

## **Borough of Bound Brook Recreation Commission Meeting September 15, 2020**

The September 15, 2020 (virtual) meeting of the Bound Brook Recreation Commission at the Bound Brook Recreation Center was called to order at 7:00 PM by Rob Dixon with a reading of the Open Public Meeting Statement.

### **Roll Call -**

Lisa Cowley- Present    Bev Pranzatelli- Present    Rob Dixon- Present  
Rich Jannuzzi- Present    Angela Green- Present    Leslie Truelove- Present  
Uneeq Khan (alt) - Absent    Dave Morris (alt)- Present

### **Other Contributors Present:**

Council Liaison- Brad Galata- Present  
Doreen Todaro- Recreation Director- Present  
Denzel Sanders- Present

### **Guests Present:**

### **Approval of the Minutes:**

Regular meeting- **August 26, 2020**

Motion: Bev    Second: Lisa    All in favor :    Aye    Abstentions: No

### **Approval of the Agenda:**

Regular meeting- **September 15, 2020**

Motion: Bev    Second: Leslie    All in favor: Aye

### **Public Comment (Agenda Items Only):**

### **Open Action Items:**

Moving of meeting day to Third Tuesday of the month-

As per Jasmine, Meeting day (every fourth Wednesday) can be removed from

bylaws and the meeting day can be decided during the previous month's meeting

Change the verbage of the bylaws to say we will meet once a month without stipulating a day (first reading)

**Motion: Bev    Second: Lisa    All in favor: Aye**

## **Report of Standing Committees-**

**Finance/Policy-** Update on trust account

2 years of expenditures, new report does not show all of the deposits- 2 big items- 6/19/2019- \$120,000 capital transfer for Billian \$65,000 to capital- irrigation at Codrington 1/2019- \$ 17,200- Pool Company , Civic Rec

End of the season pool repair by CFM is still pending

Regular budget- Programs 36, 500- Available 22,000

Parks and Playgrounds- 76,000- including HiTech money which can come out, some stuff that came out of trust can be taken from this budget

Shed was put in as Capital, but only based on the cost of the shipping container which turned out to be impossible due to Borough ordinance. Will see if we can purchase using the existing operational surplus instead.

**Programs-** Fall sport update - Soccer season begins this weeknd

SYSL coaches meeting last night- screening and questionnaires, entrances and exits

Each town has different rules

Hockey- no updates to report. Activity still suspended pending guidance on in-door recreational activities.

Skate park- possibly opening this weekend

Civic Rec update- training last Friday, 10/2- winter programs will be set up possible launch on 10/9

All inputting being done by our staff, we were under the impression it would done by the company

Winter Registrations- where are we at? Possible statement to public

Basketball - possibly something in January, outdoor tryouts for travel program tentatively scheduled for October while it is still warm just in case - money should not be charged until we know there will be a season

**Pool/Personnel-** Final updates on 2020 Season -

Results of the pools survey- very positive- excellent job by the staff

Possibly add voluntary demographics next year

Managers report next month

Registration- \$22,755

2019- 298 adult passes; 2020: 150 passes

Large pool- 2019: 411 Passes; 2020: 211 Passes

Lessons - 2019: 88 students; 2020: 11 students

Guest passes were almost similar from 2019 to 2020

Progress on pool repairs- timeline for baby pool coming soon -possibly that work begins mid-July

CO2 repair, liner repair- still waiting on quotes and proposal

Liner repair takes 4 weeks

Money would have to come from capital- and we would need council approval (2021 Budget cycle begins in October)

New pool entry, concession stand, splash park, water park,

zero entry and new liner

Addition of a staff position of Deputy Recreation Director

Motion: Rich Second: Rob All in favor: Aye

Addition of a Seasonal Facilities Supervisor for remote facilities (in 2020 budget)

Motion: Rich Second: Rob All in favor: Aye

**Facilities-** Infield at Tea- Yesterday

Codrington- done- irrigation is fixed

Billain- working on mulch delivery

Survey on public feedback on playground  
Facilities meeting ASAP  
Priorities- baby pool, mulch at Billian- dangerous  
Equipment Shed for Tea Street  
Proper winterization of pool  
Heat wrap needs to be repaired  
Score Board at Tea Street needs to repaired or replaced as well keyless  
entry

**Events-** On hold for COVID

Possible Fall Festival- decision by 10/1- waiting on SID meeting

### **Report of Special Committees-**

#### **Director's Report-**

#### **Report of the Treasurer-**

#### **Old Business-**

**New Business-** October meeting- moved to October 20th at 7 pm

### **Public Comment (for non-Agenda Items)-**

**Adjournment:** Motion: Bev      Second: Rob      All in Favor: Aye      Time: 8:19