

Parks and Recreation

March 7th 2007

Minutes

Present: J. Burke
H. Diminick
D. Hanley
R. Hartpence
D. Hewitt
A. Russano
T. Siano

Absent: C. Kolvites

Advisory Members Present: H. Gergar
B. Kenny

Call to Order

The Meeting was called to order by D. Hewitt at 8:04 pm

Official notification was read aloud by D. Hewitt

New and Pending Matters

Approval of Minutes

It was moved by R. Hartpence, seconded by A. Russano and carried to approve the Minutes of the Feb. 7th 2007 and placed on file.

All members voted Aye on **Roll Call Vote**

D. Hewitt handed out an updated copy of the 2007 Schedule of events

Operations Report

D. Brown reported that the shed roof at the Park was progressing and the beam had been replace inside

There was discussion as to whether the soccer shed could be used by the Girl's Softball League as requested by Debbie Mount

D. Brown said he would talk to Charlie McBride about the possibility

D. Brown reported that D. Mount said she would do additional plantings around the park if the Committee would pay for the plants

D. Brown and D. Hanley said they would coordinate possible donations of plantings for the Park

T. Siano volunteered to look at getting the flag poles back up in the baseball out fields

There was discussion about why Mr. Bacon's Camp indicated Holland School on the report

J. Burke said he would check on the delivery of Playground Fibar at the request of D. Hanley

D. Hanley presented the Easter Egg Hunt flyer and planned distribution

A. Russano presented the solicitation letter to Shoprite for our Senior Picnic and the cost of the T-111 for the shed back and if we could send a thank you to the contractor for his donation of the installation labor

J. Burke said he would check if it were a separate budget item and send the thank you

Fairview School

B. Kenny discussed her dissatisfaction with the arrangement that the Committee made with Lakshmi Devi for the rental of the Old Fairview School. She reported that Ms. Devi was moving stuff around and leaving stuff behind contrary to the agreement. She also questioned the time of usage of the facility.

J. Burke responded that he had already discussed the issue of the stuff with Ms. Devi and that he was under the impression the Committee authorized her to use the facility when not in use as long as she checked with Cindy Brown first

D. Hewitt agreed with that assessment

J. Burke said he would request Ms. Devi be present at the next meeting

Easter Eggs

D. Hanley indicated that the egg coloring would take place on March 29th at 7:00 pm at the Firehouse

Correspondence

Privilege of the Floor

Other Matters

Adjournment

It was moved by H. Diminick, seconded by R. Hartpence and carried to adjourn the meeting at 9:53 pm. All present voted AYE

Respectfully submitted,
JAMES BURKE