

**MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS ADVISORY BOARD HELD ON THURSDAY, MAY 2, 2024 AT 7:00PM IN THE COMMUNITY CENTER.**

**ROLL CALL**

**Staff:** Mark Ozoroski, David Guida

**Advisory Board:** Elaine Anderson, Sharon Clark, Joe Gaspard, Jennifer Winters. Kerry Katherine Honold-Righi, Diane Gallo, Micheal Hoefs, Kevin Smallwood

**Absent:** Aidan Gillespie, Scott Lenz, Eric Kurs-Lasky

**New Business**

- A. **Matthew Lameo Memorial Day Student presentation-** High School student Matthew Lameo gave an update on his involvement with the parade and some of the new changes for the event.
- B. **Fields, Facilities, Program, Events-** Ozoroski gave an update on the fields, golf course and aquatic center. Mentioned we had a tick problem at Glenside and that the soccer club would pay for the spraying. We will be re-doing the infield at Lincoln in the Fall for an approximate cost of 25k. Also mentioned that we are compliant from an insurance standpoint regarding the back stop height at the Memorial baseball field. David Guida gave an update on our programs and upcoming events. He did mention that we have a new policy when it comes to the amount of money we are giving each group for the designated event. Each group will get \$2,000, and the rest of the money would have to be fundraised by the individual organizations.

**Old Business**

- A. **BOE Facilities-** Ozoroski mentioned that the Lower HS project has started, the MS will shortly after the completion of LHS and the field house will go out to bid towards the end of summer with work hopefully starting after the football season. He also stated that we have permanently closed the bathrooms attached to the building and have 4 handicapped port-o-johns that will be cleaned 3 days/week.
- B. **Capital Budget-** The Paddle tennis courts will be going out to bid soon, The Community Center walkway work should start at some point in the summer, and currently we have 400k for the 2 Muni bridges, which hopefully we can get a much lower price than originally received.
- C. **Summit Lax Wall/Gazebo-** The lacrosse group continues to work with their lawyers to iron out all the loose ends. They are hoping to start the project at some point in late summer.
- D. **Mabie Playground-** David Guida announced that we received the 750k Green Acres Grant for the project. He along with Aaron will work on the final plan and have Suburban start to get the bid specs prepared.
- E. **Tatlock Lights-** We continue to have discussions with the Tatlock neighbors. There will be a booster meeting discussing the lights on May 8<sup>th</sup> at 7:30 in the HS cafeteria.
- F. **Park Hours-** No discussion
- G. **Glenside-** There has been no additional information regarding Glenside, meeting with Vikki Durbin Drake is upcoming.
- H. **Pickleball Memorial-** The advisory board approved putting lines on 3 of the courts at Memorial, but wanted to make sure that Brayton School was okay with the plan.

**ADJOURNMENT-** The meeting was adjourned at 8:35pm on a motion from Sharon Clark, seconded by Diane Gallo.