

**Board of Recreation
Regular Meeting
Unapproved Minutes
September 14, 2016**

The Board of Recreation meeting was called to order by M. Palermie, Jr., seconded by M. Witham @ 7:02 p.m.

Board Members Present: Mike Palmerie, Jr., Mary Witham, Brenda Martin, Meloria (Lori) Stenson and Mary Gluck

Board Members Absent: Dean Accetura

Also Present: Christopher Moffo Director of Parks and Recreation

Guest/Public Participation: None

Approval of Minutes:

Motion made by M. Witham, seconded by B. Martin to approve the meeting minutes of August 10, 2016. **Unanimous.**

Correspondence/Payment of Bills:

The Board reviewed bills to be paid in the amount of \$16,181.07. A discussion took place on paying all bills received including partial payment made to Hinding Tennis Courts for the new Basketball court at Hotchkiss, as the final payment has been held due to a problem with one hoop to be repaired. Board members discussed adding into the 2017-2018 budget line monies allotted for the Summer Camp program. **Motion** made by M. Witham, seconded by L. Stenson to pay bills received. **Unanimous.**

Director's Report Review:

Programs:

Prospect Summer Concert Series: Ended, Wednesday, August 24, 2016. C. Moffo commented that this year's concert series seemed to be the best yet as attendance well attended.

Fall Brochure published and gave existing and new fall programs. The programs will continue at the Grange as clean-up and construction is still underway at Community School.

Martial Arts Program was expanded to include Saturday mornings: One Adult program and one program for toddlers ages 3 to 5.

Women's Volleyball began on Monday, September 12, 2016 at Prospect Elementary School.

Baseball/Softball:

There are currently two Prospect U15 teams that are playing at Hotchkiss this fall; the games will be held on Saturdays and Sundays with practice on Tuesdays and Thursdays.

Valley Fusion has requested field space for their fall softball league. They are currently playing at Caplan Park on Saturdays and Sundays.

Women's Softball:

Women's Softball ended their season on Thursday, September 1, with their Championship game followed by a gathering at the Prospect VFW. Currently, Women's Softball stores their equipment in the upstairs of the Meeting Place; they will be given space at Community School once the renovations are completed.

Soccer:

Public Works has repaired goals on the fenced field for Soccer. They had also repaired the goal boxes and some 'bare spots' on the playing fields that needed attention. Prospect Soccer has cooperated nicely with giving these areas a rest over the past few weeks.

Woodland Junior Hawks:

The additional light has been placed at Caplan Park which brings the total to three (3).

Old Business:

Basketball Court at Hotchkiss Field:

C. Moffo stated that the Basketball Court is completed and looks great. Unfortunately, due to bad footings, one of the hoops has been taken down for repair which Hinding Tennis Courts is attending to. C. Moffo also stated that he is discussed with the Asst. Public Works Director, the work of finishing the area around the Basketball Courts and was advised that he is aware of it.

Ash Trees - Ed the Treeman has been contacted to remove dead Ash Trees along the Walker's Path at Hotchkiss Field.

Flag Poles:

C. Moffo stated that he had received pricing for flag poles, between \$3,500.00 to \$10,000.00. Board members stated that the timing would be best to place in the flag poles at the

New Business:

- Flag Poles and Lighting
- Removal of Ash Trees at Hotchkiss Field
- Reseeding of Pitchers Mound & Bull Pen and seeding around Basketball court at Hotchkiss
- Discussion on slide at Canfield Park. Board members suggested pricing for a new slide.

Adjournment:

Motion made by M. Witham, seconded by B. Martin to adjourn the meeting.

Unanimous. Meeting adjourned @ 7:54 p.m.

Mike Palmerie, Jr.

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Chairman