

## Forest Hills Recreation Board Minutes

June 1, 2015

**Attendees:** Florence Biscaras, Barry Layton, Matt Rodrigues, Nick Ricci, Tom Brook, Ed Galloway

**Absent:** Cheryl Finlay, Roseann Litzinger

**Guests:** None

### I. Welcome and Call to Order

Layton welcomed everyone. Announced that he received the resignation of Rob Lettan from the Board since he is moving out of the Borough. That leaves a new vacancy on the Board.

### II. Approval of Previous Meeting Minutes from May 6, 2015

Moved by Biscaras; seconded by Rodrigues. Minutes approved.

### III. President's Report (Layton)

No report.

### IV. Recreation Director's Report (Simm)

**Tennis Court Paint Issue** -- The contractor did the follow-up painting needed on the courts and it now seems to be holding up so far. Simm would ask any tennis players that if you notice any more problems with the painting to please let her know.

**Basketball Program** – As of today, Simm has not received any registration for the program; the deadline is June 12. In addition to the registration form being in the newsletter and the website, flyers were given to the Woodland Hills Coach and the Forest Hills Basketball Coach to try and generate interest.

**Hayride 2015** – Seeing that the Recreation Board will now be taking over the Hayride this year, Simm suggested that the Board include an announcement regarding our new role. The Board will provide text to her.

### V. Tennis Report (Biscaras)

No report (see Simm).

### VI. Parks Report (Layton)

Layton has received one insurance certificate and is in contact with the other organizations about needing to provide this proof.

**VII. Basketball Report (Layton)**

No report (see Simm)

**VIII. Pool/Swim Team Report (Galloway)**

Pool opened on schedule (Saturday, May 23) and looks beautiful! Swim team has started practices. Ricci recommended the use of a sign company in Murrysville to replace the swim team award signs, and will share with Galloway. Two swim team parents and one swimmer repaired and reroofed the storage shed on May 30 so it is now usable by the swim team.

**IX. Old Business**

Rodrigues drafted a letter to the Allegheny County Health Department program director regarding the recent county ordinance that would prevent future tree burnings by the Borough and shared it with the Board, who endorsed it unanimously. It will now be shared with Steve Morus to give to the Borough Council for support.

**X. New Business**

None.

**XI. Adjournment**

Moved by Rodrigues; seconded by Ricci. The next meeting is scheduled for August 3 at 7:00 pm at the pool.