

Board of Commissioners of Cultural and Recreational Affairs meeting of March 16, 2016.
Meeting was opened by K.E. Ocker at 7:30.

Preliminary: Residents Comment Time: any comments can be made relating to agenda items.
– None

1. Call to Order:

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

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

Trustee Liaison: Richard Silver – present

Others Present: Ed Fronckwicz, Sandy Young, Tom McGerty, Lori Kampe

2. Disposition of Minutes of February 8, 2016 – deferred

3. Deferred Matted: None

4. Announcements/ Correspondence- None

5. New Business: Pool concession agreement – no report

6. Other Business: Projects Status

Bath houses are under construction, project will be supervised and progress will be tracked. Completion date is May 15.

In reference to the field project, Land Tek, the builders, are anxious to get started.

April 1, new grass cutting contract with outside contractor will begin. The Contractor is responsible for the cutting of 90 acres of passive turf. A map will be placed on the Village Web Site.

7. Reports: Strategic Plan

Mr. Ocker will be making a strategic power point presentation tomorrow at the BOT meeting.

a) Registrations for the pool season have already added 34 new families. To maintain customer service at the pool there will be training sessions for employees.

Commissioner Courtney offered to review the training program. The summer camp brochure will be available on Friday on line and on hard copy in Recreation office.

The new Senior Center is up and running. The first luncheon sponsored by the Chamber of Commerce and “Leo’s” turned out great today. The rooms are being used and there are a lot of new faces. We are getting a few requests from outside groups to rent the facility. Staff will be creating a form of a permit including pricing. Chamber usage and local groups would be no charge and private or corporate rentals will pay the established rental fee.

A handout with responses from phone calls that interns had made concerning why pool members had not joined the previous year was discussed. There will be a Teen Focus

Group meeting to discuss what teens would like to see at the pool on Wednesday March 23, at 7:30 pm .

There was some discussion about an indoor sports facility for all year round play.

Next meeting will begin with a tour of the pool project and field construction on field 3 and 4. Then we will meet at the Senior Center. Mr. Ocker reported that Cameron Engineering did preliminary work on volleyball and basketball court's adjacent to the pool complex. This is on hold pending membership levels at the pool this upcoming season. Discussed was the possibility of extending the 2 free guest passes for an additional 2 weeks with pool membership registration. There will be a pool registration table at the Easter Egg Hunt for any residents to sign up there.

b) Assistant Superintendent – E. Fronckwicz

There has been an upgrade to our Rec Pro registration computer program.

c) Any Commission member wishing to report:

1. M. Ryder – absent

2. P. Manley – absent

3. T. Stapleford – absent

4. K. Moody – discussed pool membership, Commissioners will receive updates of pool membership numbers.

5. K. Russo – absent

6. J. Courtney – no report, will help with pool employee training sessions.

Trustee Silver – no report

8. Adjournment 8:30 p.m.