

RECREATION COMMISSION AGENDA
Wednesday, January 11, 2023

1. CALL to ORDER – Statement of Open Public Meetings Act Compliance
2. ROLL CALL
3. REORGANIZATION
4. MINUTES –December minutes for review and approval are attached.
5. COORESPONDANCE- NONE
6. GUESTS -

RECREATION BUSINESS:

- **Capital Budget** – Was presented to the Township Committee on January 7th. All items and details of each project were reviewed.
- **Programming** –All winter recreation programs have begun. See the attached Newsletter for complete details.
- **Events**–The annual Holiday Home & Business Decorating contest winners were recognized at the January third Township Committee Meeting.
- **Coach Certification & Classes**- is ongoing throughout the year. January through June 2023 Classes have been posted on the Rec. website and shared with all spring sport organizations.

OLD BUSINESS

PROJECTS IN PROCESS

- Multi-Purpose Building Committee – To meet in January.
- Camp Dawson Practice Area Netting – Netting order is on hold until lengths can be worked around the proposed recommendation for a Lacrosse wall at Camp Dawson to be considered in the 2023 expedited capital budget request.
- Municipal Ball Fields & Community Park Turf Netting –Waiting on finalization of the capital budget approvals. Project will go out to bid early 2023.
- Amphitheater Improvements –New Patio and Firepit plans were submitted at this site. Estimated date of completion is 2023. Installation of new grills will not take place until the patio is built.
- New temperature-controlled AED cabinets – working with the engineer regarding the necessary wiring for electric required. This will enable our intown sport organizations Montville Lacrosse Club and Montville Soccer Association to utilize Camp Dawson and Community Park Turf as soon as the snow disappears in March which is their season start date.
- Roller Hockey Rink Repairs – Engineer & DPW Director is planning on re-milling the cracked areas and pour new asphalt this spring.
- Lacrosse Wall- Engineering is leading the project and is soliciting contractors to do the prep work and install the wall.

NEW BUSINESS –

LIAISON REPORTS

LACROSSE – Liaison Garb

SOCCER ASSOCIATION – Liaison Maggiore

MBSA – Liaison Marino

BRONCOS – Liaison Matarazzo

TOWNSHIP COMMITTEE – Liaison Cook

PUBLIC SESSION -

VOUCHERS- December for review and approval.

ADJOURNMENT -

1. **MEETING DATES FOR 2023**: 2nd Wednesday of each month at 7pm. Proposed meeting dates for 2023, January 11th, **February 8th, *March 15th, (conference room), April 12th, May 10th, June -no meeting (6/7 Park/Facility Tour), July/August-no meeting, September 13th, October 11th, November 8th, December 13th.