

Final Minutes
June 25, 2012

electric underground through a conduit.

Old Business:

Manager Truax stated he obtained a quote of \$4800 for lights for field 6. Chairman Cardone suggested to proceed.

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 Commissioner Niemann and seconded by Commissioner Morris;

to approve and pay the bills.

Ayes: 6 Cardone, Battaglia, Morris, Goldstein, Kohrs, Niemann

Nays: 0

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

Priscilla C. Chang-Staley
Park Secretary

Final Minutes
June 25, 2012

4. A copy of a letter of correspondence from a Monroe resident regarding the Dog Park.
 - a. Chairman Cardone and Park Rec Mancuso reviewed the areas of concern that are owned by the park. Park Manager Truax will further investigate. In addition, with the areas owned by the Village, the resident was directed to follow up with them directly. When speaking to Elaine, I let her know that Paul and his guys will address whatever issues they could and if she was still concerned, she could come to the June meeting and address the Board. She did not.
5. A copy of letter of correspondence from a Monroe resident regarding the metal slides on the playground.
 - a. This matter will be further investigated by the Playground committee.
6. A copy of the Final Report for the Father's Day Brunch. This year's brunch was canceled due to low turnout.
7. A copy of the Final Report for the Benefit Concert.
 - a. Approximately 250 people attended; food, gift cards and cash donations were split among three food pantries. After expenses, approximately \$500 total was donated to each of the three food pantries. "Action in Monroe" donated the cost of the advertisement and reimbursed the Park \$1200, the cost of the sound guy. A similar event might be planned for next year.
8. A copy of an event request for movie night, which are scheduled to be held during the summer. A resolution is needed to approve the event.

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

Resolved, to hold a 2 Friday night movies outside for the public, 1 on July 13th. and the second on August 10th not to exceed \$750 in total and further resolved to use the services of Movies to Go to supply and show the movies

Ayes: 6 Cardone, Battaglia, Morris, Kohrs, Niemann, and Goldstein

Nays: 0

9. ID's issued for the month; 64 renewals were completed
10. A copy of denial letters to YAC 2012 applicants.
 - a. Park Rec. Mancuso commented that the evening registration on Wednesday was busier than former years with 204 camper registered that night. Mancuso thanked Commissioners Kohrs and Morris and Adm Battaglia for their assistance.

Park Manager Report:

Manager Truax reported that the tennis and basketball courts are both completed, as well as the ping pong tables have been installed. The work on the playground boat is almost completed. Regarding Field six, Village will deliver top soil to the area. The Irrigation has been installed as well as the installation of the

Final Minutes
June 25, 2012

directed to coordinate a date this week with Park Manager Truax.

Security

Scott Perry, vice president of Atlas security was present. It has been brought to his attention by his Security that the Village Police will not cooperate with cars illegally parked in Smith's Clove Park. Not only have they refused to write tickets when called but refused to back up security and at least ask to have cars removed. In several incidents this has caused violators to disrespect security and undermine their authority. The police's complaint is that there is "No Parking" signs on the grassy areas advising the public. Commissioner Morris pointed out that the Village Code prohibits parking in any area other than those paved and lined for such purpose. The Board will review signage and speak to the Police.

Field "6" Status

Discussed during Park Manager's report.

Pop Warner Football – New Scoreboard

Bill Smith, representative from MW Pop Warner requested to replace the scoreboard. He also requested permission to have advertisement on the scoreboard; the advertisement would be from a corporate sponsor who could offset the cost of the board, in exchange for advertisement. After discussion, the Commissioner unanimously agreed that corporate sponsorship is not allowed in the park as noted in Parks' Code. They also agreed the new sign should exclude Monroe Woodbury. Pictures of sample scoreboards were requested; final decision can be made after evaluating pictures. With regard to the current corporate sponsor Pepsi, the Commission requested Recreation Director Mancuso to contact Pepsi to provide notice to remove the current scoreboard within a reasonable time frame. The Board decided on the wording for the top of the Board, it will read;

Smith's Clove Park
Home of the Crusaders

Park Recreation Director Report

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

1. A copy of May's minutes for approval (draft).
2. A calendar of classes and events for July
3. A copy of the final list of YAC 2012 staff. A resolution is needed to approve their salaries.

On a motion made by Commissioner Morris and seconded by Kohrs;

Resolved, to accept the hiring of YAC staff as presented for the 2012 summer camp season and their salaries amounts as listed

Ayes: 6 Cardone, Battaglia, Morris, Goldstein, Kohrs, Niemann
Nays: 0

FINAL MINUTES

Monroe Joint Park Recreation Commission, June 25, 2012

The Monroe Joint Park Recreation Meeting was held at Smith Clove Park, 133 Spring St, Monroe, New York on the 25th day of June 2012.

PRESENT:	Tony Cardone	Chairman
	John Battaglia	Adm. Chairman
	Ann Marie Morris	Commissioner (arrived at 7:40 pm)
	Rich Goldstein	Commissioner
	Debbie Kohrs	Commissioner
	Mike Niemann	Commissioner
	Joe Mancuso	Park Recreation Director
	Priscilla C. Chang- Staley	Park Secretary
	Paul Truax	Park Manager

ABSENT: Commissioners Pavia, Sass, 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 Commissioner Morris and seconded by Commissioner Niemann;

Resolved, to approve the minutes of April 23, 2012, as corrected in May.

Ayes: 3 Battaglia, Morris, Niemann,
Nays: 0
Abstain 3 Cardone, Kohrs, Goldstein

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

Resolved, to approve the minutes of May 21, 2012 with the following correction: page 4 under the Park's Manager Report the motion to proceed with the purchase of sod should read "in an amount not to exceed \$9800" not \$1008

Ayes: 4 Cardone, Battaglia, Morris, Niemann
Nays: 0
Abstain 2 Kohrs, Goldstein

Privilege of the Floor – Public Concerns

Chris Alvarez was present in the audience to change his original request, from September 26, 2011 Park Meeting, which was to renovate the boat in the playground area. He is still looking to complete his Eagle Scout Project, by working on any maintenance project or task for the park. After discussion, it was decided that Mr. Alvarez and his fellow Boy Scout members could work on staining swing sets. Mr. Alvarez was