The September 14, 2012 Board of Recreation meeting was called to order at 7:30 pm by President Kevin Barnes.

**Present** **Absent**

Vice President O. Dittamo T. Mele

D. Alvino D. Andriani K. Barnes

M. Guarneri

J. Marciano

J. Mancinelli

N. Stabile

**Minutes of the Previous Meeting**

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

**Council Liason**

No report-

**Correspondence**

None

**Financial**

$39,283.86- open invoices

**Citizens to Be Heard**

D. Fletcher-Tri-Boro Sting Baseball-requested use of Veterans Field to use for throwing practice during the week. The field is being used for in town sports. He plans to return in January to request the field for spring.

**Personnel**

No report

**Field and Grounds**

Tom Mele emailed his report on the fields. He reported that the fence on Floyd has been repaired.

The on-deck circle needs to be completed at Washington Park field.

The skids from the bonfire are still out on the field at Lincoln 90.

**Permits**

None

**Pool**

Labor Day activities went well. Subway came and worked the snack bar by taking orders and having them delivered. They will put in a bid to work the snack bar next summer. The DJ was there and they had the fish contest in the pool. The board will be more involved next year. John and Kevin have ideas for next year and hope to have the information included when the pool flyer goes out.

**Follow-Ups**

October 30th-dance at the PAL. Show will be for K-4 and a dance will be planned for grades 5-8.

Haunted Hayride-plan for October 19th or 26th.

**Old Business**

TRK Bands are tied to poles to be used for exercise on the track; stations on the track for activities for older people; new ideas are needed.

**New Business**

None

**Programs**

Kevin announced ideas for the upcoming months:

November-Christmas show-Kevin looking into it

December-Tree Lighting-different this year-instead of cookies and hot chocolate inside with Santa’s Giftshop-outside activity instead-man on stilts, etc. and serve refreshments outside

January-skate night-Donna will find out dates available

February-Camp Gaw-tubing, snowboarding

March-Bunny Breakfast-March 23rd

April-Dinner, possible concert; Yankee game bus trip

May-Memorial Day parade-May 26th

June, July, August-Pool, camp, fishing trip-Pt. Pleasant

October-Race

By-Laws need to be revised every 5 years

Permits- will check with Mr. Corrado if procedure needs to be revised

**PAL**

60th Anniversary-October 3rd at the Westmount honoring ten individuals from the past-cost is $75/person.

**Report from the Director**

John stated he is looking forward to all of Kevin’s ideas for upcoming events. Looking forward to everyone working together.

The motion to adjourn was made by Oliver Dittamo and Michele Guarneri seconded it at 9:05pm.

The next scheduled meeting will be held on Thursday, October 11, 2012 at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation