

**New Milford Parks and Recreation Commission
February 15, 2017**

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:33 pm by Maura Henyecz.

Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa		√
Jay Levine, 1 st	√	
John O'Grady	√-7:37	
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mel Urena 2 nd	√	
Phil Tenannt	√	
Kelly Langschultz Mayor & Council Liaison	√	
John Heinemann, Director	√	
Maura Henyecz, Asst Director	√	

1. Approval of the Minutes

- Motion to accept minutes from 2/1/17 made by Kevin Youngs, 2nd Joe Albanese, All in favor
- Motion accept closed minutes from 2/1/17 made by Phil Tennant, 2nd by Peter Goldschmidt, All in favor

2. Director's Report:

- Recreation will take part in the Memorial Day Parade. All coordinators have been issued Rec emails. Fran Eagleson sent letter of interest to be the Summer Rec coordinator. Friends of Rec want a wish list and expressed the ice machine will be a nightmare to keep clean and they will provide bags of ice in the freezer instead. NMEF donation, Trophies for basketball have been ordered. Boroughs policy of spending was explained

to Director, this is the only way the recreation department can spend money, no other option.

- Budget was broken down and readjusted to have funds come out of appropriate line item. Still working on budget for this year.
- Made a use of facilities form to be posted on website
- Two incidents reported in basketball, both incidents have been handled
- Basketball practice for travel teams needs to be adjusted, travel teams need more time.

3. Coordinator/Liaison Report

- Spring Soccer: March 6,8,11 registration dates
- Softball: Registrations are complete, late registrations start now. Catchers helmets and shin guards.
- Summer Rec: N/A
- Fall Soccer: N/A
- NCSA: Feb 27,28 registration, new rules for fall. New field sizes.
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters / Senior Outreach:
- Ice Skating Rink: N/A
- Wrestling: N/A
- Basketball Rec: Season will conclude by March 6th, second grade clinic will have game at end of season, trophies have been ordered, under threshold. Email went out about sportsmanship, and scores has been much better.
- BTBL: Still playing going well.
- Indoor Soccer: season underway
- Special Events: N/A
- Friends of NM Rec: N/A
- Field Committee: N/A

4. Mayor & Council Report

- Budget report, introduced in March and adopted in April. Budget increases for online registration and office equipment.

- Recommendation to no longer accept cash at registration, money order instead.
- Four light towers were approved

5. Open to the public

- Motion to open to public made by– Joe Albanese, 2nd Peter Goldschmidt
- There being no one in the public, motion to close to public made by– Joe Albanese, 2nd John O’Grady

6. Policies and Procedures

- Policies and procedures need to be updated discussion about by laws and what needs to be changed. Phil Tennant to look in to updating the by-laws.

7. Old Business

- Sportz Ventures will be coming to next meeting to present their online registration.

8. New Business

- Discussion about liaisons and which commissioners are best suited for each sport or activity
- Motion to make donations for rec sports to Berkley and Gibbs tricky tray, one registration each, made by Phil Tennant 2nd by Kevin Youngs, All in favor
- Motion to donate a family pass for all rec sports, excludes travel and summer rec, max value \$300, made by Kevin Youngs, 2nd by Phil Tennant, All in favor
- Motion made that a use of facilities form is needed, made by Peter Goldschmidt, 2nd by Phil Tennant, All in favor.
- Discussion about summer sports camps and finding out another way to run them.

Motion to go into closed to discuss a personnel issue made by Kevin Youngs, 2nd Peter Goldschmidt, 9:09

Motion to come out of closed session close made by Peter Goldschmidt, 2nd by Phil Tennant.

Motion to increase salaries of building managers and summer rec director by no more than \$100 made by Peter Goldschmidt, 2nd by Phil Tennant, All in favor.

Next meeting will be March 1, 2017.

Motion to adjourn meeting made by Phil Tennant ,2nd Peter Goldschmidt at 9:58 pm.

Respectfully submitted, Maura Henyecz