

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY, JUNE 24, 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 Scalabrini, Haas, Malmud, King, Perneti, Logatto, Saliani and O'Brien were present. Councilwoman Coira and Recreation Secretary Lori Dent were also present.

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

Michael Kozak, 24 Cayuga Court, Oakland was here to discuss the parking lot between the tennis courts and fields 1, 3, & 5. He stated that nothing is parallel in the lot and it is very difficult to park and navigate your way around the lot when it is full of cars. He has discussed this issue with the town and was told there is nothing they can do. He then spoke to Jim Panzenhagen, who owns a parking lot striping company and created four different designs for reworking the layout of the parking lot to create more parking spots as well as a better traffic flow. Mr. Kozak was asked by Chairman Guadagnino to write up an explanation of exactly what his plan is so that it would be clear and the Commission could then present it to Rich Kunze for consideration.

Christine Becker, 194 Hillcrest Ave, of Wyckoff was here to introduce herself as the new president of IHHS Blue & Gold Touchdown Club. She would like to collaborate with the Commission in order to combine their efforts regarding the football program.

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

A motion to approve the minutes from the May 20, 2013 meeting was made by Comm. O'Brien, seconded by Comm. Malmud and passed.

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

BASEBALL – Comm. O'Brien – Rec baseball is over. Travel is about a third of the way through its summer season. The rec parade on Sunday went off very well.

BASKETBALL – Comm. Scalabrini – No report.

FOOTBALL – Comm. Perneti – Sign-ups are still coming in. Equipment is coming in. Practice will start after August 9th.

GOLF – Chairman Guadagnino– The program took in too many kids causing us to go over budget. Need to discuss revising the budget for next season.

ROLLER HOCKEY – Comm. Haas – No report.

SOCCER – Comm. Saliani – Late sign-ups are still open until the end of August. Wildcats are providing free clinics for the younger kids.

SOFTBALL – Comm. Logatto – Rec season is over. Everything went well. Travel season is approximately a third of the way through. The rec parade gets better and better every year. Comm. O'Brien did an outstanding job along with the Mothers Club. Comm. Logatto received a lot of positive feedback regarding having the kids march around the rec complex instead of in the street. He would like to consider having an end of the season event next year with rides, food, games etc.

SPECIAL NEEDS – Comm. Malmud – No report.

TENNIS – Comm. Scalabrini – Spring season is over. Summer season will be starting this week.

WRESTLING – Comm. King – Talking to the head coach to set up a sign up date. Will be very soon after school starts, probably the second week of September.

CHEERLEADING – Comm. Perneti – No report.

LACROSSE – Comm. King – Rec. Director of Franklin Lakes has resigned. Spoke to Kathy; she is going to get us the registration flyer in August so that it can be posted on the website as soon as possible.

BUILDING AND GROUNDS – Chairman Guadagnino – No report.

SUMMER CAMP – Chairman Malmud – The camp is starting Monday, July 1st. Mark Durando registered approximately the same number of campers as last year in day camp and open camp had to close out early due to the large number of registrations. The orientation for counselors has been held and all employees have viewed the required movie from the state. Small issue with ordering staff t-shirts for day camp. Had to go off the bid list. They needed 100% cotton and safety colors. He is going to try to get that vendor on the bid sheet for next year.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Joe Leicht softball camp will start this Thursday. Numbers are down from last year. A lot of kids are going to rec camp instead of this camp because the flyer went out after rec camp flyer. Need to get flyer out earlier next year.

KINDERGARTEN CORE - Comm. Saliani – No report.

MOUNTAIN BIKE – Chairman Guadagnino – The program is sold out. Starts on June 28th.

CAPITAL PROJECTS

Walking path– Boundaries have been determined. Met with Anthony, Rich, and Rebecca from Boswell and discussed the next step. Will be filing grant application in August. If all goes well project will be started next year.

Pleasureland/Muellers Park – Wednesday a Park Committee will be voted on which will work on the development of the Park.

Shed security system – The key company is coming down Friday to program all the keys. At the end of every season if there is money left in the budget, we will be buying extra keys.

Complex Lights – Chairman Guadagnino has a meeting with Rich Kunze, Joe F, Anthony M and Rebecca from Boswell. Phase 1 and 2 of the lighting capital project may begin this winter. If not then, maybe by next June. The lights that are presently on the complex are at the end of their life. Many ballast are fried, some bulbs are melted onto the sockets, a bank of lights on field 5 are out and cannot be replaced so a temporary light tower is being rented, most of the electrical wiring has to be replaced, electrical boards have been tripping for unknown reasons and light covers that have broken cannot be replaced as they do not make them anymore. If we are to continue to host adult softball, recreation softball, football and spring baseball and softball either the replacement project needs to begin or a major band-aid has to be implemented. Recreation will support which ever direction the governing body so chooses to go, but something needs to be done as the complex lighting is in a dire position.

Backstops – Field 1, 9 & 2 will be done in fall. Fields 3, 6 & 4 have been approved but the money is not in yet. It will most likely be in by the fall. On Field 2 they are going to pull the backstop in to create more room for bleachers and walking path. Comm. Logatto and Chairman Guadagnino have been looking into getting a scoreboard up on Field 2. They are looking into getting sponsors to fund the scoreboard.

COMMITTEE REPORT – A hardship waiver has been put together and reviewed by the Rec Commission. A motion to approve the waiver was made by Comm. Perneti, seconded by Comm. Saliani and approved.

COMMUNICATION TO COMMISSION – Rutgers course is Friday.

OLD BUSINESS – The money for temporary lights on Field 5, 9 & Wells field has been encumbered for the football/soccer season.

New PA system – Comm. Haas is in the process of reviewing and getting quotes on a new system.

NEW BUSINESS - No report.

RECREATION AID REPORT - Lori Dent – No report.

LIASON REPORT

Councilwoman Sandra Coira – The Mayor of Oakland and Franklin Lakes discussed the rec lacrosse program. The Rec program will remain intact and even if a travel program is started the rec program would remain the same.

Bid issue – Any issues that the Commissioners have with vendors, they should document everything. Next year the issues will be presented to Wyckoff so that vendors can be dealt with and possibly removed from the bid list. Don't order anything without a purchase order.

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

There was no public business.

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

No further business pending and upon motion made by Comm. O'Brien, 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, JULY 29, 2013 AT 8:00 PM**