

Wallington Recreation
October 2, 2018
Meeting-Minutes

- Call to Order/Pledge of Allegiance at 7:03 p.m.
- Roll Call
 - Brunacki P
 - Brynczka P
 - Calabrese A
 - Ferrara P
 - Graham P
 - Melfi P
 - Wesolowski P (7:06 p.m.)
 - Alternate #1: Kassteen P
 - Alternate #2: Mulvaney P
 - Recreation Director: Popek P
- Approval of the Minutes of the September meeting

Brunacki requested a revision:

- **change** “upgrades to the playground at both Mount Pleasant Park and Crescent Park will be completed by mid-October along with the addition of fitness equipment to assist with workouts” **to** “upgrades to the playground at both Mount Pleasant Park and Crescent Park will be started by mid-October along with the addition of fitness equipment to assist with workouts”

Motion to approve September minutes by Brunacki,
Seconded by Kassteen

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Melfi Y Wesolowski Y

Kassteen Y

- Treasurer’s Report
 - report was not available due to absence of the Treasurer
 - balance in the General Account remains at \$18,587.35

- Open to the Public

Motion to open meeting to the public by Brunacki,
Seconded by Kassteen – approved by all in attendance

Motion to close meeting to the public by Graham
Seconded by Brunacki – approved by all in attendance

- Correspondence

-letter from Wallington Youth Football requesting the yearly stipend

Motion to file the Correspondence by Brynczka,
Seconded by Brunacki

Roll Call:

Brunacki Y Brynczka Y Ferrara Y Graham Y Melfi Y Wesolowski Y

Kassteen Y

- Liaisons to Organizations

- Little League
-the league thanks the Recreation Board for supporting both the dinner (68 people in attendance) and the T-shirts in honor of the state-champion, girls' softball team
- Soccer
-beefsteak dinner is Saturday, November 3
- Football
-halfway through the season
- Basketball
-will submit the use-of-facility form soon (for school gymnasiums)
-beginning to organize the travel team
- Bowling
-no report

- Recreation Program Directors
 - Buildings, Grounds, & Fields
 - maintenance and renovation of Centennial Field is complete
 - Dul Field needs renovation: in particular, field mix for outfield lip (approximate cost is \$3700)
 - dugouts need to be installed at Dul Field
 - fencing needs to be set up around the dugouts (approximate cost is \$3600)
 - shed has been set up at Dul Field
 - need to convert floodlights at Dul to ones that can be managed wirelessly/remotely
 - Communications
 - flyer for “Trunk or Treat” will be posted to Facebook and sent to schools
 - Easter Program
 - no report
 - Halloween Program
 - “Trunk or Treat” will be held on Saturday, October 27, from 6 to 8 p.m. (with October 28 as the rain-date)
 - there will be a pumpkin maze, and a contest for best trunk
 - trying to get a deejay for the event
 - donations to feed homeless will be collected
 - Christmas Program
 - will be held on Friday, December 7
 - Summer Concert
 - Beatles concert has been postponed until next year
 - Summer Recreation
 - no report
- New Business
 - motion was made by Brynczka to disburse the yearly stipend (\$1500 for boys and \$1500 for girls) to Wallington Youth Football; motion was seconded by Ferrara; all in attendance approved except for an abstention from Kassteen
- Adjournment

Motion to adjourn by Brunacki at 7:21 p.m., Seconded by Ferrara – approved by all in attendance