The May 9, 2013 Board of Recreation meeting was called to order at 7:30 pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo J. Marciano

D. Alvino N. Stabile

T. Mele

J. Mancinelli

D. Andriani

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Donna Alvino seconded it.

**Council Liason**

Council approved of the ideas for the pool for this summer. The price will remain the same to join the pool and there will be a $100 discount per family when joining both pool and summer camp. Bids are open for vendors at the pool. The lightning rod detectors are in the works. A new Board of Recreation commissioner should be appointed soon.

**Correspondence**

Returns are coming in from the past counselors and letters requesting applications.

**Financial**

**Citizens to Be Heard**

Steve Leech-Sting was present requesting fields along with Kevin Ashworth-Soccer Chairperson requesting the fields. Kevin questioned what is the procedure to ask questions about the fields. Kevin was told to go to the DPW and ask Jimmy Niland. Kevin stated that Minnisink is very dry and are the sprinklers on?

**Personnel**

The Board is in need of a new Board of Rec commissioner to be appointed soon.

The camp letters for the counselors have been sent out and are coming back in.

**Field and Grounds**

Floyd Drive field-debris is gone; fences look great;his report has been submitted; new basketball nets are visible at many of the parks; no major issues at any of the fields

**Permits**

The only requests received were from Sting and PAL Soccer

**Pool**

Registration will be held at the pool on May 17th & 23rd from 7pm-9pm at the library. Bids are out for the snack bar; DPW has started working on the pool; opening day will be June 15th. There will be a bulletin board for memories; guest booklets will be sold in advance; opening gate might be changed to the other side; brochure will be out soon

**Follow-Ups**

None

**Old Business**

The board will take a walk-through the pool to look for repairs needed

**New Business**

Memorial Day parade-will use Kevin’s truck- who is coming along?

**Programs**

Pool and camp are being planned

**PAL**

The format of the meeting has been changed-only those sports in season will be discussed; new officers took over; cameras on the outside of building will soon be activated; Bill Prosperi stated that both Soccer and Football will be given mandatory raffle books to sell as their huge fundraiser; still looking for Chairpeople for Hockey and Basketball

**Report from the Director**

Camp calendar being worked on; will set up interviews;might change work date for 16 year olds

The motion to adjourn was made by Oliver Dittamo and Donna Alvino seconded it at 9:00pm.

The next scheduled meeting will be held on Thursday, June 13, 2013 at 7:30pm at the **Library-lower level.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation