

Wallington Board of Recreation

Meeting-Minutes

March 1, 2022

- Call to Order/Pledge of Allegiance at 7:35 p.m.
- Roll Call

Voting Members

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

Non-Voting Members

Alternate #1:	Melfi	<u>P</u>
Alternate #2:		
Recreation Director:	Popek	<u>P</u>

- Approval of the Prior Meeting's Minutes (February 1)

Motion to accept was made by Kassteen at 7:36 p.m., and seconded by Brynczka

--approved by all members in attendance

- Treasurer's Report
  - \$2,280 payment for basketball referee fees will come out of the Basketball Trust account
  - \$3,000 donation has been made to Wallington Little League in the form of a reimbursement for seasonal expenses
  - final payment for rental of the Knights hall and the attendant utility fees has been made to the Knights of Columbus
  - the check to cover the remaining payment to the Rutherford Swim Association is ready for pick-up

Motion to accept was made by Brynczka at 7:50 p.m., and seconded by Melfi

--approved by all members in attendance

- Presentations
  - Richard Ray (President of Wallington Jr. Football/Cheer): had to reschedule his financial report from Wallington Jr. Football/Cheer until the April meeting of the Board
  - Charlie Vellis (Director of Summer Recreation)
    - would like to have high school grounds as the base for this summer's camp
    - camp will run from June 27 to August 5 (Monday to Friday, 8:30 a.m. – 3:30 p.m.)
    - registration will begin online in May
    - payment for registration should be made in person (date/time to be announced)
- Old Business
  - new rental agreement for the Knights hall
    - motion to rent the Knights hall at a flat rate of \$100 per night for three nights per week during each eight-week session of programs was made by Kassteen, seconded by Melfi, and approved all members in attendance

- update on the redevelopment of Nelkin Park

- Graham explained that refurbishment of the tennis courts along with the addition of both a basketball and a pickle-ball court in the same vicinity (all with new lighting) would begin in late spring; everything should be completed by Labor Day

- Easter event

- Graham stated that the contract with Bounce Party Mania (BPM) had been signed; BPM had agreed to provide a bounce house/obstacle course, carnival booth, popcorn/cotton-candy machines, and a deejay at a cost of \$2,400

- event is on Saturday, April 9 from 1 to 3 p.m. in the high-school gymnasium

- background checks

- Brynczka stated that baseball/softball coaches had been notified about the need to renew their status in the next two months

- New Business

- Brynczka outlined the total cost for the following, maintenance items at Dul Field and Centennial Field:

- seasonal preparation at Dul Field = \$1,075

- leveling of fifty-five to sixty-foot area at Dul Field for installation of batting cages = \$3,500

- securing of bases on the diamond at Dul Field = \$475

- seasonal preparation at Centennial Field = \$1,155

- motion to pay for the total cost of maintenance items at Dul Field and Centennial Field in the amount of \$6,205 was made by Melfi, seconded by Graham, and approved by all members in attendance

- Communications to the Board

- n/a

- Use of Facility Requests

■ n/a

- Open to the Public

**Motion to open was made by** Kassteen **at** 8:39 p.m., **and seconded by** Graham

--approved by all members in attendance

**Motion to close was made by** Kassteen **at** 8:39 p.m., **and seconded by** Graham

--approved by all members in attendance

- Tabled Matters

■ n/a

- Adjournment

**Motion to adjourn was made by** Kassteen **at** 8:40 p.m., **and seconded by** Graham

--approved by all members in attendance