

WASHINGTON BOROUGH RECREATION COMMISSION

Minutes November 16, 2005

Call to Order

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, November 16th, by Terry Finnegan, Chairman, at 7:35p.m. In attendance were Commissioners Angela Wallace, Jamie Prendergast, Terry Finnegan – Chairperson, Rick Feldman-Treasurer, and Adam Payne. Absent were Dawn Higgins – Vice-Chairperson, Joe Kresser, Candy DeFillipis, and Erin Czarnecki.

Review of Past Minutes

Motion by Rick Feldman to accept e-mailed copy of meeting minutes from 11/2/05. Angela Wallace made 2nd. All in Favor.

Correspondence

There was no correspondence at this meeting.

Open Public Session

There were no members of the public in attendance.

Treasurer's Report

There was no Treasurer's Report available at this time.

Park Director's Report – Given by Adam Payne

The following areas have been seeded: Pool, Swale above pool, whistle field, baseball field.

Discussion ensued about the lack of water in the grandstand. How did it happen? Why did it happen?

Adam instructed to order clay for fields.

Soccer equipment needs to be stored for winter. Need to get nets at Vara Field and Boro Park. Jamie to call Joe Kresser who volunteered to help in the storage process.

All mowers have been serviced. All blowers are maintained. Need to winterize power washer before storing it.

Emergency pool cleaner is repaired and needs to be picked up.

Dysfunctional valve for baby pool will be ordered and replaced by Link.

Swings were never clamped down. Need to take them all down and Adam will give Treasurer a list of things that are needed.

Need to consider repairing handrail off Route 31 by centerfield next year.

Motion to go into Executive Session made by Rick Feldman at 8:15 p.m. with 2nd by Jamie Prendergast. Motion passed.

Joe Kresser arrived at 8:15 p.m.

Motion to come out of Executive Session by Rick Feldman at 8:30 p.m. with 2nd by Angela Wallace. Motion passed.

Brief discussion on Youth Basketball took place.

Discussion on the use of school fields for soccer took place.

Agreement reached on hiring Ann Kilduff as Recreation Commission Secretary at \$12.00 per hour.

Motion by Joe Kresser to adjourn at 9:25 p.m. with 2nd by Jamie Prendergast. Motion passed.