

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

## **Agenda Meeting October 4, 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  
Joe Rodriguez-                                 Bill Boehm -                                 Tim Ludwig (chairman) -  
Jason Yanchuck (alt 1)-                                 Leslie Fontalvo (alt. 2)-

### **Other Contributors Present:**

Council Liaison- Dominic Longo -  
Recreation Director-Doreen Todaro-  
Deputy Director -Denzel Sanders-  
Mayor- Dave Morris

### **Guests Present:**

#### **Approval of Minutes-:**

Regular Meeting- August 23, 2023

Motion:                                 Second:                                 All in favor

#### **Approval of the Agenda:**

Regular meeting- September 27, 2023

Motion:                                 Second:                                 All in favor:

#### **Review of Open Action Items:**

1. Discount for coaches
2. Look into the fields over in SBB for soccer practices

## **Report of Standing Committees-**

**Facilities** – Joe Rodriguez

Codrington Park: soccer field for middle school

Tea Street: maintenance for field usage

**Billian:**

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

Budget for 2024

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

**Programs-** Maria Rivero

Baseball discussion, Scap discussion of new programming

Tennis clinic update, cheer clinic update, Travel tryouts are in October 11, 12, 13

Soccer updates, Wrestling reg is open

Our 2 goals: getting all coaches CPR certified and getting stands at pto back to school events

**Pool/Personnel-** Bev Pranzatelli

Pool Project Status

**Events-** Maria Rivero, Kathy X

Fall festival date October 15 looking into partnering with the SID and moving the date. Hoop Shoot local competition is set for December 10. Districts are Jan 7. October Halloween decorating contest open 10/1. Judge 10/22 to 10/28 award 10/30

November possible scavenger hunt. December 16 will be our winter event. Christmas house decorating details will be coming out shortly.

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: