

Board of Commissioners of Cultural and Recreational Affairs meeting of August 12, 2015.

I. Call to Order:

Attendance: K.E. Ocker, M. Ryder, P. Manley

Absent: T. Stapleford, J. Courtney, K. Russo

Trustee Liaison: Richard Silver – Present

Others Present: Sandy Young, Lori Kampe, Ed Fronckwicz, Rikki Massand, Eileen Cloherty, Margie Rasweiler

Preliminary: Residents comment time – any comments can be made relating to agenda items. Mrs. Cloherty wanted the Commission to know that the lounge chairs are too uncomfortable. She commented the pool closes too early on the weekends. Mrs. Rasweiler commented that the lounge chairs were too hard to get up from and that the incentive for new members to join the pool on the Father's Day weekend seemed unfair to members that had already joined.

II. Disposition of Minutes of July 22, 2015 – deferred

III. Deferred Matters: Disposition of Minutes of June 30, 2015 – deferred

IV. Reports:

- a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs – K.E. Ocker discussed the Senior Center renovation; the site contractor is working now on the new driveway with a drainage system and preparing the pad for the generator and anticipates completion by October 1. We are waiting for the renovation contractor to return his paperwork for approval and execution of the contract. A field study by Cameron Engineering for phase I of a geotechnical investigation and preliminary design options of Community Park has been approved; work is to begin within a week.
 - b. Assistant Superintendent – Ed Fronckwicz had a handout comparing memberships to the pool from last year to this year, discounts, other revenue centers and guest pass books.
 - c. Any Commission members wishing to report:
 1. M. Ryder – discussed the idea of having leisure passes for residents to enter parks and facilities. Mr. Ryder complemented Edgemere and Tullamore Park staff for keeping the children busy with activities all throughout the day.
 2. P. Manley – no report
 3. T. Stapleford – absent
 4. K. Moody – absent
 5. K. Russo – absent
 6. J. Courtney – absent
- Trustee Liaison – Richard Silver

V Announcements/Correspondence – none

VI. New Business

1. Fees for Programs, Field and Facility Rental – Discussed was the need to maximize revenues for the rental of fields and all current fees should be evaluated for possible increases next year. Charging sports organizations was also discussed with the justification being the preliminary plans to make major investments in the renovation of fields, throughout the Village over the next 5 years.
2. Strategic Plan - Mr. Ocker ,Mr. Fronckwicz, and Mrs. Young and staff have prepared an inventory of all facilities and programs. Commissioner Manley suggested that the Commissioners form a subcommittee within from their respective POA's to discuss needs with respect to infrastructure and programs within the recreation and parks department. At large Commissioners would do the same task throughout the community. This was accepted and will be communicated to Commissioners not present. Our timeline is, for a first look, September 30th.
3. Regarding the pool event, Mr. Ocker reported that he is meeting with the potential vendor Leo's tomorrow. It was discussed that the motion passed by the BOT may have to be amended, since the pool will be open until at least 9 pm with youth on the premises.

VII Other Business – none

VIII Adjournment 9:30 p.m.