

Wallington Recreation
September 4, 2018
Meeting-Minutes

- Call to Order/Pledge of Allegiance at 7 p.m.
- Roll Call
 - Brunacki P (7:20 p.m.)
 - Brynczka A
 - Calabrese P
 - Ferrara P
 - Graham P
 - Melfi P
 - Wesolowski A
 - Alternate #1: Kassteen P
 - Alternate #2: Mulvaney P
 - Recreation Director: Popek P
- Approval of the Minutes of the August meeting

Motion to approve August minutes by Calabrese,
Seconded by Kassteen

Roll Call:

Calabrese Y Ferrara Y Graham Y Melfi Y Kassteen Y Mulvaney Y

- Treasurer's Report

■ Current balance in the General Account is \$18,587.35

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

Roll Call:

Calabrese Y Ferrara Y Graham Y Melfi Y Kassteen Y Mulvaney Y

- Open to the Public

Motion to open meeting to the public by Melfi
Seconded by Ferrara – approved by all in attendance

Motion to close meeting to the public by Melfi
Seconded by Kassteen – approved by all in attendance

- Correspondence
 - A letter from the Wallington Youth Soccer League has been received, requesting a donation from the Recreation Board

Motion to file the Correspondence by Graham,
Seconded by Calabrese – approved by all in attendance

- Liaisons to Organizations
 - Little League
 - no report
 - Soccer
 - Opening Night is this Friday, September 7 at 5:45 p.m., at the Little League complex
 - Football
 - three teams will play this season (Pee Wee, Junior, Senior)
 - Basketball
 - registration will begin after Thanksgiving
 - season will start in January
 - Bowling
 - no report
- Recreation Program Directors
 - Buildings, Grounds, & Fields
 - see New Business below
 - Communications
 - no report
 - Easter Program
 - no report
 - Halloween Program
 - event will take place on Saturday, October 27

- Christmas Program
 - no report
- Summer Concert
 - “oldies” concert had a strong turnout (75 to 100 people), but ended early due to inclement weather
 - Beatles cover band will be back next year – as a result of a storm cancellation
- Summer Recreation
 - no report
- Old Business
 - Dugouts
 - they are waiting to be installed
- New Business
 - Field Maintenance – Dul & Centennial
 - as a result of damage from a DPW lawnmower, \$467 is needed to replace bases on the Little League Field with magnetic ones
 - lip in the outfield of Dul Field has to be addressed – money left over at the end of the year could be used for this
 - maintenance work at Centennial Field should be completed by next Monday – need to lift the surface, cut out the lip, and clean up dugout areas
 - insurance claim has been submitted for damage to fencing and bleachers at Centennial Field, after a recent storm
 - bids will be solicited for construction of pavilion, stage, and walkway at Mount Pleasant Park
 - 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
- Adjournment

Motion to adjourn by Kassteen at 7:33 p.m., Seconded by Calabrese – approved by all in attendance