

Mount Arlington Board of Recreation Commission
Regular Meeting Minutes
April 15th, 2019

1. Call to Order Time 7:04 by Chairwoman Jennifer Tamburo

2. Flag Salute

3. Roll Call

Present: Chairwoman Jennifer Tamburo, Kim Rutzky, Barry Yacker, Kristin Biase, Misty Nelson, Gail Delaney, Christina Chismar- Secretary, Lee Loughridge- Council Liason

Absent: Vice Chairwoman Rebecca Keenan, James Matthews

4. Review and approve April 15, 2019 Regular Meeting Minutes

Motion to approve: Rutzky **Second:** Delaney

In favor: Yacker, Nelson, Biase, Tamburo **Absent:** Keenan, Matthews

None Opposed - Motion approved.

5. Review and approve monthly bill list:

Motion to approve: Biase **Second:** Delaney

In favor: Yacker, Tamburo, Nelson, Rutzky **Absent:** Keenan, Matthews

6. Sports Coordinator Reports

- **Soccer** – Online store with DeZine Line has opened! Did not start because of rain and cannot play this weekend, so will start April 27th, one starts this Thursday. Fields are extremely muddy and there is a lack of grass at the MAPS field which makes it hard to hold the lines. Discussed if there's a way to regrow before the summer camps. Christina will discuss with DPW for Fireman's Field.
 - **Tee Ball & Coach Pitch** – Starting on the 27th Decided to use Saturday and Sunday of the last week for make ups. Misty was not positive she had used the correct roster for her shirt order and will confirm and let Christina and Jen know. Barry gave his extra key for concessions to Misty.
 - **Softball** – Rained for the first game, will be playing Parsippany tomorrow. New clay has been put down. Christina will find out if there is any left as Barry mentioned there are still spots. Barry gave Christina extra key for the softball field box for MAPS team. Christina to order more anchor boxes as back ups were used for re-claying.
- 7. Sponsorships Reports** Christina to update the General donations; Super Saver Liquors and Barnes Brothers went to Easter and Templar Technologies to Softball.
- 8. Concessions Report:** Kim reports concessions is all stocked up. Game Thursday will be opening for the stand. Will be looking in backroom to decide what can be moved to Christina's office to free up space for a possible storage site for Gaga ball. Meter leaking that looks to be more than just having been form initial turn on. Christina to talk with DPW for them to look at it.
- 9. Subcommittee Reports (Special Events)**
- **Art Classes-** Camp prepped and ready for distribution. Flyers to go out after Spring Break.
 - **Easter Egg Hunt** – Kim Johnson did an amazing job. Turnout was great, everyone had fun; someone told them it was better than neighboring towns.
 - **Youth Community Clean Up-** Great job had by all. Mayor was on hand to address and educate about some of the more unusual finds.

10. Policy & Procedure:

- **Financial Report** – Christina addressed questions about the miscellaneous section. Charwoman Tamburro asked for a line-by-line breakdown if possible for a better understanding so the money in certain lines can be adjusted.
- **No registration for coaches-** Need the more detailed report for a better understanding.

11. Old Business:

- **Gaga Ball** – Unfortunately without Vice Chairwoman Keenan there and Kristin Biase had to leave early due to an emergency, will need to revisit when both are present so as to make sure we are looking at the correct one. Storage is the issue. Options on size were provided.

12. New Business:

- **Yoga Classes-** Christina discussed her proposal for the start of classes for the summer, planning for June. Will need to address the issue of how to handle drop-ins with Community Pass. Christina to research and report back.
- **Defibulator-** Misty Nelson had questions about the accessibility of a defibulator at MAPS and the ease of access of having one in concessions if it is locked. Christina reported the Borough is looking into having one outside of Concessions in an enclosed breakable case and will be speaking to the Chief of police about it as well as having one at the school. Chairwoman Tamburo mentioned in prior conversations, the police response time may be so efficient that the need for extra defibulators to keep on hand as opposed to their present locations of concessions and the beach/Christina's office is null. Chairwoman Tamburo asked Christina to comprise a list of who needs to have CPR training in case of emergencies.
- **Community Garden-**Christina reported opening went perfectly and was a lot of fun. Signups are live for anyone who wishes to join!

13. Open to the Public

- **Walking Path-** Christina brought up the path and future use for things such as Walks with the Mayor with Wellness Campaign. Committee members mentioned having enjoyed the use of the path thus far.

14. Adjourn 8:13 PM

Christina Chismar
Recreation Administrative Clerk
To be approved May 20th, 2019