnel matter to be considered at November 12, 2009 Recreation Commission meeting.

2) Letter from Nancy Hagerich addressed to Mayor Dodd regarding the Senior Citizen group's move to the Spruce Street Complex and requesting a meeting with Mayor Dodd.

COMMITTEE REPORTS

Sport Committees - Commissioner Rodriguez, liaison to the Soccer Program, discussed his meeting with Anna Bocchino of Dover Strikers Soccer.

Discover Dover Day 2010 – announced that the next Committee Meeting will be held on Monday, November 30, 2009 at 7:00pm at the Community Children's Museum.

Monthly Maintenance Report/DPW - Luis Acevedo gave a short report on maintenance of fields and discussed the Concession Stand at King Field. He will get a clarification on the reconstruction of the stand for the next meeting. Commissioners discussed the reconfiguration of the fields and the second floor addition. Luis reported the bid would be out for the fields on January 1st.

He also discussed lighting and sprinkler system for the fields.

a. Crescent Field - Commissioners asked Luis to make sure the new turf field is repaired, it has a divot that needs to be fixed. Vice Chairman Iwicki recommended asking Field Turf to come out and check the field.

APPLICATIONS/FIELD USE: None

SPECIAL EVENTS & PROGRAMS :

The following events were reviewed by the Commissioners:

Halloween Costume Contest was held on Thursday, October 29, 2009 at 6:00pm at JFK Commons Park. Photos and results have been posted on the website.

Holiday Tree Lighting Ceremony will be held on Thursday Dec 3, 2009 at JFK Park Rain/snow date Monday 12/7th Commissioners will notify Alice Gilbert regarding their attendance at the event.

<u>Santa Letter Writing Contest:</u> November 26, 2009 thru December 9, 2009 delivery of gifts to contest winners on Thursday, December 17th with rain/snow date of December 18th. Commissioners will meet Santa at Fire House at 5:30pm to begin the run. Letters will be judged on Thursday, December 10th.

Bus trip to Radio City Music Hall for the Christmas Show on Friday, December 4, 2009 - Bus leaves Prospect St. Parking lot at 9:30am and returns at 7:30pm. The show is at 4:00pm. Tickets are \$70.00 per person (bus transportation & show). The bus returns at approximately 7:30pm.

Next Meeting will be held on Thursday, December 10, 2009 at 7:00pm in the Court Room at Town Hall.

Adjournment:MOTION:To adjourn was made by Commissioner Victor Rodriguez.SECONDED BY:Commissioner Don FritchALL IN FAVORMOTION CARRIED

Meeting Adjourned at 8:00pm.

Respectfully submitted, *Alice Gilbert* Recreation Commission Secretary.