



MINUTES
RECREATION ADVISORY BOARD
Village Hall 640 NE 114 Street
Tues January 26, 2016 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 7:08pm on January 26,2016
2. **ROLL CALL- Present** – Dan Samaria, Elizabeth Goldman and Rosemary Wais.
Absent-Bridigita Pallango. Present from Staff: Shelecia Bartley, Park & Recreation Manager. Ms.Pallango’s absence was counted as unexcused because no contact was made with the Village Clerk. Motion to count absence as unexcused was made by Rosemary Wais. Seconded by Elizabeth Goldman. All in Favor 3-0.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition- 6B. Discussion of Recreation Advisory Board’s condolences to Officer A.Villazan and Officer B. Villazan.

Withdrawal-5b. Skateboard Race
4. **APPROVAL OF MINUTES-** Approval of the Minutes from December 15, 2015. Add the names of the winners of the house decorating contest are added. Motion made to approve changes by Elizabeth Goldman. Seconded by Rosemary Wais. All in favor 3-0.
5. **OLD BUSINESS**
 - 5a. Recap Winter Fest - Board discussed the candy counting contest, house decorating contest and the bike giveaway. Discussed changing the wording on the flyer to clarify competition and extending the amount of time participants have to decorate their homes. Rosemary Wais also presented receipts to Chairman Samaria for reimbursement of items purchased for the Winter Fest Event.
 - 5b. Upcoming Spring Fest- Manager Bartley informed the Recreation Advisory Board of some of the activities that will be planned for the Spring Fest.



6. NEW BUSINESS

6a.BP Residents Picnic Get Together- Elizabeth Goldman brought to the board the idea to have a community potluck in one of the pocket parks in the Village on May 14th 2016 from 11am-3pm. The Median that was proposed to be used is on 116th between 9th & 10th. It was confirmed that the Board must obtain a Special Events Permit. The Board will go in front of the Commission at the March 2nd Meeting to ask for the Fees to be waived for the Event. A Motion to present the idea to the Commission was made by Rosemary Wais. Seconded by Dan Samaria. All in Favor 3-0.

6B. Chairman Samaria informed the board that a flower arrangement was delivered to the funeral home from the Recreation Board for the Villazan Family.

7. PUBLIC COMMENT- None

8. FUTURE CALENDAR OF EVENTS

Recreation Advisory Board discussed a decision to change the date of the February 23rd 2016 meeting. A motion was made by Dan Samaria to change the date to Wednesday February 24, 2016. Seconded by Elizabeth Goldman. All in Favor 3-0.

Recreation Manager Bartley discussed partnering with Recreation Advisory Board to hold a community karaoke or community teen game night in the park with the large movie screens.

9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Wednesday February 24, 2016**, at 7:00PM.

10. ADJOURNMENT- Meeting was adjourned at 7:58 pm. Motion was made by Dan Samaria. Seconded by Rosemary Wais All in Favor 3-0.

Minutes approved on _____

Dan Samaria, Chairman