

**TENAFLY RECREATION BOARD
MINUTES – JANUARY 9, 2012**

I. ROLL CALL: Reorganization

Mr. Robert Silber is sworn in as a member of the Recreation Board.

Nominations: Mr. Rodriguez nominates Mrs. McDermott for the position of Chairperson, Mrs. McDermott accepts the nomination, all in favor motion is carried

Mr. Hamersma nominates Mr. Rodriguez for the position of Vice Chairperson, Mr. Rodriguez accepts the nomination, all in favor motion is carried.

Present: Naomi McDermott-Chair, Richard Rodriguez-Vice Chair, Matt Mercurio, Carol Roux, Steve Hamersma, Robert Silber, Jeff Pattison, Tom Swift, Monica Zaccario, Sam Bruno-Board Education Liaison, Daniella DiStaulo-Alpine Liaison, Nadia LaMastra-Council Liaison

Absent:

II. MINUTES: December 12, 2011 Mr. Rodriguez motions to accept the minutes with one addition, Mr. Hamersma seconds the motion, all in favor the motion is carried.

II. AUDIENCE:

Mr. John Preolo-153 Riveredge Road introduced Alex Morik as the new president of Little League. Mr. Morik-101 Windsor Road states that Little League has submitted permits and will be meeting with Mr. Mercurio regarding the permits. Mr. Morik also stated that the field condition at Sunnyside Park is poor and needs to be addressed before the start of the season as well as throughout the season.

- 1. Deidre Malloy-New Art Program-Mrs. Malloy asks the board permission to run an art class for high school students**
- 2. Greg Gomez-New Exercise Program-Mr. Gomez asks the boards permission to hold an 8 week strength class including lectures and quizzes. Mr. Gomez will return in February with a fee.**
- 3. June Matican-New Chair Yoga Program-Mrs. Matican asks the recreation board permission to hold a class that is targeted to people who are unable to get up and down in a regular yoga class.**
- 4. Jeff Toonkel-Travel Soccer End of Season Report-Mr. Toonkel had to leave to attend a meeting.**
- 5. Bill Bess-Tennis Dynamics-Fee Increase-Mr. Bess asks the recreation board permission for an increase in his program fees.**
- 6. Jon Sobo and John Quinn-Flag Football-Mr. Sobo and Mr. Quinn are requesting the use of the municipal field for a Flag Football League. This would be for High School graduates our older.**
- 7. Mr. Laug-262 Hudson Ave, Tenafly states that a meeting will be held on Wednesday, January 11, 2012 to form a football board. Mr. Laug will**

Approved February 15, 2012

attend the February recreation meeting to present an end of the season report for football.

IV. CORRESPONDENCE:

- 1. Permits from Little League-Mr. Mercurio would like to start an Intersports Council. Mr. Silber motions to empower Mr. Mercurio to set up an Intersport Council, Mr. Pattison seconds the motion, all in favor the motion is carried. Mr. Rodriguez motions to empower Mr. Mercurio to divide field use. Mr. Silber seconds the motion, all in favor the motion is carried. Mr. Pattison and Mrs. Zaccario will be the Recreation Board Liaisons to the Intersports Council.**
- 2. Permit from Tenaflly Tennis Club-Mr. Silber motions to approve the permit Tom Swift seconds the motion, all in favor the motion is carried.**
- 3. Permit from THS Key Club-Mr. Swift motions to approve the permit, Mr. Silber seconds the motion, all in favor the motion is carried.**
- 4. Permits from Travel Soccer-These will be reviewed by Mr. Mercurio at an Intersport Council Meeting.**
- 5. Permit for Flag Football –The recreation board states that more information is needed. Mrs. Roux will contact the group and report back to the board when more information is available.**
- 6 High school flag football permit-Mr. Rodriguez motions to approve the pemit amended to a 2 hour time frame, Mrs. Zaccario seconds the motion all in favor, the motion is carried.**

Mr. Bruno suggests that Mr. Mercurio and Mr. Jaeger sit down and discuss field use.

V. DIRECTOR'S REPORT:

- 1. Program updates-Mr. Mercurio informed the recreation board of all upcoming events.**

VI. OLD BUSINESS:

- 1. Concession Stand-Mr. Rodriguez states that Mr. Swift is waiting for a price from one excavation company, once the price is received the project can begin. Mrs. LaMastra states that another price has been received for the excavation work. Mr. Swift will contact the companies who have sent estimates. Mr. Rodriguez motions to support the mayor as co-general contractor on this project along with Mr. Swift, Mr. Swift seconds the motion all in favor, motion is carried.**
- 2. Concussion Course-Mr. Mercurio took an online course, he states the course gave him a lot of insight, the course took 15 minutes. Mr. Mercurio will bring this up at the intersport meeting.**

Approved February 15, 2012

2. Recreation Center

Mrs. LaMastra reports that there is a sub committee of M&C and Bd of Ed. members to look into installing turf on Geissinger Field . The committee will look into funds and rules and regulations

VII. NEW BUSINESS:

Art Class-**The recreation board approves the new art class.**

Exercise Program-**Mr. Rodriguez suggests that this be revisited after Mr. Gomez returns with a new price.**

Chair Yoga-**The recreation board approves the class with the understanding that the recreation department cannot supply or store the chairs needed.**

Tennis-**Mr. Rodriguez motions to approve a \$5.00 increase, Mr. Silber seconds the motion, all in favor motion is carried.**

Mrs. LaMastra states that the recreation board should discuss the trust accounts.

Mrs. Zaccario motions for adjournment, Mr. Hamersma seconds the motion, all in favor the motion is carried.

VIII. ADJOURNMENT: 9:23 PM

Respectfully submitted by:

Carol Roux