OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING MONDAY MAY 19, 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 Saliani, Haas, O'Brien, Scalabrini, Logatto and Malmud were present. Councilwoman Coira was also present.

Motion to excuse Comm. Pernetti and Comm. King from the meeting was made by Comm. O'Brien, seconded by Comm. Haas and passed. Secretary Lori Dent was also absent.

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

There was no public business at this time.

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

A motion to approve the minutes from the April 28, 2014 meeting was made by Comm. Saliani, seconded by Comm. Haas and passed.

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

BASEBALL – Comm. O'Brien – Rec season is halfway through. Friday night was the All-Star game for majors and minors which went very well.

BASKETBALL – Comm. Scalabrini – No report.

FOOTBALL – Comm. Pernetti – Football camp has been set up with IHHS coach Joe Sabella. Also the sign up date has been extended.

GOLF – Chairman Haas – No report.

ROLLER HOCKEY – Comm. Haas – No report.

SOCCER – Comm. Saliani – Extended registration to June 2nd. Will be resending the flyers out to the schools. With Div. 5 might make a 3 town league with Wyckoff and Franklin Lakes.

SOFTBALL – Comm. Logatto – Rec going very well. 5th & 6th are playing Wyckoff and Franklin Lakes and its going very well. Travel season is underway. Season starts Monday after Father's Day. Going to extend Rec season due to so many games being cancelled due to rain. Picture day went very well. June 7th is the parade.

SPECIAL NEEDS – Comm. King – No report.

TENNIS – Comm. Scalabrini – Second spring session is starting. Team season will start tomorrow night. Lights are under control.

WRESTLING – Comm. Guadagnino – Met with high school coach. We will be having a clinic in August with IHHS coaches.

CHEERLEADING – Comm. Pernetti – Extended sign ups.

LACROSSE – Comm. King – No report.

SUMMER CAMP – Comm. Malmud – Open camp is filled. Working on a better way to proceed with registration due to complaints on the length of time people have to wait in line to register.

KINDERGARTEN CORE - Comm. Saliani – Trying some new sign up techniques and will advertise a little better.

BUILDING AND GROUNDS – Chairman Guadagnino – Major issue with the lights. Communication between the radio control and Musco was not working. Musco sent a contractor in to fix it and it was. Rec. purchased five bike racks for the complex, as well as one for Colony Park and one for Great Oak Park.

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report

MOUNTAIN BIKE – Chairman Guadagnino – Program is underway. There are 8 kids signed up. The program is going very well.

CAPITAL PROJECTS

Complex Lights – Have a company set for the bid. All set to start right after the soccer/football season is over.

Field 2 Scoreboard –Vendor has received the purchase order and is in the process of designing the scoreboard. Hopefully we will have the design done this week. DPW and Father's Club are working diligently to get the scoreboard up.

Lightning Detection System – Being sent out to bid.

Walking Path – Meeting with Boswell, the will be getting ready to go out to bid. October 15th is the date we are hoping to get started.

Football PA system – We have speakers already up on field 8. Going to try to use existing wiring however we will need to replace speakers.

Parking lot re-design – Chairman Guadagnino and Vice Chair Logatto met with Mike Kozak and Mr. Panzenhagen who came up with a plann for the parking lot re-design. They should be able to rework the parking area quickly to increase the lot by at least 15 spots. Chairman Guadagnino was to have a meeting with Boswell engineering, Rich Kunze, Fire and Police to discuss the plan.

COMMITTEE REPORT –

Policy Committee – BOE request – Comm. O'Brien and Comm. Saliani will meet to discuss the matter.

<u>COMMUNICATION TO COMMISSION</u> – No report.

OLD BUSINESS – No report.

NEW BUSINESS

Comm. O'Brien is requesting to have a locked, gated storage area built for larger baseball / softball items (pitching screens, mounds, etc.) in "alley" between Rec Shed and cinderblock wall. He will ask around about quotes etc.

RECREATION AID REPORT

Lori Dent – No report.

LIASON REPORT

Councilwoman Sandra Coira – The bid was awarded for the lighting for the complex. Next meeting they should be awarding Boswell for the walking path.

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

There was no public business at this time.

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

No further business pending and upon motion made by Comm. Saliani, seconded by Comm. Logatto and passed. The meeting was adjourned at 8:45 pm.

Respectfully Submitted

Cheryl Logatto

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE ON MONDAY, JUNE 30, 2014 AT 8:00 PM