

**DOVER RECREATION COMMISSION
REGULAR MEETING
THURSDAY
February 20, 2014
(Rescheduled from 2/13 due to weather)**

MINUTES

CALL TO ORDER: Chairman Victor Rodriguez called the meeting to order as follows:

“In compliance with the Open Public Meeting Laws, I do hereby announce that adequate notice of this meeting has been provided by publication of the Annual Meeting Schedule in the local newspaper and copy sent to the Town Administrator.”

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

Present: Chairman Rodriguez, Vice Chairwoman Garland, Commissioners Gori, Bocchino and Carmona (7:15pm).

Absent Commissioner Don Fritch.

Also Present: Alderwoman Blackman
DPW Superintendent Luis Acevedo
Alice Gilbert, Secretary

PUBLIC PORTION

MOTION: Made by Chairman Rodriguez to suspend the Regular Order of the Meeting and Open the Public Portion.

SECONDED BY: Vice Chairwoman Garland

ALL IN FAVOR MOTION CARRIED.

Present from Public:

Michele Vega, President of Dover Strikers Soccer
62 E. Dickerson St.

Michele Vega asked if there was any news about the Soccer Grant.
Chairman Rodriguez said no, there was no news yet.
Ms. Vega said that's all she wanted to ask.

MOTION: made by Chairman Rodriguez to return to the Regular Order of the Meeting and close the Public Portion

SECONDED BY: Commissioner Bocchino

ALL IN FAVOR MOTION CARRIED.

APPROVAL OF MINUTES Reorganization Meeting of January 9, 2014

Chairman Rodriguez asked if there were any changes, additions, or deletions.

There were none.

MOTION: To approve the Minutes of January 9, 2014 as written was made by Commissioner Bocchino.

SECONDED BY: Commissioner Gori.

Roll Call vote was taken. All voted yes.

MOTION CARRIED.

APPROVAL OF FEE SCHEDULE Changes were made at Reorganization meeting - Final Review and Chairman Rodriguez signed copy of Resolution after approval.

MOTION: To approve the Fee Schedule Resolution was made by Chairman Rodriguez.

SECONDED BY: Vice Chairwoman Maribel Garland.

Roll Call vote was taken. All voted yes.

MOTION CARRIED.

APPROVAL OF BILLS VOUCHER LIST

Chairman Rodriguez reviewed the Bills/Voucher List with the Commissioners as follows:

P.O. Number	Vendor	Description	Amount
14-00088	Oriental Trading	Easter Egg Hunt Items	\$553.82
14-00060	National Entertainment Technologies	Candy Filled Plastic Eggs 3 cases 1000 per case	\$360.00
13-02775	Alice Gilbert	Yearly mileage for town business 211 miles total	\$119.22
14-00097	Summit Soundz	4 Outdoor Movie Packages	<u>\$2800.00</u>
		Total	\$3833.04

Commissioner Bocchino asked about the Movies, if they included entertainment before the movies?

Alderman Blackman said it includes the entertainment and she will find out what the movies are so they can be advertised ahead of time.

MOTION: To approve the voucher list was made by Chairman Rodriguez.

SECONDED BY: Vice Chairwoman Maribel Garland.

Roll Call vote was taken. All voted yes.

MOTION CARRIED.

Chairman Rodriguez reviewed the Use of Facility Applications with the Commissioners. He informed them that King Field is 85% complete and will not be ready until May 15th. The sod needs to be installed and needs 6 to 8 weeks before it can be played on. He asked Michele Vega how many teams are there. She said 8 upper and 6 lower division = 14 teams. He said she could have 3 days at Crescent (Mondays, Wednesdays and Fridays from 5pm to 9pm and Saturday 9am-5pm) and 4 days at Water Works Park (Monday - Thursdays 5pm to dusk and Saturdays 9am to 3pm). He said baseball will be putting small kids on Crescent Field to practice.

Use of Facility Applications - Town Property

- 1) Michele Vega, President of Dover Strikers Soccer, has requested Water Works Park Ball Field and Crescent Field Large Multipurpose field with lights, Small Soccer field, and Softball field for Spring Soccer - See attached Dates and times - From March 1st thru July 1, 2014 for soccer practice and games.
- 2) Jeff Hoyt, President of Dover Strikers Travel Soccer has requested use of Crescent field - Large Multipurpose Field for soccer practice and games from 2/1/14 to 6/30/14 M-F from 5pm to 9:30pm and Sundays 12:00 noon to 9:30pm, schedule pending. Insurance attached. - **Tabled** due to construction at King Field. Little League may have to use the field. Chairman to contact Mr. Hoyt.

MOTION: To approve application 1 for Dover Strikers Soccer with discussed changes and table application 2 was made by Chairman Rodriguez.

SECONDED BY: Commissioner Bocchino.

Roll Call Vote was taken - all voted yes.

MOTION CARRIED.

Reports

- a. Senior Citizen Committee - no report. Commissioner Bocchino spoke with Nancy Hagerich and she was happy that she got new tables which are light weight and easy for her to manage, so she does not need help moving them anymore.
- b. Sport Committees - Chairman Rodriguez reported Basketball is in progress and going well.
- c. Monthly Maintenance Report/DPW - DPW Superintendent Luis Acevedo reported that he has been busy with snow removal and water main breaks due to the weather. He did have good news to report. The PBA Local 107 has offered to donate a new scoreboard for Crescent Field. They will be sending a representative to make the presentation at the next Recreation Commission Meeting. It will be a wireless scoreboard and will look similar to the one at King Field. JCP&L will have to install a meter to supply power. Should be done in time for the Fall Season.
Luis Acevedo also reported on the bids for Hurd Park - exceeded estimates and will have to go out to be rebid. The median was \$90,000 and lowest bids were 60 to 70 thousand dollars.
Luis Acevedo also will report back regarding the JFK Playground and whether or not that area will be able to be used for the Easter Egg Hunt. It may be getting new playground equipment.
Commissioner Bocchino asked about the placement of Mark Jaeger's memorial plaque, why that spot chosen. Mr. Acevedo said it has the most visibility at that corner. Alice Gilbert asked if there was room to plant flowers. Luis Acevedo said yes, you can plant flowers there.

Special Events

- 1) **EASTER EGG HUNT AT JFK PARK** Saturday, April 12, 2013 @ 10:00am at JFK Park w Rain Location DHS Cafeteria same day (pending BOE approval). Chairman Rodriguez asked Alice to contact Pat Genovese again to see if she wanted to be the Easter Bunny.

Next Meeting will be held on **Thursday, March 13, 2014** at 7:00pm.

MOTION: To adjourn was made by Chairman Rodriguez.

SECONDED BY: Vice Chairwoman Garland.

ALL IN FAVOR MOTION CARRIED.

Respectfully submitted,

Alice Gilbert

Secretary

Dover Recreation Commission