The February 13, 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

D. Alvino D. Andriani

M. Guarneri T. Mele

J. Mancinelli

N. Stabile

**Minutes of the Previous Meeting**

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

**Council Liason**

No report

**Correspondence**

Request for fields from Steve Leech, Sting league for Thursdays and Sundays- permits will be issued once schedule from Softball and Baseball is firm. PAL gets consideration first and then other days go to Sting.

**Financial**

$36,197.65

**Citizens to Be Heard**

George DePasquale and Rich Ruocco, Softball and Baseball Chairpersons were present to apply for permits-guidelines were reviewed and schedules need to be submitted. PAL teams are the priority-permits will be issued for March 4th – July 1st.

**Personnel**

Commissioner Michele Guarneri resigned from the board effective immediately.

**Field and Grounds**

No report-winter season-snow covered. All nets have been put up. The Walk at the PAL needs to be plowed. Debbie Andriani visited all playgrounds to put in a grant for new equipment that is due by March. Drainage project will begin but won’t affect Softball and Baseball season. A landscape company has been hired to fertilize all fields.

**Permits**

See Citizens to be Heard-PAL baseball and softball

**Pool**

A date to meet and view all areas of the pool has been postponed until the weather improves. The next pool meeting will be March 5th at 7:30. Nico presented a list of different ideas concerning the pool.

**Follow-Ups**

Debbie Andriani needs to follow up on whether or not the batters box has been extended at Washington Park School field; need to check on the NO DOG signs

**Old Business**

None

**New Business**

None

**Programs**

Skate Night will take place in March-Donna Alvino will check the date, $6 per skater and pay skate rental on your own;

Tom has looked into Tubing event up in Vernon-$15/person with a guarantee of 30 people;

Bunny Breakfast-Saturday, March 23rd, 9:00am-John will book the Brownstone, Debbie Barone will get the school, and John and Kevin will look into a show. Sign ups will be on March 5th and March 14th. Mail in deadline will be March 16th.

Considering an outside concert at the pool during summertime.

**PAL**

New lower small roof is in progress, old roof was rotted underneath; election of officers is coming up

**Report from the Director**

Looking forward to upcoming events

The motion to adjourn was made by Oliver Dittamo and Donna Alvino seconded it at 8:45pm.

The next scheduled meeting will be held on Thursday, March 14, 2013 at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation