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*Patrick B. O'Sullivan*  
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## **Orange Parks and Recreation Commission Meeting**

Town Hall Meeting Room– 7:30 p.m.

Wednesday, May 22, 2019

*(Unapproved)*

### **ATTENDANCE**

**Commissioners Present:** Chairman Joseph Lembo, Stephen Bspuda, James Ronai, Chuck Stackpole and Linda Kantor

**Commissioners Absent:** Dave Corris and James O'Connor

**Staff:** Deborah Satonick, Recording Secretary

### **1. CALL TO ORDER**

- Chairman Lembo called the meeting to order at 7:35 p.m., welcoming everyone. He asked the Parks and Recreation Commission members to introduce themselves and explained the absence of Mr. Lynch, who had to attend an honorary function for his children.

### **2. PUBLIC DIALOGUE**

- There was no public dialogue.

### **3. APPROVAL OF MINUTES –April 24, 2019**

- The Commission members reviewed the minutes for approval.

*Mr. Bspuda made a motion to approve the April twenty-fourth, 2019 Orange Parks and Recreation Commission meeting minutes. Ms. Kantor seconded the motion and all were in favor. The motion PASSED.*

[Mr. Stackpole arrived at the Parks and Recreation meeting at 7:37 p.m.]

#### 4. OLD BUSINESS

##### A. Questions from the Previous Meeting

- As Mr. Lynch was absent and there were no questions from the Commission members, Chairman Lembo moved on to New Business.

#### 5. NEW BUSINESS

##### A. Grounds and Facilities – Steve Bespuda

- Mr. Bespuda noted that all of the fields are being used for soccer, baseball, and lacrosse. The field at Mary L. Tracy was being used at the time of this meeting, and the Commissioners were pleased to see both children and parents in attendance at the game.

##### B. Personnel

- As Mr. O'Connor was absent from the meeting, there was no report at this time.

##### C. Budget

- The Commission members reviewed the budget and noted that some line items, such as Vandalism Supplies and Medical Supplies, were not used. It was also noted that the line item "Salary-Pool Staff" was over expended. Mr. Bespuda will inquire of Mr. Lynch as to the reason this line item is depleted in light of the pool being closed.

##### D. Director's Report

- Chairman Lembo advised that the South Wing upgrades at High Plains Community Center are near completion. The pool should be finished by July, as the installation of some drains added an additional three weeks to the original projected timeframe.
- Mr. Ronai mentioned that the thirteenth Annual Olympic Festival will be held on Tuesday, May twenty-eighth, from 4:00 p.m. to 7:00 p.m. at the High Plains Community Center. The rain date is May twenty-ninth. This event is for fifth and sixth grade boys and girls.
- Chairman Lembo reported that some residents expressed regret that the Old Tavern Sports Complex does not have an ongoing refreshment stand. Little League does not exclusively operate the refreshment stand, as the American Legion and other groups are welcome to run it. However, it is often closed due to the lack of volunteers available to run the stand.
- In the absence of Mr. Lynch, Chairman Lembo read in its entirety the Director's Report, the Aquatic Report, and the Programs Report.

## CHAIRMAN'S REPORT

- Chairman Lembo wished everyone a Happy Memorial Day.

## ADJOURNMENT

*Mr. Ronai moved to adjourn the meeting at 7:56 p.m., seconded by Ms. Kantor. All were in favor and the motion PASSED.*

Respectfully Submitted,

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Deborah Satonick,  
Recording Secretary