

SEPTEMBER 17, 2013 BOUND BROOK RECREATION COMMISSION MEETING

There was no quorum at the August 2013 Recreation Commission Meeting. All agenda items requiring decisions by the Commission were held over to September meeting.

Chairman Dom Longo called the September 17, 2013 meeting of the Bound Brook Recreation Commission to order at 8:25 P.M with a reading of the Open Public Meetings Law Statement.

ROLL CALL:	Nick DeVecchio	Present
	Terry Hoben	Absent
	Dom Longo	Present
	Cesar Martinez	Absent
	Dave Morris	Present
	Rena Shivers	Present
	Caroline Siebert	Absent
	Judy Stolz	Present
	Maria Strada	Absent
	Doreen Todaro	Present

ALSO PRESENT: Mark Hasting

Nick made a motion to accept the minutes as presented, Judy seconded and all were in favor.

DIRECTOR'S REPORT:

Per Terry training was phenomenal - State Police Training for aircraft crash water rescue.

DIRECTOR'S REPORT: - continued

Building Progress: moving along. Builder hopes to be done by October 30. There was a hold up with the windows and doors. The windows and doors, water, electric and duct work are all in. Floors had to wait until the cement had cured. The meeting rooms are painted and waiting for flooring.

Scoreboard: Asking bank to help provide money for scoreboard. Basketball short courts will be turned – baskets will be on Grove Street side

Recreation Center needs to make enough money to cover the cost of running the building. We can charge a fee each night for adult open gyms or charge an annual fee. Need to decide who will be charged and how much will be charged. Need to discuss security and staffing.

Need to have a facilities meeting prior to the next regular Rec meeting.

How to proceed with fall fest? October events will now be pushed to November.

Leak in pool: water level dropped another 4 feet. Two companies say we need a pressure check. Todd Harris Co. would use a pressure test costing \$2,000. Pool Operation Management Co. would use a dye costing \$500. Dye test will pinpoint the leak. Todd Harris Co. – returns are leaking. Are we getting same coverage from each test?

Windscreen came in 21st of August and will be put up next year.

Guest passes were up this year. Swim lessons were down.

Pool was vandalized last week of season. Someone defecated on the diving board and garbage cans, tables and chairs were thrown into pools.

SEPTEMBER 17, 2013 BOUND BROOK RECREATION COMMISSION MEETING -
PAGE 3

DIRECTOR'S REPORT – continued

The shed should be fenced in. Doreen met with a company to put fence around shed and is waiting for an estimate.

Tennis courts – how to move forward? Grading of building has gone over the tennis courts. We can pave over top of tennis courts to have the same height as basketball courts. No action can be taken until we get numbers. To rip out and replace could cost \$95,000. We could use the current base as a foundation and pave over. Waiting for quotes. Tennis courts are used constantly.

Shared services: Need to have another meeting. There is confusion as to who is doing what. There is a new business administrator at BOE.

Denzel Sanders hired as the part time maintenance person.

Bylaws - being presented to council for review.

There's an adult football league playing at the Rock Machine. They were playing at Codrington Park but the field was being destroyed. League runs for nine Sundays from 8:30 A.M. until 1:00 P.M. \$25/permit fee for 3 hrs.

We need to pull a capital improvement list together.

Billion Park – it would be easier to maintain if we were to thin out smaller shrubs. We are waiting for report from Army Corp of Engineers about trees near birm. Lulu is working on plans for playground with matching funds from Kaboom.

SEPTEMBER 17, 2013 BOUND BROOK RECREATION COMMISSION MEETING -
PAGE 4

PROGRAMS:

Fall programs - no one signed up for bowling.

Soccer: 22 boys 6th grade soccer team 22 girls 6-7-8th grade and 4 travel soccer teams. Saturday Clinic: kindergarten-3rd grade boys and girls. 8 kids showed up.

Tennis – USA Sports

The Website needs to be updated.

Basketball and wrestling will be starting shortly.

Nick made a motion to close the meeting, Judy seconded and all were in favor.

The meeting was adjourned at 9:49 P.M.

The next Bound Brook Recreation Commission Meeting will be held on October 15, 2013 at 8:00 P.M.