

Approved July 11, 2011

**TENAFLY RECREATION BOARD
MINUTES – JUNE 13, 2011**

I. ROLL CALL: Chair Naomi McDermott, Vice Chair Rich Rodriguez, Peter Fidler, Monica Zaccario, Jeff Pattison, Steve Hamersma, Tony Favorito, Carol Roux, Nadia LaMastra, Council Liaison Sam Bruno, Board of Education Liaison, Daniella DiStaulo, Alpine Liaison

ABSENT: Tom Swift

May 9, 2011 minutes. **Mr. Rodriguez motions to accept the minutes Mr. Hamersma seconds the motion. All in favor and the motion is carried.**

II. AUDIENCE:

1. Robin Privman-26 Pleasant Ave, Tenafly-Mrs. Privman's children created a board game and asks if the recreation department would be able to organize a game night to help get the word out about the game. **Mrs. McDermott explains to Mrs. Privman that the recreation department can not promote a private product, however if she would like to donate a few of the games to the summer camp we could use them there, or she may want to donate a few to the schools. Mrs. McDermott also explains that Mrs. Privman could run a public event by filing a permit.**
2. Andrew Budkofsky-152 Highwood Ave, Tenafly-Tenafly Youth Basketball-Mr. Budkofsky asked permission to basketball clinics during the off season in the school gyms. **Mr. Bruno explained the process for filing permits for gym use.** Alan Berenbaum-7 Forest Road, Tenafly-Tenafly Youth Basketball-Mr. Berenbaum inquires why it is mandated that a child play an in town sport in order to play a travel sport, it is a large commitment along with school. **Mrs. McDermott states that there are so many travel teams now that if you removed them from the in town teams it will hurt the recreation program**
3. Mr. Preolo-Tenafly Little League and Mr. Toonkel-Tenafly United Soccer-**Mr. Fidler explained that the recreation board is looking to keep communication open between the recreation department and all cosponsored sports, one issue that needs to be addressed is the children should not be penalized for missing practice in one sport to play a game in another sport. Mr. Rodriguez states that sports association meetings will be held three times per year. The recreation board stated that the Google calendar will be available on line for all to view.**

III. CORRESPONDENCE:

1. Board of Education Letter-rough draft-Mr. Bruno asks that the letter contain more specifics. **Mrs. Zaccario motions to have the letter sent to Mr. Rodriguez for his approval at which time the letter may be sent to Mr. Jaeger, Mr. Fidler seconds the motion, all in favor motion is carried.**
2. Thank you emails regarding Safe @ Home-The recreation board acknowledges the emails.
3. Article regarding Epipen usage for camp-the recreation department will try to obtain trainer epipens for training during orientation and posters on how to use an epipen will be posted.

IV. DIRECTOR'S REPORT:

1. Google Calendar-Mrs. Zaccario shows the recreation board the calendar showing activities on all borough fields.
2. Permits-In town soccer permits the recreation board acknowledges permits. Travel Soccer permit was submitted as a blanket permit-**Mr. Fidler motions to reject the blanket permit stating it needs to be more specific, Mr. Pattison seconds, all in favor motion is carried.** Tenafly Adult Soccer permit-**Mr. Pattison motions to approve the permit, Mr. Rodriguez seconds, all in favor motions is carried.** Clinton Inn permit for use of Roosevelt Common for an event-Mrs. LaMastra will discuss this with the Mayor and Council and report back.
3. Camp-Staffing-a letter will be sent to those not yet hired explaining that they may volunteer at camp and obtain 2 credits on their high school transcript. Mr. Favorito reports the we will be bringing 30 campers 5 days a week to the Tenakill Swim Club for free swim time.
4. Mrs. McDermott states that she feels counselors should be required to wear staff shirts 5 days a week. **Mr. Rodriguez motions that summer camp staff wear their staff shirts 5 days a week, Mr. Hamersma seconds the motion, all in favor motion is carried.**

Mr. Rodriguez motions to go into closed session, Mrs. Zaccario seconds the motions, all in favor motion is carried.

V. OLD BUSINESS:

1. Mr. Rodriguez inquires about the port-o-john at Stillman School, the recreation board states that the port-o-john will be moved each year.
2. Mr. Bruno states that he has not yet received a copy of the districts policy on sports and holidays from the Board of Education
3. Mr. Fidler states that he will distribute a document regarding a recreation center.
4. Mrs. LaMastra inquires about the lightening detector, Mrs. Roux hands out a price quote from the county.
5. Mr. Rodriguez states that David Hals is obtaining the cost estimates for the restrooms for approval at the June 21, 2011 mayor and council meeting.

VI. NEW BUSINESS:

1. Mr. LaMastra suggests that the recreation board consider ordering new or replacement playground equipment.

Mrs. Zaccario motions to go into closed session, Mr. Rodriguez seconds the motion all in favor the motion is carried.

V. Adjournment:

Mr. Hamersma motions to adjourn, Mr. Fidler seconds, all in favor motion is carried.

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Meeting is adjourned at 11:12 pm

Respectfully Submitted:

Carol Roux