

MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS ADVISORY BOARD HELD ON THURSDAY, FEBRUARY 3, 2022 AT 7:30PM VIA ZOOM.

ROLL CALL

Staff: Mark Ozoroski

Advisory Board: William Gouveia, Katherine Honold-Righi, Scott Lenz, Laura Lameo, Elaine Anderson, Jeffrey Lopez, Joe Gaspard

Absent: Kerry Baker-Relf, Sharon Clark, Andy Minegar

MINUTES

Minutes of the regular meeting of January 6, 2022, were approved by Scott Lenz, seconded by Laura Lameo.

New Business

- A. **DCP Program info** – Programs are back to full swing. We had an issue with one of our youth basketball coaches in the girls 7/8 division. Nolister is handling the situation with guidance from me. The coach will be suspended for the remainder of the regular season. We have 24 special events planned for 2022, with a few additional events going to take place at the pool this year.
- B. **Atlantic Health Services**- Atlantic Health's vaccinations have slowed down. They are only in the building on Tuesday, Thursday and Saturday.
- C. **Skatepark**- The board discussed the potential of a skatepark somewhere within the city, which was based on a letter Ozoroski received from an 8th grade student. At this point in time, unless there is a large contingent in favor of a park, the feasibility of that type of facility is not warranted.

Old Business

- D. **Paddle Tennis Courts**- No update, from Reilly Green Mountain. Ozoroski will reach out to one of his tennis court contractors to see if they would be interested.
- E. **Tatlock Lights**- Tom Miller sent over his final proposal after making some changes that were requested. The light sub-committee will meet to take one more look and then it will be approved.
- F. **Anderson Field house**- No further update.
- G. **Memorial/Tatlock Basketball Courts**- Courts will hopefully be done sometime in April. The contractor needs temperatures to be above 50 degrees.
- H. **SJBS Concession Stand**- Ozoroski spoke to Kevin Haggard SJBS president, to let him know the council is not in favor of an independent sports organization building a snack shack for their own use. There is a possibility of turning the coach's room at the Cornog fieldhouse into a concession stand similar to Tatlock. I will be meeting with DCS to determine whether or not it could be done.
- I. **SFAC Concessionaire Bid**- We received 4 concessionaire's bids for the 5-year contract. After an evaluation of the proposals, Tom Moore of TM Foods came out on top. The contract will be on the council agenda on February 15th for approval.
- J. **Playground Master Plan**- 3 proposals came back Suburban Consulting was the lowest bid, which was good news. Aaron has worked them in the past, and I have met the owner while Judith was still the director. Next step is to have the contract signed and then an initial meeting will take place.

ADJOURNMENT- The meeting was adjourned at 8:20pm.