

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

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:31 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	√-(late)	
Joe Ricciardelli, Chairman	√	
Kevin Youngs		√
Peter Goldschmidt		√
Mel Urena 2 nd	√	
Phil Tennant	√	
Kelly Langschultz Mayor & Council Liaison	√	
John Heinemann, Director	√	
Maura Henyecz, Asst Director	√	

1. Approval of the Minutes

- Motion to accept minutes from 2/15/17 made by Phil Tennant 2nd by Mel Urena; motion to accept minutes from 3/1/17 made by Jay Levine 2nd by Mel Urena.

2. Director's Report:

- 3 permit requests for LA Barbara, will find out more and get back to next week
- MUNICIPAL TOY CO/Egg Hunt Supplies \$860
- Egg Hunt supplies- waiting on one box
- Crown Trophies – Trophies \$ 1112.65
- Geese Chasers (March) \$1,295.66
- Deb Yeager – Indoor Soccer Evaluator 11/1 - 11/2 -\$150

Bills/Payroll Paid:

- Twin County League Fees \$650, U19 Northern County Soccer Association \$505, BSN – \$842.38, Emerson Tournament \$450
- **Coordinators:** Indoor Soccer, Wrestling Travel/Rec, Basketball Travel/Rec/Assigner, Arts & Crafts: Senior 8 Sessions, Gibbs 4 Sessions

Group of Bills from 2016

- EIG Supply – Travel BB Uniforms - \$2345 (2016)
- Weedman - \$2237.50 (2016)
- Bergenfield Tournament - \$325 (2016)

3. Coordinator/Liaison Report

- Spring Soccer: 149 kids registered,
- Softball: Equipment handed out, indoor practices start on the 20th, Rutgers certification class, approx. \$35, March 29th 6-10 at the football meeting room. Pictures are set for May 6 with sport shots, rec shirts are in.
- UGals tryouts 28th and 30th, flyers have been given to coaches,
- Summer Rec: All the trips have been approved, new flyer has to be made to reflect no cash
- Fall Soccer: N/A
- NCSA: Spring need corner flags, borrowing from HS, uniforms have been ordered
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters: minimum needed for painting class, motion to have minimum of 5 people in order to hold class at \$25 per person, PH and JC
- Ice Skating Rink: N/A
- Wrestling: N/A
- Basketball Rec: Season Ended on March 6th
- BTBL: 3 Teams have playoff games this week, winners will go to championship game on Saturday.
- Indoor Soccer: Playoffs start Sunday, U10 @12, U12 @4,
- Special Events: N/A
- Friends of NM Rec: N/A

4. Mayor & Council Report

- Budget is being introduced on 3/27, we received all that we asked for, 0% increase in taxes this year, healthy fund balance; update bylaws, Joe Ricciardelli and Phil Tenannt will work on this.
- Field committee 7 boro, 1 open spot for public member on committee,

5. Open to the public

- Motion to open to public – Jose Correa, 2nd Phil Tennant
- Kelly Langschultz 981 Pacific St, inquired about use of the track at the High School for the running club, was advised that that is NM BOE decision.
- Motion to close open session made by John O’Grady 2nd by Jose Correa

6. Policies and Procedures

- No new information

7. Old Business

- Community Pass is bigger than what we need, Sports Ventures is a basic, more suited to our needs with online registration.

8. New Business

- Request for new banner, motion made to purchase a new banner up to \$100, made by Jose Correa, 2nd by Phil Tenannt.
- Prices on having series of movies, Drug Alliance also interested, outdoor movie session, movie committee formed, John Heinemann, Jay Levine and, Maura Henyecz.
- Phil Tenannt would like to have port-o-johns to be placed at recreation facilities, so the children have proper place to use the bathroom. No decision was made, tabled until the next meeting.

Next meeting will be April 5, 2017.

Motion to adjourn meeting made by Jose Correa and Phil Tenannt at 8:40 pm.

Respectfully submitted, Maura Henyecz