

## Forest Hills Recreation Board Minutes

March 2, 2015

- Attendees:** Florence Biscaras, Roseann Litzinger, Barry Layton, Nick Ricci, Matt Rodrigues, Nick Ricci, Tom Brooks
- Absent:** Cheryl Finlay, Ed Galloway
- Guests:** Jim Kiley, Rob Lettan

### I. Welcome and Call to Order

Layton welcomed everyone. He also introduced Rob Lettan, a potential new member.

### II. Approval of Previous Meeting Minutes from February 2, 2015

Moved by Ricci; seconded by Rodrigues. Minutes approved.

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

Barry announced the passing of our Mayor, Marty O'Malley. Jim Kiley was asked to comment on the replacement of the Mayor. He mentioned that the new mayor must be appointed within 30 days. Whoever is appointed will be in place until the next election in November.

Barry also announced that Tom Brooks is now an official member of the Recreation Board effective March 1.

Rob Lettan was informed that he should send an official letter to council to request membership on the board.

Barry passed out the Financial report & Committee Agenda Items and asked if the Board was interested in getting these reports via E-mail.

### IV. Marketing and Events Director's Report (Simm)

Simm was unable to attend the meeting but sent a report to the Board Members. Barry reviewed the highlights of the report. Katherine Gilchrist was hired for position of Assistant Coach.

The Senior Tennis Pass was inadvertently left off of the tennis application in the newsletter. Cindy has been in touch with potential seniors to let them know that the pass will be \$65.00

Cindy requested the information for the article on Ed Bunyan by April 2. Nick will get info to Barry in

time for the newsletter

#### **V. Tennis Report (Biscaras)**

Jim Kiley gave us an update on the Trinity School request for use of the tennis courts. Trinity School Reps made a presentation at the Boro Properties Meeting on February 3. They understand our issues re liability, availability of the courts and a fee (to be determined) for using the courts.

The board recommended that we put checkpoints in place and that a legal document be signed with Trinity. It appears that approval will be given if all of the criteria is met.

#### **VI. Parks Report (Layton)**

Barry reported that he had already received a request from Westinghouse for use of the field at the Rec Center. Jim Kiley was asked to report on the movement of the Borough Building to the parking lot in front of the Rec Center. The Board was concerned that there would still be parking available for our teams that use the field

#### **VII. Basketball Report (Layton)**

None.

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

Nick reported that he had talked to Ed about the swim team coaches. It appears that everyone that was offered a position is going to accept.

#### **IX. Old Business**

Tree Burning. Matt indicated that we would wait until summer to discuss again.

Barry asked Nick if any progress had been made on setting up a Facebook page for the Recreation Board. Nick indicated that he hadn't had time to address it yet.

#### **X. New Business**

None.

#### **XI. Adjournment**

Moved by Biscaras; seconded by Rodrigues. The next meeting is scheduled for April 6 at 7:00 at the Borough Building