OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING MONDAY, APRIL 29, 2013

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, Pernetti, O'Brien, Scalabrini, Haas, Saliani, and King were present. Chairman Guadagnino asked for a moment of silence out of respect for the passing of Michael Altana.

Public Discussion moved as Executive Session

Motion to excuse Comm. Malmud from tonight's meeting was made by Comm. King, seconded by Comm. Pernetti and passed.

Motion to move "public discussion" and "communications to the commission" from the March minutes and place them in executive minutes was made by Comm. Saliani, seconded by Comm. Logatto and passed

A motion to approve the minutes from the March meeting was made by Comm. O'Brien, seconded by Comm. Logatto and passed.

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

BASEBALL – Comm. O'Brien – Spring travel season is half way over. Rec games started and are going smoothly. The parade is schedule for May 4, but will be discussed with the commission after the meeting. There are issues with uniform shipments. He would like to discuss quality of vendors that have been winning bids and would like to improve quality of uniforms. Issues with All- NuTrophy and whether he is not a large enough a vendor to handle Oakland Recreation. Chairman Guadagnino will set up a meeting with concerned commissioners and Mr. Kunze in the fall.

BASKETBALL – Comm. Scalabrini – No report.

FOOTBALL – Comm. Pernetti – Sign-ups are May 9, 11, 16 at the shed.

GOLF – Comm. Gaudagnino – There are 16 people signed up for spring season. All is going well.

ROLLER HOCKEY - Comm. Haas - Cleaned out the shed.

SOCCER – Comm. Saliani – About 452 signed up about 100 less than last year. Have a lot of issues with online registration.

SOFTBALL – Comm. Logatto – Rec season begun. 4 travel teams are selected. Uniforms a few All-Nu glitches, and agrees with Marty that there is an issue with the vendor, but will talk about it after the season. He is working closely with Comm. O'Brien to make sure all goes smoothly.

SPECIAL NEEDS – Comm. Malmud – No report.

TENNIS - Comm. Scalabrini - First spring session started with 81 kids. Going well.

WRESTLING – Comm. King – No report.

CHEERLEADING - Comm. Pernetti - Sign-ups are May 9, 11, 16 at the shed.

LACROSSE – Comm. King – No report.

BUILDING AND GROUNDS – Chairman Guadagnino – Playground by D'Elia bldg. is still broken. Joe said as soon as temp gets over 50 degrees he will be able to fix it.

SUMMER CAMP – Chairman Guadagnino – Open camp is almost closed out.

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report.

KINDERGARTEN CORE - Comm. Saliani - No report

CAPITAL PROJECTS

Walking path – Chairman Guadagnino met with Brian, Rich and Borough Engineer last week to deal with border between field 6 and 2 and they came up with a fair offer. There will be a full meeting with the Tanglewood residents to discuss the plans.

Pleasureland/Muellers Park – Chairman Guadagnino, Comm. Saliani and Mark from the Environmental commission will be addressing the final proposal on May 22 to Mayor and Council.

Delia Bldg. – Needs new locks. On May 19th there will be a rededication ceremony at 1:00.

<u>COMMITTEE REPORT</u> – No report.

<u>COMMUNICATION TO COMMISSION</u> – There has been a request from the Superintendent that on certain dates when the NJASK testing is being done that all sports be over by 7:30. Comm. Logatto and Comm. O'Brien complied.

Field usage update – Motion has been made and should be approved by May 22.

OLD BUSINESS

NEW BUSINESS

All the lights will be replaced in stages. Poles and lights will be replaced. Need to know timetable. Chairman O'Brien recommends having enough backup bulbs/ballasts so that they can just replace bulbs so that we aren't out of lighting for a period of time. Chairman Guadagnino will talk to Rich.

Comm. Logatto wants to know how to get field 3 resurfaced. Chairman Guadagnino will talk with the Potash family after the season.

Comm. King would like to send a floral arrangement from the Commission to the Altana family. Comm. Pernetti had all the 8th grade boys sign Michael's home jersey which is what he will be buried in. Comm. King will make arrangements for floral arrangements to be delivered to the wake on Friday night. The commission will donate the money personally.

Chairman Guadagnino has received requests to do something at the complex for Michael Altana. Chairman Guadagnino is in favor of solid structures, such as a park bench like the Contrino bench by the tennis courts. The town has lost 4-5 Memorial Trees over the past year and a half, and it's sad when one of those memorial trees come down, so he would like to steer efforts away from memorial trees. Comm. Pernetti will be taking 99 out of service and the kids will wear 99 on helmets this year. Football is going to create an award that will be given out every year in Michael's name.

RECREATION AID REPORT

Lori Dent – No report

LIASON REPORT

Councilwoman Sandra Coira – No report.

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

There was no public business.

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

No further business pending and upon motion made by Comm. King, seconded by Comm. Logatto and passed. The meeting was adjourned at 9:12 pm.

Respectfully Submitted

Cheryl Logatto

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE ON MONDAY, MAY 20 AT 8:00 PM