DOVER RECREATION COMMISSION REGULAR MEETING THURSDAY MARCH 14, 2013

** MINUTES **

<u>CALL TO ORDER</u>: by Chairman Victor Rodriguez 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 recited by all present.

ROLL CALL

Present:Chairman Victor Rodriguez, Vice Chairwoman Maribel Garland, Commissioners Peter
Gori, Joan Bocchino and Thomas MacDonald.Absent:Commissioners Don Fritch and Junior Carmona.

Also Present: Alderwoman Carolyn Blackman and Town Attorney Downs.

<u>PUBLIC PORTION</u> – no one present

APPROVAL OF MINUTESFebruary 21, 2013Regular Meeting MinutesMOTION:To approve Minutes as written was made by Chairman RodriguezSECONDED BY:Commissioner BocchinoRoll Call Vote taken – all voted yes.

ALL IN FAVOR MOTION CARRIED

APPROVAL OF BILLS VOUCHER LIST

P.O. Number	Vendor	Description	Amount
13-00164	Oriental Trading	Easter Items	\$ 497.97
13-00089	Municipal Toy Co.	Tubes filled w Jelly Beans-Easter	\$ 455.00
13-00161	The Arc, Morris County	Fair Share Assessment McArp	\$2460.00
		Total	\$3412.97

MOTION:To approve list was made by Chairman RodriguezSECONDED BY:Vice Chairwoman Garland

Roll Call Vote taken – all voted yes.

ALL IN FAVOR MOTION CARRIED

Use of Facility Applications - Chairman Rodriguez reviewed with the Commissioners:

Town Property Approved at last meeting and approved by Town Administrator

- Jeffrey Hoyt of Dover Strikers Travel Soccer has applied for use of Water Works Park Ball Field and Crescent Field Turf field for soccer practice and games Monday thru Friday from 5:00pm to 9:00pm and Saturdays 11:00am to dark.
- 2) Michele Vega of Dover Strikers Recreation Soccer has applied for use of King Field Meeting Room on Saturday, March 2, 2013 from 12noon to 3:00pm weather permitting and alternate date of March 9, 2013 for Coaches Meeting/Equipment Handout for Spring Soccer.

- 3) Scott Mack of Dover Youth Recreation Football has applied for use of Crescent turf field on Saturday, April 27, 2013 and Sunday, April 28, 2013 from 8:00am to 6:00pm for football camp.
- 4) Liana Lewis of Dover Recreation Spring Track has requested use of King Field Meeting room for Spring Track signups on March 4, 2013 from 6pm to 8:00pm.

Town Property – **Approved at last meeting**, pending fees and insurance before submitting to Town Administrator

5) Beatriz Villada of Club Colombia has applied for use of Crescent Field Softball field, Small Soccer Field and Basketball Court on Saturday, July 20, 2013 from 8:00am to dusk for the annual Colombian Independence Festival. Will provide insurance and fees forthcoming.

Town Property - For approval this evening

1) Sean Bullock, Athletic Director at Dover High School has applied for use of King II, King III and King IV from March 15, 2013 to June 1, 2013 Mondays to Fridays from 3pm to 6pm and Saturdays, 8am to 12 noon for softball practice and games. and also on Saturday, April 13, 2013 from 9am to 2:00pm for tournament.

Discussion took place regarding use of King Field. Chairman Rodriguez stated they could only use fields III & IV pm April 13 and field II would only be available on Monday through Fridays.

MOTION:Made by Chairman Rodriguez.SECONDED BY:Commissioner Gori.Roll Call vote taken.MOTION CARRIED.ALL IN FAVORMOTION CARRIED.

Board of Education Property – pending approval of BOE

- Michele Vega of Dover Strikers Recreation Soccer has applied for Hamilton Field and Dover High School soccer field for soccer games and practices – see attached schedule of dates and times. - Withdrawn
- 2) Liana Lewis of Dover Recreation Spring Track has requested use of the track at East Dover (Hamilton Field Complex) for practice and meets on Tuesdays, Thursdays from 6pm to 7:30pm and Sundays from 6:00pm to 7:30pm from March 12th thru June 30, 2013. – pending approval from Board of Education

Board of Education Property – for approval this evening

 Sean Bullock, Athletic Director at Dover High School has applied for use of the Dover High School Gym (Aux) and Exit 13 Restrooms for Dover Recreation Wrestling Youth Clinics on May 22, 2013, May 29th, June 6th and June 13, 2013 from 5:30pm to 7:00pm.

2) MOTION: Made by Chairman Rodriguez. SECONDED BY: Commissioner Gori. Roll Call vote taken. ALL IN FAVOR MOTION CARRIED.

 Victor Rodriguez, President of Dover Little League has requested DHS Baseball field for Mondays, Wednesdays and Fridays, from 6pm to dusk and Saturdays – to be determined – for practice and games.

MOTION:To approve application was made by Commissioner Peter Gori.SECONDED BY:Commissioner MacDonald.

Roll Call vote taken.Chairman Rodriguez Abstained – all others voted yes.ALL IN FAVORMOTION CARRIED.

Reports

Senior Citizen Committee no report.

Monthly Maintenance Report/DPW - Luis Acevedo reported on field and park improvements being done to get ready for spring.

SPECIAL EVENTS:

EASTER EGG HUNT AT JFK PARK <u>Saturday, March 23, 2013</u> @ 10:00am at JFK Park w Rain Location DHS Cafeteria same day. Rain Location is at DHS Cafeteria. Pat Genovese will dress up as Easter Bunny.

<u>SUMMER RECREATION PROGRAM</u> Begins Monday, JUNE 24, 2013 ends on Friday,

AUGUST 9, 2013 – 7 WEEKS. -

Commissioner discussed training of employees. First Aid Certifications have lapsed and also no training has taken place since summer of 2009, when Gregg Heitzmann from Rutgers gave training class. If training will take place, the Board will need to plan ahead to allow time for a training weekend before program begins. Gregg Heintzmann is only available on Saturday, June 15th and will keep his price the same (\$500.00) for the class which includes his travel time and gas. Chairman Rodriguez asked Luis to see if the Summer Program was in the black last summer. If so, training could be scheduled for summer employees.

FIREWORKS/CONCERT: Wednesday, July 3, 2013 with Rain date on Friday July 5th

Show mobile has been secured for both dates. D&M Fireworks deposit paperwork sent to Mr. Close for approval. Commissioners revisited the subject of the entertainment and decided to hire the Kootz band, but also look into hiring a dee jay.

SENIOR CITIZENS DAY PICNIC: Thursday, September 5th with rain date of Friday,

September 6, 2013 Commissioners discussed a theme and agreed on a patriotic theme this year. There were some complaints about the food last year, so Commissioners would like quotes from Nicks, Picnics Unlimited, NJ Bar and Grill and the Rockaway Hilton.

Correspondence

1) Proposal for Senior Pageant from Pattie Genovese.

Commissioners discussed the Senior Pageant idea and determined it would be too much for the Commission to take on. Suggestion was made that Pattie Genovese contact Nancy Hagerich and see if the Senior Recreation Program is interested.

Next Meeting will be held on Thursday, April 11, 2013 at 7:00pm.

ADJOURNMENTMOTION:To close the meeting was made by Chairman Rodriguez.SECONDED BY:Vice Chairwoman Garland.ALL IN FAVORMOTION CARRIED.

Respectfully submitted, *Alice Gilbert, Secretary*

Dover Recreation Commission