The April 11, 2013 Board of Recreation meeting was called to order at 7:35 pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo J. Marciano

T. Mele N. Stabile

J. Mancinelli D. Alvino

D. Andriani

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Tom Mele seconded it.

**Council Liason**

Jimmy Niland was thanked at the Council meeting for the great jobs done on getting the fields ready. Health Dept is giving free rabies shots at the DPW on April 30th; SMAC blood test will be done on May 2nd.

**Correspondence**

Invitation for the Memorial Day parade.

**Financial**

$31,318.11

**Citizens to Be Heard**

None

**Personnel**

Camp letters are going out asking counselors if they are returning this year or not.

**Field and Grounds**

Tom submitted his report. Floyd Park-recent work done with a pipe issue and now there is a lot of debris left; Oliver asked could we have more signs on PAL path –NO BIKES, NO DOGS ALLOWED signs for the fields

**Permits**

Tom delivered permits to Baseball and Softball; recent issue re: Dave Handal and and outside Soccer program-used field without permit or insurance during Spring break. Mayor and Council were notified and next time if it happens again, police will be involved.

**Pool**

Snack bar is going out to bid; Ideas discussed:pool passes discounted; concert ideas; painting the building, picnic tables;bulletin board of memories; discount to campers;

Registration is being planned for Friday, May 10th 7-9pm and May 17th 7-9pm. Next pool meeting will be at the pool Sunday at 9:30 to survey improvements needed and the next scheduled meeting to discuss pool ideas will be Thursday, May 9th at 7pm.

Debbie Barone will ask WPS Art teacher, Mrs. Conforth re:having students painting the building

**Follow-Ups**

Front $$ to use for events was approved by Mayor and Council-no vouchers will be needed instead the $$ can be used to plan events in advance. We give the ideas to Mayor and Council and they will provide us a check to get started.

**Old Business**

Debbie Andriani complimented the board on the great job done with the Bunny Breakfast. Next year we would like to do an Egg Hunt, use tickets, separate our tables for the craft and face painting.

**New Business**

John got an idea at Little Falls Trophy for a gift for outgoing commissioners.

**Programs**

Pool and camp are being planned

**PAL**

Joe Appio resigned and some positions are still open such as Chairpeople

**Report from the Director**

Looking forward to working together at the Camp season along with the pool season

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

The next scheduled meeting will be held on Thursday, May 9, 2013 at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation