

RECREATION COMMISSION AGENDA

Wednesday, February 12th, 2020

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. MINUTES – January for approval
4. CORESPONDENCE – None
5. GUESTS -
6. RECREATION BUSINESS:

Director's Update –

RECREATION BUSINESS:

Recreation Basketball playoffs - for 6th -8th grade will be held the week of 2/17 with championship games the week of 2/24. Schedule link for 6th-8th grade games at Lazar & H.S is

https://docs.google.com/spreadsheets/d/10xq6jgNiWWrQwm5CF9n78YZDPEBJYviiDbk6BsQR_1E/edit#gid=0

New Spring Programs- In response to the request to increase programs at the Youth Center, the Recreation Department, Social Services, and Youth Services staff have working collaboratively to implement the following NEW spring offerings at the Youth Center: Babysitting Certification Classes, Boating Safety, CSI (Crime Scene Investigation class) and Chess.

Field Use Application & Coach Certification-

Dates to remember – MBSA Opening Day/Baseball parade is 4/18, Michelle Sullivan Tournaments all ball fields is 5/1-5/3. Montville Lax 2020 Playoffs at Camp Dawson is May 30th 5:30-9:30pm, RD May 31 and All Star Game 5/31 9am-2pm.

Punch List (Old Business)

PROJECTS IN PROCESS:

Camp Dawson Fencing – Shared expense (Rec. Assessment Account & Capitol) To be scheduled once capitol monies approved and released.

Community Park Sidewalk Repairs- To be addressed once capitol monies approved and released.

Camp Dawson Wireless Upgrade- to be addressed spring 2020.

Re-lamp Community Park fields 3 & 4- Waiting on third quote, repairs targeted for early spring.

Community Park Concession Stand- RFP Samples for review. FYI, proposal for a food truck ordinance will be discussed in old business at the 2/11 Twp. Committee

Projects Completed

Capital Budget Prep 2020 –Presented to Township Committee for consideration.

Fifth Base Concession Stand. Due to the fact that there's an operating agreement in place between the Township & the MBSA, the Township does not have to oversee the issuance of an RFP. I provided the MBSA with information how to solicit proposals to include a few RFP Concession stand samples from other towns along with the one we used for the Community Park Concession stand which outlines the standards the Township requires of any contractor. Some of the most critical standards are that they are licensed with a Business Registration Certificate, show evidence of experience and provide referrals, liability insurance, worker's comp and that they are required to meet the Township's licensing and health standards.

New Business

7. PUBLIC SESSION

8. LIAISONS' REPORTS

(Report order will rotate monthly)

Broncos	Peter Matarazzo
Lacrosse	Larry Garb
MBSA	Erik Kirschner
Soccer	Frank Maggiore/Charlie Sorano
Hockey	Mark Armelino
Twp. Com.	Rich Cook

9. VOUCHERS – January vouchers are attached

10. ADJOURNMENT

11. **MEETING DATES FOR 2020:** 2nd Wednesday of each month at 7pm., January 8th, February 12th, March 11th, April 8th, May 13th, June 10th proposed Park Tour, July/August no meeting, September 9th, October 14th, November 11th and December 9th.