

**Public Meeting**

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Call to Order

The New Milford Recreation Commission was called to order at 7:39 pm by Maura Henyecz in Joseph Ricciardelli's absence.

Maura Henyecz read the NJ Open Public Meetings Act to all assembled.

**Roll Call**

	<b>Present</b>	<b>Absent</b>
Joe Albanese		√
Jose Correa	√	
Jay Levine, 1 <sup>nd</sup>		√
Maura Henyecz, Vice Chairman	√	
John O'Grady	√ - 7:45 pm	
Joe Ricciardelli, Chairman		√
Kevin Youngs	√	
Peter Goldschmidt		√
Mark Flores 2nd		√
Diego Robalino, Mayor & Council Liaison		√
John Bigger, Director	√	

**1. Approval of the Minutes from January 6, 2016**

- Motion to accept February 3, 2016 minutes by , 2<sup>nd</sup> by ( no quorum to accept minutes, minutes will be presented at next meeting)

**2. Director's Report**

- Still on ¼ budget. Capital was sent to the mayor and council. Discussed the other night. Nothing has been approved as of yet.
- 2 permit requests – 1 from Friends of New Milford (snack stand) – 3/1-12/1. Motion to accept, Kevin Youngs, 2<sup>nd</sup>, Jose Correa
- Second request is for Kennedy field on Sundays for the Elks softball 3/12-8/1 – Motion to accept Jose Correa, 2<sup>nd</sup> Kevin Youngs
- Motion to allow high school to use field on 4/16 from 10 am – 6 pm, Jose Correa, 2<sup>nd</sup> John O'Grady

**3. Coordinator/Liaison Report**

- Spring soccer – Approached rec commission about reinstating spring soccer program b/c it's in high demand, there is a large interest for it, and it will help to strengthen travel program for the fall
- Spring/Summer softball – Registration is done – numbers will be about the same as last year. Lowest group is 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> grade. (12 per team). Still have some coming in. Would like another blast out – few spots open.
- UGALS Softball - 3/29 & 3/31 travel signups
- Summer Rec – flyers went to entering kindergartners so far
- Basketball - Steve Halpin will sit with the refs for the remainder of the year. Refs were paid. Refs were also given the opportunity to run the clocks for rec/travel games at the middle school.
- Special Events – 3/26 egg hunt – Peter will be the bunny. Microphone is en route.

#### **4. Mayor & Council Report**

- Nothing to report.

#### **5. Open to the public**

- Motion to open to public – John O'Grady, 2<sup>nd</sup> Jose Correa
- There being no comments/questions from the public, motion to close to public – John O'Grady, 2<sup>nd</sup> Jose Correa

#### **6. Policies and Procedures**

- Nothing to report

#### **7. Old Business**

- Spring soccer should be under old business
- Get rid of coordinator pay on agenda

#### **8. New Business**

- Nothing to report

9. Motion to go into closed to discuss personnel issue John O'Grady, 2<sup>nd</sup> Jose Correa.

10. Motion to come out of closed – Maura Henyecz, 2<sup>nd</sup>, Jose Correa

Next meeting will be March 2, 2016.

Motion to adjourn meeting by Kevin Youngs 2<sup>nd</sup> Jose Correa at 8:52 pm.

Respectfully submitted, Kelly Norton