

July 2, 2020 Minutes

Call to Order - The meeting was called to order by Chairman Todd McPeek

Roll Call:

Present:, Keith Ramos, Justin Stanley, Todd McPeek, and Amy Winfield

Absent: Brian Sassaman, Heather Haselmann

Minutes:

The minutes of the meeting of May 7, 2020 were approved on a motion made by Mr. Ramos and seconded by Mr. McPeek. All were in favor.

Old Business:

- Create a field schedule for the snack shack- Hold until August meeting.
- Approve coaches banquet budget- Hold until August meeting.
- Discuss coaches banquet responsibilities- Hold until August meeting.
- New garbage cans were discussed for each ball field, one for the pavilion area and one extra for big events. Mr. Ramos will research prices and if the funds will come out of the Buildings and Grounds budget or the Recreation's budget
- Mr. McPeek is in discussions with two other individuals to create a North Warren Recreational Softball League. We will request that some games are played at our home fields.
- We are waiting to get quotes on a fence for the park area and backstops for the softball field as well as an extension on the 3rd base line on the main softball field. It would be a 4 ft tall chain link fence with a border to keep the mulch in. Also, a 2 or 3 rail split rail fence is being considered to separate the parking lot/walking path from the front of the park.

New Business:

- New ordinances for recreation were read and discussed.
- Legal counsel recommended the recreation center remain closed for classes held there and rentals. Mr. Ramos made a motion to keep it closed until July 31st when it will be reviewed. Mr. Stanley seconded. All were in favor.
- New clay was approved for the ballfields. Mr. Ramos made the motion and Mr. Stanley seconded. All were in favor. Mr. McPeek will talk to Mrs. Zilberfarb about pricing and will have it delivered by the end of July.
- Create and approve recreation center guidelines and protocols- Hold until August meeting.
- Discussed the COVID-19 liability waiver form which every parent who has a child in a recreation sport must sign.
- Discussed a dugout ceremony with a softball friendly which will be held in the Fall or Spring.
- A new shed to replace the current shed/clothing bin was discussed. Also discussed was the need to sell the bin and its contents, purchase a bigger shed that would contain the

lawn mower, field groomer and sporting equipment. The snack shack would be moved near the main softball field.

- The funds acquired from the sale of the bin and its contents would be earmarked for the purchase of the new shed. Mr. Ramos made a motion to empty the bin and scrap the shed. Mr. Stanley seconded. All were in favor.
- Mr. Stanley needs 2 dozen size 4 soccer balls and 10 small size pinnies as well as 6 cases of paint for the upcoming soccer season.
- Discussion of the repair of the recreation center's dishwasher will be held until August meeting.
- The Notice of Violation and Orders of the Commissioner brought by Mrs. Galante was discussed and it was decided the Buildings and Grounds will handle it further.
- Mr. McPeek stated Fall softball registration will begin August 1st.

Public Participation:

Mrs. Winfield made the motion to open the meeting to the public. Mr. McPeek seconded. There was no public participation

Adjournment:

The meeting was adjourned

Respectfully Submitted,
Amy Winfield, Secretary