

**2020 Palisades Park Recreation Department
Meeting Minutes
Meeting 1
Tuesday, January 7, 2020**

I Call To Order

Dave Terranova (Director) called the meeting to order at 7:30 PM on Tuesday, January 7, 2020 at Palisades Park Borough Hall

II 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	Liasion	✓
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	✓
Mary Terranova	Summer Camp Director	✓

Ila Flag Salute

III Approval Of Minutes From Last Meeting

This was our first meeting as a newly formed Recreation Committee

IV Open Issues (Resolved)

- 1) The Meeting Calendar was distributed by Cathy Costanzo via email on Sunday, January 5, 2020 - Meetings will be held on the first Tuesday of every month with the exception of August & November, in which the meetings will be held on the second Tuesday

V New Business (Working)

- 1) Identify Events and/or Programs that will have committees
 - a) Assign Committee Leader
 - b) Add committee members to each committee

Director's Suggestions for Committees

<i>Easter</i> - Colleen Martinez	<i>Christmas</i> - Colleen Martinez
<i>Memorial Day Parade</i> - Frank Donahue	<i>Soccer</i> - Sonny Chatterjee
<i>Summer Camp</i> - Mary Terranova	<i>Football</i> - Alex Monteleone
<i>Halloween</i> - Eleni Lambredines	<i>Basketball</i> - Melissa Morin
	<i>Cheer</i> - Cathy Costanzo

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V New Business (Working) (Continued)

2) Create Event & Program Calendar

Indoor soccer - start date - 1/25/20-3/14/20 Practice at Lindbergh School - M-F 6:00-9:00 pm Games at PPHS on Saturday's - 2:00-10:00 pm
Middle School Basketball - 1/6/20-1/14/20 Practice at Lindbergh School - M-F 3:00-6:00 Games - schedule posted at www.leaguelineup.com/palpkports

Youth Basketball - grades 3-6 Lindbergh School - Saturday morning's - 9:00-12:00

Basketball - youth & M/S games Gym availability: Ridgefield Recreation / Leonia Recreation / St. John's Fort Lee Recreation / Edgewater Recreation?

Basketball clinics & summer camps - possibilities: PPHS and Palisades Park pool complex Memorial Day weekend.

Fall soccer program - use or repair of the PPHS field for addition of this program to be added to the recreation program.

Saturday morning games - 2 -3 games per session.

Summer Youth Program dates - 7/6/20-8/7/20

VI Agenda (Finalize)

- 1) Discuss ideas for newly created Committees
- 2) Member Comments - open floor
- 3) Public Comments - open floor

Halloween Parade to be held on October 31st prior to Trunk or Treat - possibly outside weather pending? To be discussed at next meeting.

Summer Concerts - Colleen Martinez & Eleni Lambridines: Line up to be announced.

Summer movie night's under the stars

Open on-line registration throughout the year for all programs

Social media for program / registration announcements: Instagram/Twitter/Facebook

Certifications / re-certifications - Directors, Coaches & Referees - Rutgers, CPR, First Aid, Heads Up Concussion, Volunteer forms, Background checks.

VII Adjournment

Meeting was adjourned at 9:00 PM by Dave Terranova (Director)-
The next Board meeting will held on Tuesday, Febraury 4, 2020
at 7:30 PM at Palisades Park Borough Hall