

FINAL MINUTES

July 23, 2012

having it removed. They were interested in speaking with Pop Warner regarding helping out with the new sign. Bob Acceta, owner of the Park's Concession stand, asked about the status of a \$2,500 donation from Coke. The donation was intended for Pop Warner, to assist with their program. Instead the donation was made payable to MW Little League and sent to them by mistake. When advised of the mistake Little League returned the money to the Park, Truax responded the funds are in the Park account. There was discussion regarding whether the funds should be given to Pop Warner, since according to Bob Acceta his arrangements were intended for them (POP Warner). Mancuso voiced concerns regarding actions, similar to this issue, that have occurred in the Park without the Commission being notified first; they should be made aware of these actions prior to them occurring. It is solely up to the Park Board to have the final say and to accept services or donations.

On a motion made by Commissioner Niemann and seconded by Commissioner Pavia;

Proposed to contribute \$2,500, which was previously donated by Coke, to Pop Warner towards the purchase of the scoreboard.

After the motion was made and seconded, there was further discussion. It was decided that the motion would be postponed. Chairman Cardone requested to review prior meeting minutes, from 2010, to look for when there was a prior discussion regarding the donated check from Coke.

New Business

Since there was no new business to discuss, the Commissioners continued with the agenda.

EXECUTIVE SESSION

There was no executive session required.

Authorization for Motion to Approve and Pay the Bills

On a motion made by Adm. Chairman Battaglia and seconded by Commissioner Niemann;

to approve and pay the bills.

Ayes: 5 Cardone, Battaglia, Morris, Niemann, Pavia

Nays: 0

With no further business, on a motion from Commissioner Morris seconded by Commissioner Pavia the meeting was adjourned at 8:50 pm. Carried unanimously.

Priscilla C. Chang-Staley
Park Secretary

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YAC

As per Park Rec. Dir. Mancuso, he reported the following:

- \$84,915 registration collected
- \$80,000 (was budgeted for this year's program)
- \$2155 in registration were collected for the Pre k
- Approximately 550 kids registered, which is a 10% increase from last year.

Trip Vendors are now submitting vouchers for payment. Parents now have the option of paying for and giving permission for their child to attend a trip all at one time instead of individually as in the past, and to pay by check. There were some computer glitches that caused reporting problems; as a result there were campers who attended a trip who did not have prior parental approval. This problem has been resolved.

Park Recreation Director Report

As per Park Recreation Director Mancuso, he reported the following information to the Commission;

1. A copy of June's minutes for approval (draft).
2. A calendar of classes and events for August
3. A copy of Monthly Departmental Report for Municipalities.
4. A copy of the Final Report for the July Movie Night event. It was an average turnout.
5. A copy of the security incident report.
 - a. There was a situation involved an individual who fell asleep in the park and couldn't be woken up. Monroe police were called to assist; the individual was taken out of the park.
6. A copy of the Orange County Youth Bureau Money; the Village share which was waived to the Town for use by the Park
7. A copy ID's issued for the month; 26 New and 41 renewals
8. A copy of correspondence from a parent of a Yac participant, with Mancuso's response. A computer error lead to reporting issues involving a camp trip. His two sons went on a trip to the Renegades without his permission.

The Park Basketball program was canceled due to lack on enrollment.

Park Manager Report:

Manager Truax reported he was working through the list of items that needed to be addressed in the playground, as requested by the Playground Committee. With regard to BS Chris Alvarez, who previously requested to help repair the playground as part of his Eagle Scout Project, he hasn't heard from him. He eradicated graffiti on the racquetball court. All maintenance employees are working as scheduled. Fencing is needed by Field 6 and he's currently working to get price quotes. Commissioner Morris asked if he would be interested in a donation of trees for the area by Field 6. Park Mgr Truax responded by stating he will look into it.

Old Business:

In regards to the current score board on field 4, Mancuso stated he spoke with Pepsi who owns the sign, about

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Monroe Joint Park Recreation Commission, July 23, 2012

The Monroe Joint Park Recreation Meeting was held at Smith Clove Park, 133 Spring St, Monroe, New York on the 23rd day of July 2012.

PRESENT:	Tony Cardone	Chairman
	John Battaglia	Adm. Chairman
	Ann Marie Morris	Commissioner
	Mike Niemann	Commissioner
	Steve Pavia	Commissioner
	Joe Mancuso	Park Recreation Director
	Priscilla C. Chang- Staley	Park Secretary
	Paul Truax	Park Manager

ABSENT: Commissioners Rich Goldstein, Debbie Kohrs, and Felipe Alvarez and Park Attorney Mathew Bennett

Chairman Cardone called the meeting at 7:30 P.M, with the Pledge of Allegiance.

Approval of Minutes

On a motion made by Adm. Chairman Battaglia and seconded by Commissioner Morris;

Resolved, to approve the minutes of June 25, 2012.

Ayes: 4	Cardone, Battaglia, Niemann, Morris
Nays: 0	
Abstain 1	Pavia

Privilege of the Floor – Public Concerns

Bobby Acceta, owner of the Park Concession stand “Snak Shak”, was present in the audience.

Security

Scott Perry, Vice President of Atlas Security, was present who stated things are running smoothly. Commissioner Niemann asked to be included in the monthly incident reports.

Field “6” Status

Chairman Cardone commented that the field conditions are great and applauded Commissioner Goldstein for his recommendations and input. Park Manager Truax added that the field is done. The lights have arrived and they will be installed later in September.