**Bloomingdale Recreation Commission**

Minutes – February 16, 2016 Time: 8 pm Location: Bloomingdale Rec. Center

|  |  |  |  |
| --- | --- | --- | --- |
| Brian Brenkert – President |  Present | Rachel Bodor – Director Rec. |   |
| Theresa Merino - Treasurer  |   | Mike Sondermeyer – Council Liaison |   |
| Kim Buscher - Secretary |  Present | Jim Schalago – BOE Liaison  | Present  |
| Meg Gray  |   |  |   |
| Drew Juhlin - ROSE  |  Present |  |   |
| John Timpanaro |  Present | Rich Mizzone - Alternate |  Present |
| Mary Wescott |  Present |  |  |

# Call to Order

* 8:38 pm

# Salute to the American Flag – Brian Brenkert

# Roll Call – see above for attendance

# Public Notice Statement

* Brian Brenkert

# Approval of Prior Minutes

* November 2015 - Mary, Drew

# Public Comment

* None

# Director’s Report

* See attached from Rachel Bodor
* Egg hunt: Discussed ways to extend the time outside (special paper in eggs, Scavenger hunt type extra eggs)
* Television: Discussed ways to house the cable box and components that can be locked
	+ ***Motion to approve Easter Egg Hunt funds - Not to exceed $2000 - Mary, John***
	+ ***Motion to approve S&S - Not to exceed $600 - John, Mary***

# Treasurer’s Report

* Not reviewed

# ROSE and Program Liaison reports

* Drew Juhlin to report
	+ Next meeting 2/25/2016 - 7 pm
	+ Locks
	+ Shed doors
	+ Replace wood bathroom doors at Delazier - Move to an all weather door?
	+ Bocce ball at Bogue Pond discussed
	+ Upgrading or adding the Bodue playground equipment
	+ Fence around the basketball court (3 or 4 ft. off foul line to add safety)
	+ Add additional benches at Bogue
	+ Delazier - has been damaged. Motion light/sensor? Balliston side
	+ Scoreboard at Delazier - Discussed but seems to be working so Drew will table it for now
	+ Work out stations for walking path
	+ Scoreboards - WTB - Quote outdated but still has
	+ Discussed Forming a Rec. Sub committee if funds become available to update Bogue to oversee and spearhead the project
* New items / concerns from the members to Drew
	+ WTB field drainage / flooding issues

# Pending Business

* Nothing new to report

# New Business

* Elections
	+ All current officers to remain in current positions - Motion to accept
* Sign new forms
* 2016 ROSE ideas
* 2016 Rec Commission Dates: (8 pm) 2/8, 3/14, 4/11, 6/13, 9/12, 10/10, 11/14, 12/12

# Late Public Comment

* None

# Adjournment

* Motion to adjourn - 9:10 pm

**Next meeting: Monday March 14, 2016 – 8:00 pm at Bloomingdale Rec. Center**