

Board of Commissioners of Cultural and Recreational Affairs meeting of September 8, 2015.

I. Call to Order:

Attendance: K.E. Ocker, P. Manley, K. Moody, J. Courtney

Absent: M. Ryder, T. Stapleford, K. Russo

Trustee Liaison Richard Silver – present

Others Present: , L. Kampe. S. Espey, T. McGerty, R. Calamari, G. Weinrich, Hank Schreier, Rikki Massand

Preliminary: Residents comment time – any comments can be made relating to agenda items.

Mrs. Weinrich complimented the pool staff and said the customer appreciation day at the pool on September 5, was a great event.

Ray Calamari from d. Bruin Engineering made a presentation of the concept design of the pool bath house and explained in detail the arranging of the toilet areas, baby changing rooms, locker rooms, showers, a quiet area, and staff lounge. Discussion followed about areas and functions.

II. Disposition of Minutes of September 8, 2015 (Enclosure # 1)

III. Deferred Matters: Disposition of Minutes of August 12, 2015 (Enclosure #2)

Disposition of Minutes of July 22, 2015 (Enclosure # 3)

Disposition of Minutes of June 30, 2015 (enclosure #4)

IV. Reports:

a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs  
K.E. Ocker reported the pool special event on September 5, was a great event. Food and drinks were served to over 1000, participants. Many thanks to the concessionaire who went above and beyond what he was required to do to make a great family night. Many thanks to Leo's who provided the liquor for the event to expose participants to a different experience at the pool. Mr. Ocker announced a commendation letter sent about Mari Hill who takes care of the flowers and plantings in and around the pool. In reference to the Senior Center, construction, drainage and installation of the driveway has started. Mr. Ocker met with the furnishing agent about indoor furniture. Next will be the new roof and demolition of the old building. There will be weekly updates and photos on the Village website.

b) Assistant Superintendent – E. Fronckwicz absent

c) Any Commission member wishing to report:

1. M. Ryder – absent

2. P. Manley – no report

3. T. Stapleford – absent

4. K. Moody – no report

- 5. K. Russo – absent
- 6. J. Courtney – no report
- Trustee Liaison – Richard Silver – no report

- V. Announcements/Correspondence – none
- VI. New Business – None
- VII. Other Business – In reference to the Strategic Plan, Mr. Ocker and Mr. Fronckwicz have inventoried recreation fields, structures and buildings to plan any updates and renovations needed. Commissioners were instructed to form small committees to prepare some information from their POA's about projects and updates that are needed.  
In reference to Community Park Field Rehabilitation Project, soil samples have been analyzed for the study for installing a turf field. Discussion followed about fields, pricing and turf placement.  
In reference to Early Incentives for next year's pool registration, Mr. Ocker said there will be some type of incentive, the pool staff is working on some ideas.  
Pool Bath House Concept and Design, discussed earlier in the meeting.
- VIII. Adjournment