

**2020 Palisades Park Recreation Department
Meeting Minutes
Meeting 5
Tuesday, August 11, 2020**

I Call To Order

Dave Terranova (Director) called the meeting to order at 7:03 PM on Tuesday, August 11, 2020 at Palisades Park Borough Hall

II Pledge Of Allegiance

III Roll Call

Dave Terranova (Director) conducted a roll call. The following people were present:

<u>Invitees</u>	<u>Position</u>	<u>Present</u>
Dave Terranova	Director	✓
Cathy Costanzo	Secretary	✓
Mayor Chung	Mayor	
Frank Donohue	Liaison	✓
Rebecca Lee	Program Coordinator	✓
Anthony Albanese	Assistant Rec Director	
Alex Monteleone	Assistant Rec Director	✓
Neris Papoters	Assistant Rec Director	
Eleni Lambrinides	Assistant Rec Director	✓
Melissa Morin	Recreation Committee	
Sourav Chatterjee	Recreation Committee	
Lisa Ardire	Recreation Committee	✓
Glenn Pallotta	Recreation Committee	
Colleen Martinez	Recreation Committee	
Rose Lonis	Recreation Committee	✓
Mary Terranova	Summer Camp Director	✓

IV Approval Of Minutes From Last Meeting

Approve minutes from Meeting 4 on July 14, 2020

We will distribute for approval at next meeting in September

V Open Issues (Resolved)

- 1) Lindbergh field house-hole in roof-Fixed-John Maresca repaired
- 2) 2020 Football season cancelled-No response from coaches regarding clinic
- 3) Summer Concert Series booked at Borough Hall-Mayor Chung approved
JV Big Band 8/26 at 7:00 pm & Country Band 9/16 at 7:00 pm & Rain Dates
10/14 & 11/18-Individual water, iced tea, chips will be handed out

VI New Business (Working)

- 1) Meet with Dr Cirillo on procedures going forward-Cathy & Dave To set date
- 2) Set up Rutgers Certification, CPR Classes-On Hold
- 3) Basketball Camp-on hold
- 4) Fingerprint & Background check completion for all coaches for 2020-ongoing

VI New Business (Working)-Continued

- 5) Information for Field Trips needed-on hold
- 6) Summer Movies-on hold until Bergen County releases COVID guidelines for Overpeck
Send email to Anthony Coppola
- 7) Received information to det up a Tennis program from rep at USTA-She will help us market the program, train coaches if needed & possibly get us equipment-
Also reached out to an instructor to coordinate possible start dates in Sept-Oct
- 8) Maintenance of Lindbergh fields-clay for infields-fix mound-will reach out for quote
- 9) Emailed Football coaches to see if we could hold camps to run drills to keep kids interested so as not to lose them for next season-no response as of yet
- 10) Send out email flyer with Summer Concert Series info-online Tennis & Cheer registration

VII Agenda

- 1) Reports from each Committee Leader
 - a) Soccer-Sonny Chatterjee
 - b) Easter-Anthony Albanese
 - c) Basketball-Melissa Morin
 - d) Memorial Day Parade-Frank Donohue
 - e) Summer Camp-Mary Terranova
 - f) Summer Concert Series-Colleen & Eleni
 - g) Football-Alex Monteleone
 - h) Cheer-Cathy Costanzo
 - i) Halloween-Eleni Lambrinides
Email Anthony Albanese to follow up on Shop Rite food donation
 - j) Christmas-Colleen Martinez
Contact Rob DeVito for barricades
 - k) Summer Movies-Neris Papoters
- 2) Member Comments - open floor
- 3) Public Comments - open floor

Adjournment

Meeting was adjourned at 7:32 PM by Dave Terranova (Director)-

1st Motion-Mary Terranova

2nd Motion-Cathy Costanzo

The next Board meeting will held on Tuesday, September 1, 2020
at 7:00 PM at Palisades Park Borough Hall