

## NOVEMBER 15, 2016 BOUND BROOK RECREATION COMMISSION MEETING

Chairman Dom Longo called the November 15, 2016 meeting of the Bound Brook Recreation Commission at the Bound Brook Gym to order at 7:44 with a reading of the open Public meeting Law.

|                            |         |
|----------------------------|---------|
| ROLL CALL: Nick DelVecchio | Absent  |
| Rob Dixon                  | Present |
| Terry Hoben                | Absent  |
| Dom Longo                  | Present |
| Natalie Margolline(Alt)    | Absent  |
| Dave Morris                | Present |
| Joan Ruberto (Alt)         | Absent  |
| Rena Shivers               | Present |
| Judy Stolz                 | Present |
| Doreen Todaro              | Present |

### APPROVAL OF THE MINUTES:

Motion: Rob Second: Dom All in Favor Rena: Abstain

Dave made a motion to accept policy as presented which was seconded by Judy. All in favor.

### DIRECTORS REPORT:

Policy: The rental fee for the gym on Fridays was changed to \$45 in lieu of \$65. Monday-Friday rental fee will now be \$45/hour. Saturday and Sunday rental fee would remain \$65/hour.

Tea Street field: Letter to baseball group concerning rental of fields this fall. An additional \$45 per block of time for use of lights.

Hector expressed concerns about personnel policy. He needs to speak with the Borough Lawyer.

Shared Services agreement: Met with Dr. Gallagher last week. Still moving forward. He questioned when the Board of Ed was responsible for scarifying fields. He was told, only when schools or rec teams are using fields. Can the town pick up the leaves at the field at Smalley?

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DIRECTORS REPORT: continued

Another issue: what is little league doing? Doreen has not met w/Board of Little League because there does not seem to be a board to meet with.

The teeth on scarifying rake are wearing down. A new one will need to be purchased.

Can there be a master calendar on the Borough website for all township events including rec events? Google calendar is a possibility. Doreen will meet with Ruthann.

Trees at Smalley: no update

Tea Street Complex: Batting cages completed

Codrington Park: Filter project. 6 hour turn over units. 4 units can be put in pump house if they are stacked. Need an architect to see if wall can be fixed or if a modular unit can be put in its place. Once the filter project is complete, we can see if there is any other money left for other projects. Snack shack, planters between small pool and large pool and a grate near the small pool for water runoff are ideas. Vandals kicked in vents at Ben Maggio Building. We need to replace vents and the grate near boiler will be replaced by a window.

Billian Park: Grant for playground. Spoke with Grant writer – we need to come up with 50% of cost. Need \$50,000. \$75,000 for the equipment but the demolition and installation is expensive. It does not seem possible at this time. Doreen will write a letter to Mrs. Billian. The Community Block grant is available each year.

COMMITTEES:

Finance: Dave presented financial report. New budget submitted to Borough. We were charged for a fire company service call. Every time it rained there has been fire trouble call. Water was dripping on the wires when it rained. The wire had to be moved.

Facilities: There is no start date for parking lot at Billian.

Meridia renters need to stop walking the dogs in Billian Park after new year.

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COMMITTEES:

Programs: Soccer: The soccer season has ended and most of the equipment is back in. The end of the season party was a success. It was a nice community get-together for soccer families. Try to develop rock machine as our soccer fields.

Basketball: There are 9 rec teams and 3 travel teams. We still need 7<sup>th</sup> & 8<sup>th</sup> grade coach for both boys and girls teams. There are Saturday morning clinics for k-1<sup>st</sup> grades and then 2<sup>nd</sup> grade. There 62 kids total.

Wrestling starts today.

Facilities: Assessments for parks to be handed in to town master planner. Soccer fields are needed.

Main goals for the pool: snack shack

Motion to adjourn: Rob second: Judy All in favor. The meeting was adjourned at 9:27 P.M.