

Wallington Recreation  
Minutes November 13, 2018 Meeting

- Pledge of Allegiance

- Roll Call

○ Brunacki	__X__		
○ Brynczka	__X__		
○ Calabrese	__X__		
○ Ferrara	__X__		
○ Graham	__A__		
○ Melfi	__A__		
○ Wesolowski	__X__		
▪ Alternate #1:	Kassteen	__X__	
▪ Alternate #2:	Mulvaney	__X__	
▪ Recreation Director:	Popek	__X__	

- Approval of the Minutes of the October meeting

Motion to approve October minutes by Brynczka,  
Seconded by Kassteen

Roll Call:  
All ayes.

- Treasurer's Report – Currently around \$3492.00 in the current budget, but that is only an estimate

Motion to accept treasurer's report by Kassteen,  
Seconded by Ferrara

Roll Call:  
All ayes.

- Open to the Public

Motion to open meeting to the public by Calabrese  
Seconded by Mulvaney

Roll Call:  
All ayes

No one in attendance.

Motion to close meeting to the public by Mulvaney  
Seconded by Ferrara

Roll Call:

All ayes

- Correspondence - none
- Liaisons to Organizations
  - Little League - no report
  - Soccer - season has ended
  - Football – no report
  - Basketball – registrations will be completed online as soccer and baseball/softball – flyers will be distributed through the schools.
  - Bowling – no report
- Recreation Program Directors
  - Buildings, Grounds, & Fields
    - Fieldwork at Dul is almost complete. Dugouts are in process of being installed. Final piece will be fencing around dugout. Tom Brynczka has provided quotes regarding the fencing. Lowest one is for \$3900.

Motion to encumber \$3900 for the completion of the fencing at Dul Field

Motion by Wesolowski, Seconded by Kassteen

All ayes

- Communications – flyers are being distributed for basketball
- Easter Program no report
- Halloween Program Program was a success. Over 300 pumpkins were distributed. Look at possible dates and things for next year.
- Christmas Program – committee has been meeting. Program is set for Friday December 7<sup>th</sup> at 6pm at the Civic Center. Train, Hot Cocoa, Story Time, and a visit by Santa and the Grinch.
- Summer Concert – no report
- Summer Recreation no report
- Old Business
  - Halloween Trunk or Treat report (see above)
- New Business
  - Holiday Tree Lighting (see above)
  - Any other item not on the agenda
- Adjournment

Motion to adjourn by Calabrese at 7:24, Seconded by Mulvaney.

Roll Call:

All ayes