

WYCKOFF DEPARTMENT OF PARKS AND RECREATION BOARD
REGULAR MEETING
May 13, 2019

Doug Arone opened the Recreation Board Meeting at 7:40 p.m. in the Recreation Office at 195 Woodland Avenue with the reading of the Open Public Meetings Act. “This Regular meeting of the Wyckoff Department of Parks and Recreation Board is now in session. In accordance with the Open Public Meetings Act, notice of this meeting has been posted on the bulletin board in the Memorial Town Hall and the Recreation Office; a copy has been filed with the Township Clerk, *The Ridgewood News*, *The Record*, and *The North Jersey Herald and News*, all papers with general circulation throughout the Township of Wyckoff.” At least 48 hours prior to this meeting the agenda was similarly posted, filed and mailed to said newspapers.

Members Present: Doug Arone, Mike Ferrara, Sue Buchanan, Hayley Rooney, Chris Beane
Members Absent: Heather Alnor, Tom Valente , Rich Sica, Ann Smith, Jeff Eischen, Moe Ismael

Staff Present: Andy Wingfield, Recreation Director
Tim Shanley, Township Committee Liaison to Recreation Board

The minutes of the April 15, 2019 meeting were discussed. A motion to approve the minutes was made by Doug Arone and seconded by Mike Ferrara. The motion was carried.

Recreation Director’s Report:

Recreation Baseball & Softball Opening Day Ceremony Complete:

The Director reported that Mayor Tom Madigan and Committeewoman Melissa Rubenstein threw out the first pitches for Recreation Baseball and Softball on Tuesday, April 23, 2019 at Community Park after the singing of the National Anthem. Both threw perfect strikes and the ball games commenced at the conclusion of the ceremony.

Wyckoff Lacrosse Day Complete:

The Director reported that Wyckoff Lacrosse Day took place at Pulis Field on Saturday, April 27th and a great time was had by all. The Lacrosse Boosters sold concessions, had games and other fun activities for all in attendance, and several games were played against other local town teams.

Wyckoff Movies at Memorial:

The Director advised that the dates for Movies at Memorial have been announced. The first movie, *Small Foot*, will take place on the night of June 25th and a movie to be named later will be shown on Tuesday, August 27th. The Director reminded the Board that this event is in its 5th year and is a wonderful passive recreation event for all residents to take part in. The event’s average attendance is approximately 200. The Director advised that assistance is requested for the setup of the movie screen and equipment on the afternoon of June 25th.

Facility Use/Rental Applications Review:

The Director requested the Board review the following field use applications, based on the Township’s procedure of involving the Recreation Board in the approval process for field rental after a review of the paperwork by the Recreation Director and Township Administrator. Two applications were discussed by the Board and approved for use/rental. The applications at this meeting included the following:

1. Special Olympics NJ – This organization is applying for use of the Memorial Tennis Courts for their Special Olympics participants to practice tennis. The expected revenue from this group is \$500.

The Director advised the Board that that his review of the application, Hold Harmless and Indemnification Agreements, and Certificate of Insurance for this request determined the application to be in order.

Finding the application in order and discussing the history of successful use by this programs, the Recreation Board unanimously approved the above applications after a motion to approve them was made by Doug Arone and seconded by Chris Beane.

Football Head Coach Recommendations:

The Director presented a list of Head Coaches for football for the PeeWee, Junior, and Senior levels. After a review of the list and a brief discussion, Hayley Rooney made a motion to approve the three coaches and Jeff Eischen seconded the motion. All were in favor. The Director will notify the three head coaches that they have been approved.

Open Comment Period:

No comment.

Report from Board Members:

New or Old Business:

None

The meeting was adjourned at 7:55pm.

Respectfully submitted,
Andy Wingfield
Director, Wyckoff Recreation & Parks