

**Public Meeting**

---

Call to Order

The New Milford Recreation Commission was called to order at 7:37 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	√	
Joe Ricciardelli, Chairman	√ - 7:43 pm	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mark Flores 2nd	√ - 7:47 pm	
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director	√	

**1. Approval of the Minutes from February 3, February 17, 2016**

- Motion to accept February 3, 2016, minutes by John O'Grady , 2<sup>nd</sup> by Jay Levine.
- Motion to accept February 17, 2016 minutes by John O'Grady, 2<sup>nd</sup> by Maura Henyecz.

**2. Director's Report**

- Still on ¼ budget. Waiting for Boro council to approve
- Request from Little league to use La Barbera field 4/23/16 – for T-ball. Insurance paperwork is in. Motion to allow Little League to use La Barbera field on 4/23/16 - Jose Correa, 2<sup>nd</sup> Kevin Youngs.

**3. Coordinator/Liaison Report**

- Spring soccer – proposal and mock up of flyer was created and emailed out. Signups 14<sup>th</sup> and 16<sup>th</sup> of March.

- Spring/Summer softball – Drafts are done, teams are set, equipment is being worked on and will go out next week. Practices start the 21<sup>st</sup> indoors.
- Summer sports camps – will have something together next month at the latest
- Summer Rec – all finished
- Wrestling – will get district champs on website
- Basketball – coming to an end, championship games on Friday – Steve Halpin has been monitoring parents and coaches on 3<sup>rd</sup> and 4<sup>th</sup> grade level. The rest have been doing a good job.
- Indoor Soccer – last week! Playoffs start next week.
- Friends of Rec got half miler – it works!! ☺ Will open for high school pediatric cancer softball tournament

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

- Committee for turf field was reinstated last meeting. Will be planning a schematic for what it will look like if funds become available.

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

- Motion to open to public – John O’Grady, 2<sup>nd</sup> Peter Goldschmidt
- There being no one in 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**

- Nothing to report

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

- New company for pictures - SportShots – will be used at the high school as well.

Meeting will go into closed session – 8:22 pm. Motion to close – Joe Ricciardelli

Meeting will come out of closed – 8:33 Motion to come out of closed – John o’Grady

Next meeting will be March 16, 2016.

Motion to adjourn meeting by Joe Ricciardelli 2<sup>nd</sup> John O’Grady at 8:33 pm.

Respectfully submitted, Kelly Norton