

**MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS
ADVISORY BOARD HELD ON THURSDAY, OCTOBER 1, 2020 VIA ZOOM MEETING**

ROLL CALL

Staff: Mark Ozoroski

Advisory Board: William Gouveia, Andy Smith, Katherine Righi Honold, Danny O'Sullivan

Absent: Scott Lenz, Katherine Baker Relf, Matt Cohen, Elaine Anderson, Dotti Zotti

MINUTES

Minutes of the regular meeting of May 7 and June 4, September 2, will be approved at the October meeting.

NEW BUSINESS

- A. **Pool update** –Ozoroski let the board know that work has started on the pool resurfacing project. There were a couple of change orders that we incurred. Due to the COVID-19 pandemic the 2 inch black tiles that we specified for the lane lines and targets would not get here in time to complete the project before the cold weather set in, so we decided on cobalt blue tiles. We also put 2 inch white tiles underneath the gutter to create a stronger bond and better caulk line which will help alleviate water seeping in behind the pool walls. The entire project should be completed around the 3rd week in October.
- B. **Golf Update**- The golf course will surpass last year's total in memberships as well as rounds. The course ended up really looking nice with all of the greens in decent condition.
- C. **Youth/Senior/Special Event Programming**- Ozoroski told the board that we continue to offer youth programs both outdoor and indoor. Senior programs are running as well, with the Senior Bus starting back next week. We have 3 holiday events planned for the end of the month, Haunted Hike, Scream on the Green and a much smaller Halloween gathering on the Village Green.
- D. **Memorial Tennis Wind Screens**- Ozoroski attached a picture of the new wind screens that the Summit AD is going to purchase for the Memorial tennis courts. These wind screens will be a much higher quality, with Summit Tennis written on them. They are requesting a maroon color with white letters. The board thought it was great idea and approved it.
- E. **Capital** – Ozoroski sent all board members an attachment of the Capital budget. All items for the most part will be pushed out for another year. Ozoroski did mention that he is going to add a line item for the study of the Anderson Field House. This needs to be done sooner than later. The building is outdated and needs a lot of work just to keep it in somewhat decent working condition.

OLD BUSINESS

- A) **Transfer Station**- No official report.
- B) **Union County Kids Trust Grant**- We are awaiting word from the county to see if we are going to receive the 59k that was requested in order to renovate the Memorial basketball courts.
- C) **Glenside Field**- Ozoroski spoke to city engineer Aaron Schrager about the possibility of utilizing the area between Glenside and Fountain Baptist Church. Schrager said there are a number of underground wells located in the area and said it is highly unlikely that anything could be built on that property.
- D) **Community Center Update**- Ozoroski mentioned that we added better WiFi throughout the building and added more wiring for upgrading our security system.
- F. **Pat Darcy Anderson Fieldhouse**- No further information

G. Football Shed at Investors- Ozoroski stated that the day after our last board meeting the football organization called him to discuss the shed. We decided on an area next to the track shed, with the same color scheme as the existing sheds. It will be the same size as the youth football and lacrosse sheds that are located in the back corner of Investors Field.

ADJOURNMENT

Ozoroski ended the meeting at 8:20pm.