

Wallington Board of Recreation

Meeting-Minutes

February 16, 2021

- Call to Order/Pledge of Allegiance at 7:31 p.m.
- Roll Call

Voting Members

Brynczka	<u>P</u>
Graham (P)	<u>P</u>
Kassteen	<u>P</u>
Melfi	<u>A</u>
Preinfalk (T)	<u>P</u>
Wesolowski (VP)	<u>P</u>
Zagaja (S)	<u>A</u>

Non-Voting Members

Alternate #1:

Alternate #2:

Recreation Director: Popek P

- Approval of the Prior Meeting's Minutes (January 12)

Motion to accept was made by Kassteen at 7:32 p.m., and seconded by Brynczka

--approved by all members in attendance

Treasurer's Report

-reimbursements in 2021 have been canceled for the following, program expenses:
wrestling, dance (instructor), softball (clinic)

-the amount of projected expenses for 2021 is \$38,419 – leaving \$1,581 to spend from the projected, budget allocation of \$40,000 from the borough council

Motion to accept was made by Wesolowski **at** 8:06 p.m., **and seconded by** Kassteen

--approved by all members in attendance

- Presentations

-Director of Summer Recreation, Charlie Vellis informed the Board that he has begun planning for the summer-recreation program in accordance with last year's timeline of preparation

-Vellis recommends that the Board put a limit on the number of program participants as a precautionary measure in the face of the ongoing pandemic

- Old Business

-1) shed from Amish Mike

-Kassteen reported that the shed is still under construction in Pennsylvania

-2) update on new, recreation programs (table tennis, yoga, swimming, etc.)

- Wesolowski stated that he would like registration to begin in mid-March so that programs could begin in mid-April; programs would be run nightly (5 p.m. – 9 p.m.) to include one youth session (90 minutes) as well as one adult session (90 minutes), with each session hosting ten participants; these programs would operate in accordance with current, COVID-19 regulations

-Wesolowski advised that the Board enter into an agreement with the Knights of Columbus organization to rent its hall to facilitate the new programs (yoga, table tennis, badminton, aikido) at a rate of \$1200 plus utilities per month (seven days a week); Brynczka and Kassteen suggested a reduced, rental fee of \$700 plus utilities per month (Monday – Friday); Graham said that he would negotiate the reduced fee with Troy Steiger (caretaker of the Knights hall)

-Wesolowski proposed renting out Wallington fields to outside organizations in order to generate the revenue that is needed to offset both the cost of renting the Knights hall and the cost of supporting the new programs; everyone agreed to the initiative provided that there are no scheduling conflicts with local, school activities or recreational activities; Wesolowski said that he would begin soliciting field reservations from outside organizations and bring them to the Board for approval

-3) website for Wallington Recreation

-Wesolowski stated that he reviewed communitypass.com to gauge its feasibility as a server for the website, but he found that the cost (\$3400 per year) is in excess of the services (\$1200 per year) offered by Mr. Michael Dec (webmaster for both the SC Vistula website and Soccerplex website)

-a vote to adopt Dec's services for the design and maintenance of the website will take place at the next, regular meeting of the Board

-4) after-school, recreation center at the Knights of Columbus hall

-discussion of the after-school, recreation program was tabled without objection

- New Business

-1) election of officers for 2021

-the item was tabled for the next, regular meeting of the Board

-2) Easter Program

-all agreed that preliminary planning should begin for a scaled-down program this year

-a final decision on the date/time of the event will be made at the next, regular meeting of the Board

- Communications to the Board

-n/a

- Use of Facility Requests

-n/a

- Open to the Public

Motion to open was made by Wesolowski **at** 9:34 p.m., **and seconded by** Graham

--approved by all members in attendance

Motion to close was made by Wesolowski **at** 9:34 p.m., **and seconded by** Graham

--approved by all members in attendance

- Tabled Matters
 - after-school, recreation program
 - election of officers for 2021

- Adjournment

Motion to adjourn was made by Wesolowski **at** 9:35 p.m., **and seconded by** Brynczka

--approved by all members in attendance