

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY FEBRUARY 24, 2014**

The regular monthly meeting of the Oakland Recreation Commission was called to order at 8:00 p.m. by Chairman Guadagnino, with the Flag Salute, at the Danny D'Elia Recreation Center under the public sunshine laws. Commissioners Logatto, O'Brien, Scalabrini, King, Perneti and Saliani were present. Recreation Secretary Lori Dent and Councilwoman Coira were also present.

Motion to excuse Comm. Haas and Comm. Malmud from the meeting was made by Comm. Perneti, seconded by Comm. King and passed.

The meeting was opened to the public upon motion made by Comm. Logatto, seconded by Comm. O'Brien and passed.

Jim Folkerts of 4 Seminole Avenue was here to discuss the process for when any commissioner wants to request funds from the SAO. He handed out a printed explanation of the process to each commissioner.

The meeting was closed to the public upon motion made by Comm. Saliani and seconded by Comm. Scalabrini and passed.

A motion to approve the minutes from the January 27, 2014 meeting was made by Comm. Logatto, seconded by Comm. King and passed.

The following reports were made and upon proper motion unanimously accepted:

BASEBALL – Comm. O'Brien – Rec sign-ups are over. Still accepting late sign ups. Total numbers are very good compared to last year. Have a total of 32 teams which is 2 more than last year. Travel we have 10 teams and last year we had 11.

BASKETBALL – Comm. Scalabrini – Regular season has about 2 weeks left. Playoffs will begin in the beginning of March. Everything has been going well.

FOOTBALL – Comm. Perneti – Should have sign up dates within the next couple of days.

GOLF – Chairman Guadagnino – Two sessions have been scheduled. Had to reschedule times due to losing 3 days of the school spring break in April.

ROLLER HOCKEY – Comm. Haas – No report

SOCCER – Comm. Saliani – Flyers are ready to go out to the schools.

SOFTBALL – Comm. Logatto – Sign-ups are complete. Still accepting late sign ups. Numbers are same as last year. Travel tryouts are at the end of March.

SPECIAL NEEDS – Comm. Malmud – No report.

TENNIS – Comm. Scalabrini – Sign up is March 20 at the D’Elia building. First session will be first week of April; second session will start on May 14. Flyers going to schools this week.

WRESTLING – Comm. King – Season is just about over. Two kids won district champs for the 3rd year straight. Heard from Lorenzo regarding needing help getting out the mat. Will be in touch with some kids that could help out.

CHEERLEADING – Comm. Perneti – No report

LACROSSE – Comm. King – No report

SUMMER CAMP – Chairman Guadagnino – Sign up dates are posted on the website.

KINDERGARTEN CORE - Comm. Saliani – No report

BUILDING AND GROUNDS – Chairman Guadagnino – a lot of snow on the ground.

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report

MOUNTAIN BIKE – Chairman Guadagnino –.Looking to do it in April or May. Might have it at the Great Oak Park

CAPITAL PROJECTS

New Key System – 100% functional

Complex Lights – Not starting project until November 24th going through March 10th because when they begin the project, no one can be at the complex.

Backstops – Tomorrow the poles are going in, Thursday they will cement them. They will be ready for high school season. Being done in this order Field 6, 3, 2, 5, 9, 7.

Field 2 Scoreboard – The bid is out.

Lightning Detection System & Walking Path – Walking path hopefully will be built after Thanksgiving. Lightening Detection System, we are still looking for more quotes.

COMMITTEE REPORT – No report.

COMMUNICATION TO COMMISSION – No report.

OLD BUSINESS

Quotes for new football PA system – need to get one more quote.

Roller Rink clearing update – DPW has been getting the rink cleaned off very well.

Indian Hills HS – Met with Lorenzo Baratta to discuss feeder programs. Have also met with some of the high school coaches. Some of the programs need a lot of work and some are fine.

NEW BUSINESS

BOE – evacuation plan – Went to a meeting with the BOE. They are very cautious regarding evacuation. Their concern is for any game that is held inside the schools. They are putting together a letter to send out to the basketball coaches. Chief Casper also mentioned that we are very lax on the procedures that we follow down at the Rec complex. The Policy Committee will discuss some possible procedures.

New storage sheds (at baseball fields) to replace current – Plastic sheds that were installed 3 years ago tend to get knocked down or disconnected. DPW is not inclined to put brackets to keep the shed together. We need to look into something that is more secure. Lori needs dimensions and the number needed to look into a new shed.

Joe cleaned out the shed and there is one corner that has been left empty. If Joe needs to give us anything he will put it in the corner for whomever it belongs.

RECREATION AID REPORT

Lori Dent – Has the budget reports and the new bid list for all the commissioners. Accidents reports – she will email everyone a new report that should be used. The report should get to the commissioner within 24 hours of the accident. We are in temporary budget until May. There is only so much that is allotted to recreation. If commissioners know of a large purchase coming up that is out of the ordinary, let Lori know ASAP.

LIASON REPORT

Councilwoman Sandra Coira – No report.

The meeting was opened to the public upon motion made by Comm. Saliani, seconded by Comm. Scalabrini and passed.

There was no public business.

The meeting was closed to the public upon motion made by Comm. Scalabrini, seconded by Comm. King and passed.

No further business pending and upon motion made by Comm. Logatto, seconded by Comm. Saliani and passed. The meeting was adjourned at 8:50 pm.

Respectfully Submitted

Cheryl Logatto

**THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION
WILL BE ON MONDAY, MARCH 31, 2014 AT 8:00 PM**