

Wallington Board of Recreation

Meeting-Minutes

December 1, 2020

- Call to Order/Pledge of Allegiance at 7:34 p.m.

- Roll Call

Voting Members

Brynczka P

Graham (P) P

Kassteen P

Melfi P

Preinfalk (T) P

Wesolowski (VP) P

Zagaja (S) P

Non-Voting Members

Alternate #1: Steiger A

Alternate #2: Stroosnyder A

Recreation Director: Popek P

- Approval of the Minutes from the Last Meeting (November 10)

Motion to accept was made by Preinfalk **at** 7:35 p.m., **and seconded by** Wesolowski

-approved by all members in attendance except Melfi (abstention)

- Open to the Public

Motion to open was made by Kassteen **at** 7:35 p.m., **and seconded by** Graham

-approved by all members in attendance

Motion to close was made by Preinfalk **at** 7:36 p.m., **and seconded by** Kassteen

-approved by all members in attendance

- Treasurer's Report

- \$1500 reimbursement to Wallington Youth Soccer has been processed

- remaining balance (projected) of the budget stands at \$9,585.90

Motion to accept was made by Brynczka **at** 7:37 p.m., **and seconded by** Wesolowski

-approved by all members in attendance

- Presentations

-n/a

- Old Business

- 1) new storage containers/sheds at the Little League Complex

- motion to approve the purchase of a 12x16 shed from Amish Mike, at a price not to exceed \$4200, was made by Melfi, seconded by Kassteen, and approved by all members in attendance

- 2) update on new, recreation programs (table tennis, yoga, swimming, soccer clinic)

- Wesolowski suggested postponing registration for the new programs until January due to Governor Murphy's current order on limits to public, indoor activity; everyone agreed that it was wise to do so

- 3) website for Wallington Recreation

-Wesolowski reported that Mr. Michael Dec would send a proposal to the president (Graham) regarding the cost of building and maintaining our website

-Wesolowski said that he would provide a link to the Board for a website on the Internet that had already been developed by Dec so that we could value his work

- 4) adoption of the new bylaws (see **Page 6** below)

-motion to adopt all of the revisions to the bylaws was made by Graham, seconded by Preinfalk, and approved by all members in attendance

- 5) Wallington Winter Festival

-Councilwoman Preinfalk and Wesolowski met with the owner of Cliffhanger Productions, but all agreed that the event was not feasible due to the restrictions of the pandemic

-planning is underway to utilize a flat-bed truck as a Christmas float to spread holiday cheer around town; this is tentatively scheduled for Friday, December 19

- Use of Facility Requests

-n/a

- New Business

-Mayor Dabal mentioned the possibility of utilizing the Knights of Columbus hall on Hathaway Street as an after-school, recreation center; Graham said that he would speak with Mr. Troy Steiger – the caretaker of the hall – about the logistics and cost of doing so

-Kassteen and Melfi would both like to begin a new, five-year term on the Board

-Mayor Dabal stated that Ms. Patricia Carr and Ms. Andrea Piela may be able to serve as alternate members on the Board in 2021

- Communications to the Board

-n/a

- Tabled Matters

-n/a

- Adjournment

Motion to adjourn was made by Melfi **at** 8:45 p.m., **and seconded by** Kassteen

-approved by all members in attendance