

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY MARCH 31, 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, Saliani, Malmud, Haas, King and O'Brien were present. Recreation Secretary Lori Dent and Councilwoman Coira were also present.

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

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

Councilman Eric Kumala was here to introduce himself. He is the school liaison and is here to help out with the evacuation issue.

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

A motion to approve the minutes from the February 24, 2014 meeting was made by Comm. Saliani, seconded by Comm. Logatto and passed.

Changes were made to the Commission assignments. Motion to approve the changes was made by Comm. O'Brien, seconded by Comm. Malmud and approved.

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

BASEBALL – Comm. O'Brien – Added one more team at the major division and one more in the AAA division. In the process of coordinating uniforms and we have a number of gentleman that are getting certified to use the tractor to form a Grounds Committee. All travel teams have been drafted; practice schedules are established for rec division. Travel teams schedules have begun. We will be having a free baseball clinic for the coaches on Wednesday night. We already had a kids pitching clinic last week.

BASKETBALL – Comm. Scalabrini – Season is over. Surveys went out for travel teams.

FOOTBALL – Comm. Perneti – No report

GOLF – Chairman Haas – Sign-ups are underway.

ROLLER HOCKEY – Comm. Haas – Season is over. Shed still needs to be cleaned out. Need to discuss having a sealer put on the rink. Needs to be done in the spring/summer

when temperature is over 40 degrees. Clinic level won championship. We will be looking into having them honored at a Mayor and Council meeting.

SOCCER – Comm. Saliani – Sign-ups started March 24th. High school coach wants to have a clinic in July. We would like to have a Rec soccer night next year.

SOFTBALL – Comm. Logatto – Rec is up and going. We have added another travel team to the program this year. We held a coaches clinic given by Coach Leight on March 29th. Also, on April 19th Coach Leight and his high school players will have a player's clinic on the rec field. The Rec parade is set for June 7 and picture day will be May 17th.

SPECIAL NEEDS – Comm. King – No report.

TENNIS – Comm. Scalabrini – 65 kids signed up so far.

WRESTLING – Comm. Guadagnino – Season is over.

CHEERLEADING – Comm. Perneti – No report

LACROSSE – Comm. King – Some parents were saying that they were advised that their children were not going to get any playing time because there was no one to coach a team so therefore they will only be able to practice. Spoke to Jason in regard to 7th grade boys' lacrosse and they will have two high school boys that will coach a team along with two parents helping. 4th grade boys we requested 7 more kids to make another team and the 5th grade coaches will coach both teams.

SUMMER CAMP – Chairman Guadagnino – Sign-ups will start April 15th. Interviewing has already begun for counsellor positions.

KINDERGARTEN CORE - Comm. Saliani – Season is over.

BUILDING AND GROUNDS – Chairman Guadagnino – No report

SUMMER RECREATION PROGRAMS – Comm. Malmud – Currently have three programs: softball camp, girls' basketball & boys' basketball all for \$90/week. 8-12 a.m. May be adding another basketball camp by the varsity girls basketball team. The varsity football coach and the volleyball coaches want to hold camps as well. Need to get info out before April 15 so that people can plan their summer camps for their kids.

MOUNTAIN BIKE – Chairman Guadagnino – Will have dates this week and then we can get the flyers done.

CAPITAL PROJECTS

Complex Lights – Looking to start the project after soccer and football are completed.

Backstops – All are complete except Field 9 due to water. Caps still need to be assembled but need to wait for the ground to be solid so that it doesn't cause the poles to be weighed down.

Field 2 Scoreboard – Comm. Logatto has been trying to get a scoreboard on Field 2. He is getting good pricing on the cost of the scoreboard. Comm. Guadagnino has sent out a bid sheet. We want to sell panels on the scoreboard to sponsors for \$1500 each panel. It has gone out to bid and is now hung up because no one is willing to bid on it for some reason. We would like to get the \$4000 need out of the Rec Trust to complete the scoreboard. A motion to use the money for the scoreboard from the Trust was made by Comm. Malmud, seconded by Comm. Haas (as long as we follow up with the sponsorship) and unanimously passed.

Lightning Detection System – Need to get 2 more quotes than we can move forward.

Walking Path – Grant should be approved within the next month by the County. Boswell is supposed to be working on the diagram. SAO collected \$25,000 from the carnival two years ago.

COMMITTEE REPORT –

BOE evacuation plans – Comm. Saliani has a meeting with a Board of Education member to discuss this issue.

COMMUNICATION TO COMMISSION – No report.

OLD BUSINESS

New Football PA system – Still in the process of getting quotes.

Indian Hills HS – Had a meeting with Lorenzo Barratta & Coach Sabella to help the feeder program in all sports. Much better communication is going on.

Field Storage Shed update – Will be putting the sheds back together but will be using a combination lock to help avoid people breaking into the shed due to lack of key to open the old locks.

NEW BUSINESS

Franklin Lakes \$10 out of town fee – Jason said he is going to remove the \$10 out of town registration fee. He will let Comm. King know when the fee has been removed. As soon as their fee is removed we will remove ours.

RECREATION AID REPORT

Lori Dent – Gave each Commissioner a cash receipt report and an expense report. Some coaches' background checks will be expiring soon. We will apply for a new grant.

Lori will be on vacation during the first week in June & first week in August.

Soccer flyer and camp flyer has been sent.

LIASON REPORT

Councilwoman Sandra Coira – Rec is coming before the Council to discuss the budget. The ordinance has been amended for PO's to only require 3 signatures instead of 5 to hopefully make the process run smoother.

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

Michael Kozak of 24 Cayuga was here to discuss the following issues:

- website for basketball saying that it was not working for schedules.
- compost up at skyline they have a company cart it away. He would like to dress up some of the areas around the rec complex.
- has some thoughts regarding realigning the telephone poles in the parking lot near the tennis courts to create more parking space.
- Garbage and dumpsters – working more with the green team would like the rec pails and dumpsters to work on recycling better.
- Anti-idling issue.
- Installing a sidewalk running from Rt. 202 to the rec field.

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

No further business pending and upon motion made by Comm. Malmud, seconded by Comm. Logatto and passed. The meeting was adjourned at 9:30 pm.

Respectfully Submitted

Cheryl Logatto

**THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION
WILL BE ON MONDAY, APRIL 28, 2014 AT 8:00 PM**