**Borough of Bound Brook Recreation Commission Meeting-Public Agenda**

**Agenda Meeting March 22, 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- February 25, 2023

Motion: Second: All in favor

**Approval of the Agenda:**

Regular meeting- March 22, 2023

Motion: Second: All in favor:

**Review of Open Action Items:**

1. Please submit Oath of Allegiance/Financial statements
2. CPR Classes - update

**Report of Standing Committees-**

**Facilities –** Joe Rodriguez

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

Codrington Park:

 Broken bleachers to be removed. Basketball backboards to be installed. Grass field to be seeded. Pool- have a meeting with Dale and Hector, discuss the baby pool Blacktop to be fixed and possibly moving the position of the court.

Tea Street:

 Bleacher status, portable mound for the major field, softball building to be painted. Opening the concession stand.

Billian: Look into a dugout structure, rebuild the field, batting cage, 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; Pool financial report update; update coaches agreement,

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

**Programs-** Leslie Truelove, Maria Rivero

Winter programs – season close for basketball, wrestling update

Spring programs

Summer playground agenda

**Pool/Personnel-**  Bev Pranzatelli

Pool Project Status; hiring a site supervisor

**Events-** Maria Rivero, Kathy X

Easter Egg Hunt reminder this Sunday, March 26, 2023 1 to 3. Family Fun event with petting zoo, crafts, games the Easter Bunny and an egg hunt.

Egg my Yard April 8 fundraiser for soccer

 Pot Luck for soccer is March 31 and baseball April 16

 Memorial Day Parade May 29. We would like to help make it bigger.

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

**Report of Special Committees-**

**Director’s Report –**

**Old Business-**

**New Business-**

**Public Comment (for non-Agenda Items)**

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