



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Corrdero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

Alternate
Bridgita Pallango

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues September 29, 2015 at 7:00PM

1. **CALL TO ORDER**- Meeting was called to order at 7:15pm
2. **ROLL CALL**-**Present:** Dan Samaria, Elizabeth Goldman, Rosemary Wais,
Absent- Andrew Hahn, Ivette Corrdero, Bridgita Pallango.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition- 6D, 6E, 6D,6F,6G
4. **APPROVAL OF MINUTES**-Motion made by Elizabeth Goldman to Approve the minutes from August 25, 2015 meeting. Second by Dan Samaria. All in Favor 3-0.
5. **OLD BUSINESS**
 - 5a. 9/11 Event - Discussion was had about the event held in the recreation center. Chairman Samaria expressed his disappointment in the lack of participation from the Village. Discussion had to see what changes could be made for the 15th anniversary. Some suggestions were the advertising, the length of time the memorial is on display
 - 5b. Foundation Meeting-Chairman Samaria met with the foundation. He submitted the funds collected from the Bike Race and also received the reimbursement check for Rosemary Wais. The BP Foundation& RAB Agreed to ear mark any funds that the RAB submits to be used for the recreation center.
6. **NEW BUSINESS**
 - 6a. Discussion City Manager's Workshop- Manager Bartley gave a brief review on what topics were discussed at the workshop. Topic was brought up why the basketball courts were closed. Rosemary Wais suggested it should be open until the maintenance is performed on the basketball court. The board all agreed that the court should be used until the repairs are started. Rosemay Wais give suggestions on how the court could be utilized by all (rotating the time on the courts). Board members recommended that Carlos Manzenero to speak at the upcoming commission meeting about the basketball courts.



- 6b. Halloween Event –Manager Bartley gave an update on what is planned for the Halloween Event. The board informed the manager that they could help volunteer At the event.
- 6c. Winter Fest- Discussion about the RAB contribution would be towards the event. RAB will have a table and a candy counting contest. Motion to table and have a candy contest was made by Dan Samaria. Seconded by Rosemary Wais. All in favor 3-0.
- 6d. Welcome Package- Rosemary Wais brought up the discussion about create a package to give to new residents when they move into the village. Included in the package would be things to expect, contact information, newsletter, etc. The packet would be given to the new residents as they move in to become more involved. Chairman Samaria stated this would be a great idea and have the residents feel welcome. He mentioned that a long time ago there was some sort of welcome package but to receive it you have to go to Village Hall. Rosemary Wais made a motion to have the board create a welcome package. Seconded by Dan Samaria. All in favor 3-0.
- 6e. Food Drive-Discussion was had by the board about having a Thanksgiving Food drive. Board decided to collect goods for the Miami Rescue Mission. Motion was made by Dan Samaria to start the food drive starting September 29th Through November 14th . Seconded by Rosemary Wais. All in favor 3-0.
- 6f. October Fest- Discussion was had by Chairman Samaria, that his business will sponsor a table and the money collected will be donated to the recreation center.
- 6g. Computers in Recreation Center- Discussion was brought up about having computers in the recreation center. Manager Bartley inform the group that is written documentation that states the recreation center must have a accessible computer for use. It was also mentioned that there is a computer it is just not working at this point in time. Chairman Samaria stated in the past he has a computer he wanted to donate to the recreation center.

7. Public Comments-

Carlos Manzenero- In the past had to make repairs to one of the hoops in basketball Court. Started manager emailed him and requested not to repair equipment but to inform staff if there are any issues. Carlos shared along with resident Lori Agostini what was done in the past when the Courts were closed (Locked the gates, placed crowbars on the hoops, removed the rims etc.) Carlos thought it was great that the village was going to close the courts for maintenance but was displeased because after a week he has to take his “team” to another park to practice. Carlos feels that his organized team is a positive thing for the village because it’s the youth a positive outlet to play sports.

Lori Agostini- Stated that in her opinion the reason that the curt is closed is because



the majority of the youth that use the courts are black. She also stated that even if race isn't the reason that the courts are closed, that is the perception that is given.

As a mother of one of the youth on the self organized team, she feels it unfair that the boys are penalized due to the behavior of some youth that are not associated with the self created team. Also mentioned that she would like to see BP sponsored teams similar to one that the village had years ago.

Lori has a contact at the Miami Rescue Mission and she will have the contact person deliver the empty boxes and collect the filled boxes when the food drive is completed.

Lori also gave suggestions on usage for computers in the recreation center. She suggested if there are multiple people waiting to use the computer but time limits on usage.

8. FUTURE CALENDAR OF EVENTS

9. Future Fund Raising

Elizabeth Goldman wanted to bring a discussion to look into some of the grant options that have been used and that are available for the recreation center to use for the recreation center. Recreation Manager informed her that she will look into past funding options. Rosemary Wais suggested that a fundraising goal for the board to get materials for the basketball court

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday October 27, 2015**, at 7:00PM.

11. ADJOURNMENT-Meeting Adjourned at 8:48pm Motion Made by Dan Samaria Seconded by Rosemary Wais. All in favor 3-0.

Minutes approved on _____

Dan Samaria, Chairman