

## Forest Hills Recreation Board Minutes

September 12, 2016

Borough Building, 7 PM

**Attendees:** Florence Biscaras, Barry Layton, Ed Galloway, Roseann Litzinger; Matt Rodrigues, Nick Ricci, Laura Budde

**Absent:** Cheryl Finlay, Tom Brook

**Guests:** Cindy Simm, Lynn Cassidy

### I. Welcome and Call to Order

Layton welcomed everyone, especially our new member of the board, Laura Budde.

### II. Approval of Previous Meeting Minutes from August 8, 2016

Moved by Galloway; seconded by Biscaras. Minutes approved.

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

None.

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

Simm provided the latest on the pool construction. In addition to the Borough website, which has information, posted two weeks' ago, she also reported that the caulking is almost done, pipe lining will happen next week, the scaffolding has been removed, and a new manhole installed. As long as there is dry weather this fall, then the painting may get started in mid-October; otherwise it will wait until spring. Steve Morus also posted a recent update from August 31 on YouTube which can be found here: <https://www.youtube.com/watch?v=wpa09Krlwil>.

Simm distributed job descriptions for both the swim team head coach and assistant coach for discussion. The board will review and make any suggestions.

### V. Tennis Report (Biscaras)

Tennis court still showing signs of stains. It was reported that the court surface is uneven and water is pooling after rain. It was recommended that the courts be permanently closed during the winter, the net taken down and the surface covered with tarps.

### VI. Parks Report (Layton)

Permits are in for Park use from WHYSA.

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

No report.

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

The swim team will have more information about its standing in ESA for next year at the next ESA meeting scheduled for late September.

## **IX. Old Business**

Ricci reported on his investigation into new award signs for the swim team. He will pass along information to Galloway for further action by the swim team parent board.

The annual Borough hayride is scheduled for Saturday, October 15. The Recreation Board is willing to help with a corn maze or some such similar activity behind the building during the event. Rodrigues will coordinate with Chief Williams.

## **X. New Business**

Galloway asked if the pool sign could be updated to announce pool construction almost complete and will be open next summer.

## **XI. Adjournment**

Moved by Biscaras; seconded by Litzinger. The next meeting is scheduled for October 3 at 7:00 pm at the Borough Building.