**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  + Scoreboards - WTB - Quote outdated but still has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**