

# **RECREATION COMMISSION AGENDA**

## **Monday, September 25<sup>th</sup> 2017**

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. MINUTES – June minutes attached for approval. July Park Tour Meeting review attached; 7/12/17, no meeting August.
4. COORESPONDENCE – None
5. GUESTS -
6. RECREATION BUSINESS:

Director's Update – Summer Camp and summer programs have concluded. Yankees Trip 8/11/17. Summer Concert Series were well attended this summer! All fall programs are in swing. Fall Soccer Tournament is 10/7 & 10/8. Montville Day is 10/15 12-6pm; Eaglemania & the Infernos will perform. (Please email all Travel Soccer Game participants to park in Community Park only on 10/15) Fall clean up planned for 10/21. Band Competition 10/21 on F1 & F3 2:30-10pm.

### **Punch List (Old Business)**

Community Park Playground Replacement –Playground Committee met 8/23, status update as of 9/18 attached.

Community Park Turf replacement update – Community Park Turf installation begins 10/9 and will take approximately 2 weeks to complete.

Masar Park Lighting – Recreation, Engineering, Construction, and Public Works met with Musco Lighting 9/22/17 to review project costs.

### **Completed Projects/Punch List Items-**

Community Park Garden Gate – Has been installed. The Recreation Dept. is coordinating with Gardeners now to distribute entrance cards. Entrance will be locked once cards are distributed. All sport organizations will receive advance notice. Approximate target date is between 10/1-10/15.

Camp Dawson – Turf was groomed in August.

Park Bench Upgrades at Community Park, Muni's and DPW Center –DPW & the Clean Community Grant hires have worked very hard to re-paint all the benches and replace wood seating with the new recyclable replacement slats. Really looks beautiful!!! The Recreation Dept. has received a dozen calls complementing how beautiful the new benches & playground looked throughout the summer.

Volleyball Court – Was heavily used throughout the summer. New sand was added in June.

**Community Park Snack Stand** – We used competitive contracting for the operation of the snack bar and received two (2) proposals on July 20. Director Dent and June Hercek served on the RFP Evaluation Committee and our findings were summarized in a report presented at the August 15 Township meeting. 9/12 the Township Committee awarded Romanzo LLC of Pinebrook for a 2 year term with the Township having the option to extend (3) times for one year at a time. The Township is working with the vendor to open as soon as possible.

## **New Business**

**Community Park Maintenance** – Ordered new benches and Picnic tables for Volleyball Court area and the pavilion.

**Eckhart Barn** – Air Conditioning installation. Working with the Director of Public Works and waiting on quotes.

## 7. PUBLIC SESSION

## 8. LIAISONS' REPORTS

(Report order will rotate monthly)

Hockey	Mark Armelino
Broncos	Denise Gauweiler
Gardens	Cliff Seipel
Lacrosse	Larry Garb
MBSA	Adam Kaufman
Soccer	Jeff Axelrad
Twp. Com.	Rich Cook

9. VOUCHERS – June, July & August reports attached

## 10. ADJOURNMENT

11. FUTURE MEETING DATES: 2<sup>nd</sup> Wednesday of each month at 7pm, next meeting is scheduled for October 11<sup>th</sup>. Future meeting dates, November 8<sup>th</sup> and December 13<sup>th</sup>.