Borough of Bound Brook Recreation Commission Meeting-Public Agenda Agenda Meeting April 26, 2023

Call to order:

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News and The Star Ledger.

Pledge of Allegiance:

Roll Call -

Bev Pranzatelli- Rich Jannuzzi- Maria Rivero- Kathy Xumphonphakdy

Leslie Truelove- Joe Rodriguez- Tim Ludwig - Jason Yanchuck (alt 1)-

Leslie Fontalvo (alt. 2)-

Other Contributors Present:

Council Liaison- Dominic Longo -

Recreation Director-Doreen Todaro-

Denzel Sanders-

Mayor- Dave Morris

Guests Present:

Approval of Minutes-:

Regular Meeting- March 22, 2023

Motion: Second: All in favor

Approval of the Agenda:

Regular meeting- April 23, 2023

Motion: Second: All in favor:

Review of Open Action Items:

1. Please submit Oath of Allegiance/Financial statements

Report of Standing Committees-

Facilities – Joe Rodriguez

We compiled a list of action items from each park that needs to be addressed.

Codrington Park:

Grass field needs to be top dressed and seeded. Plan for the fall

Blacktop to be fixed and possibly move the position of the court. Set up a meeting with Dale and Hector about the pool.

Broken bleachers were taken care of and removed from the park.

Tea Street:

The soccer court at the site has been an issue with parking, behavior and scheduling. I would like a discussion on how this site functions.

Bleachers are in the process of being ordered for all fields. DPW will break down and remove the old bleachers.

Portable mound for the major field, softball building to be painted. Opening the concession stand.

Electrical behind the minor field and the GFI on the major fields needs to be addressed.

Billian: Batting cage at Billian seems to be fixed and working. Still want to look into replacement.

Look into a dugout structure, rebuild the field, extra playground equipment.

Our 2 goals for the year: address the green acres issue at Billian; communication between recreation and the borough.

Finance/Policy- Rich Jannuzzi

2023 Monthly Finance report

Policy updates section 1 – 1st reading

Our 2 goals: create a new readable format for budget; revision of the current policy.

Programs- Leslie Truelove, Maria Rivero

Spring programs – updates and recap on opening Day and soccer potluck
Patriots' day recap

Our 2 goals: to make sure all coaches are CPR certified by the end of the year and get back to basics with promotion of programs ie: paper flyers, a table at back to school night

Pool/Personnel- Bev Pranzatelli

2 Supervisors have been hired.

Pool Project Status

Events- Maria Rivero, Kathy X

Easter Egg Hunt and fundraiser recap

Memorial Day Parade May 29. Any ideas?

Summer events 2023

2 goals for the year: add additional events to the summer programming and Senior events.

Report of Special Committees-

<u>Director's Report –</u>

<u>Old Business-</u> Maria asked if the coaches' kids should get free registration for their kids. Muti child discount. Can this be used as an incentive to get coaches to join. Ref fees are going up in the fall. We should look into raising registration fees.

New Business-

Public Comment (for non-Agenda Items)

Adjournment:	Motion:	Second:	All in Favor:	Time:
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