

Bloomingtondale Recreation Commission

Minutes – March 12, 2018

Time: 8 pm

Location: Bloomingtondale Rec. Center

Mary Wescott – President	Excused	Rachel Bodor – Director Rec.	Present
Roberto Alvarado - Treasurer	Present	John Dunleavy – Council Liaison	
Kim Buscher - Secretary	Present	Jim Schalago – BOE Liaison	Present
Meg Gray - Vice President	Excused	Barbi Gnecco	Present
Drew Juhlin - ROSE	Present	Matt Zaccone (Alternate)	Excused
John Timpanaro	Present	(Alternate)	

I. Call to Order

- o 8:12 pm

II. Salute to the American Flag – Rachel Bodor

III. Roll Call – see above for attendance

IV. Public Notice Statement

- o Rachel Bodor

V. Approval of Prior Minutes

- o Minutes from 2/26/2018
- o Motion to approve: John, Roberto

VI. Public Comment

VII. Director's Report

- o See attached from Rachel Bodor
- o Basketball
 - Extended 2 weeks due to snow
 - Season went well
 - Discussed the stipend for someone to run, schedule and do refs
 - Will talk to Joe about his thoughts/reflections on this year and next
- o Spring
 - Working on dates and instructors
- o Egg Hunt
 - 10 - 2 pm
 - Bunny at 12, pictures, music
 - No craft this year
- o Day Camp
 - Registration open
 - Will be held at MBD due to construction at WTB
- o Rec Center improvements needed

VIII. Treasurer's Report

- o Roberto Alvarado appointed
- o Concern / Questions
- o Comments

IX. ROSE and Program Liaison reports

- o Drew Juhlin
 - Voted on last week
 - Rec projects
 - Upgrade Bogue
 - o Equipment improved but will be upgraded to new equip. (2019)
 - o Replace Gazebo
 - o Add shade and canape
 - o Shade
 - o Thin out trees
 - o Install chess and checker tables
 - WTB
 - o Digital and remote app to lock restrooms
 - Delazier basketball
 - o Update this year (grant)
 - Delazier
 - o Tennis court - repair now, Will do
 - Rec Building project committee
 - Alliance
 - o Banners

X. Pending Business

- o Roberto is no longer Alternate/Appointed Treasurer
- o Rec Logo Contest - when to implement/rules?
 - Table until next meeting when Mary is back
- o Jean Weir/Women's Group Follow Up from Meg
 - Continue discussion when Meg is back
- o Donation to Butler Stars Travel Baseball - vote
 - Butler did give the Stars a donation
 - Will continue discussion
- o Recreation Commission Members/Oaths to be signed
 - No one new has an oath to be signed

XI. New Business

- o Alternate spot on Commission is open - recruit
- o Rec Center Proposal Questionnaire
- o Meeting Dates
 - Continue monthly/move to every 2 months or quarterly, as per calendar need
 - Make a decision based on Director's need
 - How far in advance do we need to post the meetings for public view?

- o Feasibility study for the needs of the Rec Center
 - Will start with questionnaire / needs assessment

XII. Late Public Comment

- o None

XIII. Adjournment

- o Motion to adjourn: Barbie, John : 9:02 pm

Next meeting: Monday, April 16, 2018 at 8:00 pm at the Rec Center