



**MINUTES**  
**RECREATION ADVISORY BOARD**  
Village Hall 640 NE 114 Street  
Tues December 15, 2015 at 7:00PM

RECREATION  
ADVISORY BOARD

Dan Samaria  
Chairman

Elizabeth Goldman  
Rosemary Wais  
Bridgita Pallango

1. **CALL TO ORDER-** Meeting was called to order at 6:59pm on December 15, 2015
2. **ROLL CALL- Present** – Dan Samaria, Elizabeth Goldman and Rosemary Wais.  
Bridigita Pallango Present from Staff: Shelecia Bartley, Park & Recreation Manager,  
Village Clerk Maria Camara.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**  
Addition 5C- Village Clerk discussed with Board members the new attendance police regarding excused and unexcused absences. If a board member will be absent from a meeting they must email the Clerk prior to the meeting and the Clerk will inform the appropriate person about the absence. The board will vote and determine whether the absence is excused or unexcused.
4. **APPROVAL OF MINUTES-** Approval of the Minutes from October 27, 2015. Motion made by Elizabeth Goldman. Seconded by Bridigita Pallango. All in favor 4-0.
5. **OLD BUSINESS**
  - 5a. Update on Welcome Packet- Board was informed that the packet is completed and has been distributed to some new residents of the Village. Dan Samaria made the motion to approve the final draft of the welcome packet. Seconded by Bridigita Pallango. All in Favor 4-0.
  - 5b. Upcoming Winter Fest- Rosemary Wais discussed with the board the details of the candy counting contest. Also discussion was held about the raffle that the recreation board is hosting. Bridigita Pallango left meeting at 7:35pm
  - 5c. Winner selection of the house decorating contest –Board tallied up the scores from the house decorating contest. There were 9 homes that entered the contest and 9 Judges. There was discussion about add or subtracting different categories for next year. Dan Samaria made a motion to accepting the final count and the winners. Seconded by Rosemary Wais. All in favor 3-0. Winners of the House Decoration Contest: 1. Tony & MaryAnn Duva , 2. Idael Perez &Raul Rodriguez, 3. Andrea Sanchez



**6. NEW BUSINESS**

6a. Egg Hunt- Recreation Manager discussed with the Board some of the plans for the upcoming Spring Fest Event. Rosemary Wais presented the idea of adding a Skate Board Race to the event to involve the older children of the Village.

6b. Community BBQ – Elizabeth Goldman brought to the board the idea to have a community potluck in one of the pocket parks in the Village. Elizabeth research which location the board could host this event and if there will be special permits and/or permission that is needed to host this event.

**7. PUBLIC COMMENT- None**

**8. FUTURE CALENDAR OF EVENTS**

8-None

**9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday January 26, 2016**, at 7:00PM.

**10. ADJOURNMENT-** Meeting was adjourned at 8:05 pm Motion was made by Rosemary Wais. Seconded by Elizabeth Goldman All in Favor 3-0.

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Minutes approved on \_\_\_\_\_

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Dan Samaria, Chairman