

**MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS
ADVISORY BOARD HELD ON THURSDAY, NOVEMBER 5, 2020 AT 7:00PM VIA ZOOM
MEETING**

ROLL CALL

Staff: Mark Ozoroski

Advisory Board: Elaine Anderson, Matt Cohen, Scott Lenz, Katerine Honold Righi, Dotti Zotti, Danny O'Sullivan

Absent: William Gouveia, Kerry Baker Relf, Andy Smith

MINUTES

Minutes of the regular meetings of May 7 were approved with a motion by Scott Lenz, seconded by Katherine Honold Righi, June 4 were approved with a motion by Scott Lenz seconded by Elaine Anderson, September 2 were approved with a motion by Elaine Anderson, seconded by Katherine Honold Righi, October 1 were approved by a motion from Matt Cohen, seconded by Katherine Honold Righi.

NEW BUSINESS

- A. **Pool update** –Ozoroski sent pictures of the newly renovated pool surface. The job went very smoothly, the cover has been put on and the season is officially over.
- B. **Golf Update**- The golf course continues to exceed expectation for the season, even with the COVID-19 pandemic. The course will be open an additional 2 weeks this year until the end of November. We had another successful disc golf event on Sunday October 25th.
- C. **Youth/Senior/Special Event Programming**- We continue to offer as many youth and senior programs following all CDC and State COIVD 19 guidelines. The Senior Bus is back in action 3 days a week for the senior to make trip to the local stores. We had a very busy October in regards to our event son the Village Green. Scream on the Green, the Halloween event were all scaled down somewhat, but for those who attending enjoyed and were thankful for the opportunity to celebrate.
- D. **DCP Board Information**- Ozoroski attached the list of DCP board members and their expiration dates. We will need to replace at least 3 members for 2021. If anyone has names or ideas of people who may be interested please send them to Ozoroski.
- E. **Investors Track** – Ozoroski let the board members know that he received another quote from another company for the track resurfacing project. The total cost was almost 100k higher tha the original quote of \$335k. The plan is to have the work completed right after SHS graduation and before the start of fall sports which is early August.
- F. **Community Center/Cornog Update**. Ozoroski explained to the board that we are having issues with the inside bathrooms at the Community Center. Based on information from Argent plumbing they have determine their iis an issue with the piping under the floor which will need to be dug up and fixed. Ozoroski will be communication with the City Engineer as to how to proceed to fix the issue. He also explained that we still have a leaky roof I the Guida gymnasium. We've had a number of contractors out to patch it, but the leak continues. Again Ozoroski will be working with engineering to correct the problem. Cornog outdoor bathrooms have been shut down for a couple weeks, due to constant backups. There are issues with the piping outside of the building, and the toilets seem to be more residential than commercial. Ozoroski is working with DPW to correct these problems.

OLD BUSINESS

- A) **Transfer Station**- No official report.

- B) **Union County Kids Trust Grant**- We were awarded the \$59k from the county for the Memorial Basketball improvement project
- C) **Pat Darcy Anderson Field House**- No update from Pat Darcy, but Ozoroski is going to put money in the Capital Budget for a study. The building is falling apart and we cannot wait any longer to determine what route we need to take as far as a renovation.
- D) **Football Shed Investors**- No report
- G. **Winds Screens at Memorial**- The SHS Athletic Director decided to change the color of the screens to the traditional green versus the maroon that was first described.
- H. **Capital Budget**- Ozoroski presented his requests for the Capital budget this coming year. The items included were Field House study 50k, Mabie Playground/Basketball court 700K, Muni parking lot 50k, Security Cameras 25k, Community Center grading \$275k, Paddle Tennis Court repairs 75k and Park furnishings for 10k.

ADJOURNMENT

Ozoroski ended the meeting at 8:15pm.