

WESTWOOD RECREATION DEPARTMENT
RECREATION ADVISORY BOARD
Minutes of Oct 15, 2018

1. MEETING CALLED TO ORDER at 8:05 P.M. by Chair Angelo Pira.

Present: Councilmember Beth Dell, Chair Angelo Pira, Board Members Jodi Murphy, Kenroy Morrison, Bermari Roig, Jennifer Scardino, Recreation Director Gary Buchheister
Absent: Board Members Michele Fedorchak, Michele Hastings, Amy McDevitt,

2. APPROVAL OF MINUTES: Member Murphy made a Motion to Accept the Minutes of October 15, 2018 as presented; Member Roig seconded the Motion; All in favor, the Motion passed.

3. OPEN PUBLIC FORUM:

4. COUNCIL LIAISON REPORT: No Report.

5. DIRECTOR'S REPORT:

a. Fall Programs: Director Buchheister reported that the Fall programs are having a very good season and will conclude by late October to mid-November.

b. Tennis Courts / Outdoor Pickleball Program:
The McKinley Park tennis courts Renovation is completed. The courts are lined for tennis, U12 tennis and Pickleball. A storage bin on site holds the Pickleball nets and anyone enrolled in the program has access to the locked bin.

c. Pre-School: The current enrollment of the Pre-School 4-Year class has 20 students; the 3-Year has 11 students. It is possible that additional students will be added to the enrollment.

d. Capital Plans:
'A' Field renovation: The renovation of the Westvale Park 'A' field is postponed due to E.P.A. requirements for upgrading the methane venting system.
Community Center Gym Acoustical Panels: The acoustical tiles in the gym were removed, the custodian painted the ceiling and multi-colored panels have been installed on the ceiling and walls of the gym.
Community Center Front Lobby Renovation: The primary step of the project is to obtain the engineering Request for Quotes which are anticipated within the next few weeks..
Community Center Kitchen Renovation: The plans for the total upgrade / renovation of the kitchen will soon be finalized.
Director Buchheister will advise the Board of the status of all of the above projects at the November Board Meeting.

e. Master Landscape Plan for Westvale Park: The Landscape Plan for Westvale Park is part of the Master Plan currently under review by the Mayor and Council.

f. Halloween Parade: The annual Halloween Parade will be Saturday, October 27 beginning at 10:00 A.M. all available Board Members are invited to assist at the event.

5. g. Basketball and Wrestling: The registration period for the programs is proceeding as usual and will continue until the end of October.

6. OLD BUSINESS:
 - a. Committee Assignments:
 - Over 55 Programs – Michele, Jodi
 - Teen Center – Angelo
 - Youth/Pre-School Programs – Amy
 - Facility Improvement (Parks/CC) – John, Jennifer:
 - Sponsorship – Jodi, Bermari
 - b. Capital Improvement Plans – Tennis Courts: Previously addressed.

7. NEW BUSINESS:

8. ADJOURNMENT: Motion to Adjourn was made at 8:30 P.M. by Member Roig, seconded by Member Murphy. The next meeting will be Monday, November 19, 2018 at 8:00 PM. in the Community Center.