

# MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS ADVISORY BOARD HELD ON WEDNESDAY, SEPTEMBER 2, 2020 VIA ZOOM MEETING

## ROLL CALL

**Staff:** Mark Ozoroski

**Advisory Board:** Elaine Anderson, William Gouveia, Andy Smith, Matt Cohen, Katherine Righi Honold, Kerry Baker Relf Dotti Zotti, Danny O'Sullivan

**Absent:** Scott Lenz, John Petrides

## MINUTES

**Minutes of the regular meeting of May 7 and June 4, will be approved at the October meeting.**

## NEW BUSINESS

- A. **Pool update** –Ozoroski, explained as pessimistic as he was with the thought of opening the pool during the COVID-19 Pandemic everything worked out. Guidelines and protocols were put in place, with all the members adhering to these rules. The pool membership and attendance numbers were better than expected, along with the revenue. We still have a few more outstanding bills but it looks as though we will at least break even for the season.
- B. **Golf Update**- The golf course has definitely seen an uptick in memberships and rounds during the COVID 19 crisis. The greens have come back and we have received numerous amounts of positive feedback.
- C. **Youth and Senior Programming**- Ozoroski told the board that we ended up almost having a typical summer. We held our traditional summer camp, along with many of the summer programs that we have had in the past. Senior programming was down, but it's typically lower in the summer. We are going to have our Senior golf tournament without the normal luncheon.
- D. **Union County Kids Trust Grant**- Ozoroski, with the help of Millenium our City Grants writers, applied for the Kid's Trust Grant. We asked for \$59,000 to go towards the Memorial basketball courts.
- E. **Tennis/Pickleball**- Ozoroski told the board that we painted 4 pickleball courts on 2 tennis courts at Tatlock. Some of the tennis players weren't happy with the added lines, but as I told them, there are a lot of pickleball players within Summit, and over time they will not even notice the additional lines.
- F. **SHS Tent at Investors**- The Summit High School football parents will be purchasing a party tent to use in addition to the field house for team gatherings. Due to the COVID-19 regulations there was no way for them to have all the players in the locker room at one time. The tent will be placed in between the field house and the tennis courts, closer to the actual stadium.
- G. **Capital** – Ozoroski sent all board members an attachment of the Capital budget that was approved in July. At next month's meeting we will have to start the discussion about the 2021 Capital budget.

## OLD BUSINESS

- A) **Transfer Station**- No official report, although Ozoroski did mention that there was a lot of storm debris from Hurricane ISAIS
- B) **DCP Office Staff**- Both David and Gretchen received their promotions, so the staff is set.
- C) **Glenside Field**- No further information. Board member Cohen did ask about the property in between Glenside and Fountain Baptist Church. Council liaison O'Sullivan and Ozoroski said they would look into it.

**H. Community Center Update-** Ozoroski mentioned that we will be adding more cameras and increasing the WiFi throughout the building.

**I. Pat Darcy Anderson Fieldhouse-** No further information

**J. Football Shed at Investors-** No update

**ADJOURNMENT**

Ozoroski ended the meeting at 8:40pm.