

**OAKLAND RECREATION COMMISSION
REORGANIZATION MEETING
MONDAY, JANUARY 14, 2013**

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

A nomination for Chairman of the Recreation Commission was requested. Comm. Malamud nominated Comm. Guadagnino and it was seconded by Comm. Logatto. The vote was unanimous in favor of this nomination. The gavel was turned over to Chairman Guadagnino.

A nomination for Vice-Chairman of the Recreation Commission was requested. Comm. Guadagnino nominated Comm. Scalabrini and it was seconded by Comm. Perneti. The vote was unanimous in favor of this nomination.

A nomination for Treasurer of the Recreation Commission was requested. Comm. Guadagnino nominated Comm. Malamud and it was seconded by Comm. King. The vote was unanimous in favor of this nomination.

A nomination for Secretary of the Recreation Commission was requested. Comm. Logatto recused himself from voting for Secretary. Comm. Perneti nominated Cheryl Logatto and it was seconded by Comm. Malamud. The vote was unanimous in favor of this nomination.

Comm. Guadagnino wanted to adopt the Bylaws for 2013. Comm. Perneti made a motion to adopt the Bylaws which was seconded by Comm. Scalabrini and unanimously agreed upon.

Election of 2013 Photographer – Motion to approve Bassetti Photo to be the official recreation photographer for 1 year was made by Comm. O'Brien and seconded by Comm. Logatto. 8 were in favor and 1 abstained.

Finalizing Ordinance Request:

Field usage proposal – Comm. Logatto discussed with Scott Goodwin his usage of the Shed and the Rec field for pitching lessons. He will continue to have access to the shed for indoor pitching lessons until the new security system is installed. At that time he will no longer have access. He will be treated as any other parent that wants to use the field with his child and not be charged but he must leave the field if a team is scheduled to use it and it must be in as good condition as he found it. All on the Commission agreed.

Exemption 2 pertaining to the Wildcats. As per a 2006 Council Resolution the Wildcats are to pay for water usage of Truman field and in return any other field usage fees will be

waived. Lori Dent will look into what that is being applied to because they have not been watering the Truman field in 2 years. The boro administrator asked the commission to look further into the arrangement. Comm. Saliani will investigate it further and report on it at the next Rec Commission meeting.

Chairman Guadagnino requested a motion be made to encumber \$500 from the Rec trust fund to purchase new windows for the D'Elia building. A motion was made by Comm. Malmud, seconded by Comm. Perneti, and approved.

Commission meetings for 2013:

February 25

March 18

April 29

May 20

June 24

July 29

August – no meeting

September 30

October 28

November 25

December 16

Lori Dent made a set of all the insurance certifications for all commissioners that use the schools. A copy was sent to all the schools. Lanyards have been handed out, just need to complete Rec Basketball. She recommended putting a stamp on the back of them to make them different. She asks all Commissioners to encumber their official fees. She will be following up on the bid packet. She still cannot find the cheerleading delivery.

Chairman Guadagnino proposed a new program, a 5 week Mountain Bike program. The proposed fee will be \$50 for 5 days. The program will use areas of the complex. There is a teacher for the course.

Councilman Coira - No Liaison report.

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

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

No further business pending and upon motion made by Comm. Malmud and seconded by Comm. Haas 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, JANUARY 28, 2013 AT 8:00 PM**