

# **RECREATION COMMISSION AGENDA**

## **Wednesday, October 11, 2017**

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

Director's Update –Montville Day is 10/15 12-6pm (MSA Please email all Travel Soccer Game participants to park in Community Park only on 10/15). Annual fall clean is scheduled for Saturday, 10/21. Band Competition 10/21 on F1 2:30-10pm. Capitol items to be considered for 2018

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

Community Park Playground Replacement update –Ben Shafer's revised playground concept plans and Landscape Structures initial plans will be distributed at 10/11 meeting. As requested, a third concept has been requested from Playworld. Recommending we also consider replacing the old split rail fence as part of the new playground project. September's Playground Status update report from September attached.

Community Park Turf replacement update – Turf Replacement starts 10/9 and will take approximately 1 month. Director has coordinated the re-scheduling all activities to alternate fields for the duration of the project which is expected to take approximately one month to complete.

Masar Park Lighting update – Director is proposing a 30/20 HID light source sufficient for slow pitch softball use rather than 30/50. This will reduce the cost of materials significantly. See Musco estimate for Masar Park attachment to be discussed at 10/11 meeting.

Eckhart Barn – Air Conditioning installation to be considered in spring of 2018. Capital monies are already in place.

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

Community Park Snack Bar – Romano, LLC will open the Sidelines Café for the season starting 10/7. All organizations using Community Park have been advised.

### **New Business**

Capitol items to be considered for 2018 to be reviewed at 10/11 meeting.

7. PUBLIC SESSION

## 8. LIAISONS' REPORTS

(Report order will rotate monthly)

Soccer	Jeff Axelrad
Hockey	Mark Armelino
Broncos	Denise Gauweiler
Gardens	Jim Muhaw
Lacrosse	Larry Garb
MBSA	Mark Fedele
Twp. Com.	Rich Cook

9. VOUCHERS – September report is attached

10. ADJOURNMENT

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