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## **Orange Parks and Recreation Commission Meeting**

Town Hall Meeting Room– 7:30 p.m.  
Wednesday September 22, 2021

*(Unapproved)*

### **ATTENDANCE**

**Commissioners Present:** Vice Chairman James O'Connor, Stephen Bspuda, Deborah Davis, James Ronai, Chuck Stackpole, William Nicoletti

**Commissioners Absent:** Linda Kantor, Jack Pritchard, and Dave Corris

**Staff:** Dan Lynch, Director of Parks and Recreation; Deborah Satonick, Recording Secretary

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

- Vice Chairman O'Connor called the meeting to order at 7:33 p.m. and asked the Commission members to introduce themselves.

### **2. PUBLIC DIALOGUE**

- There was no public dialogue at this time.

### **2. APPROVAL OF MINUTES – August 25, 2021**

*Mr. Bspuda made a motion to approve the August 25, 2021 minutes, seconded by Mr. Ronai. All were in favor and the motion PASSED.*

### **4. OLD BUSINESS**

- Mr. Lynch advised that the Playground Committee presentation will be tabled until next month. Vice Chairman O'Connor advised that a motion must be made to add Item #G “Election of Parks and Recreation Commission Officers” to the Agenda.

*Mr. Stackpole made a motion to add Item #G “Election of Parks and Recreation Commission Officers” to the Agenda. Mr. Bspuda seconded the motion and all were in favor. The motion PASSED.*

## 5. NEW BUSINESS

### A. Summer Day Camp 2021 Report – Stephanie Middleton, Day Camp Director

- Ms. Middleton spoke on a successful, safe Day Camp, which was filled to capacity. The Commission members thanked Ms. Middleton for all of her hard work during these challenging times.
- Mr. Lynch gave a brief update on the Traveling Teens Program, which was also a big success. The enrollment was consistently good and he thanked Winkle Bus for helping make this program possible. He also expressed his gratitude to Ms. Middleton and the entire staff for their hard work. The next camp is during April vacation of 2022.

### B. Grounds and Facilities – Steve Bspuda

- The tennis courts are completed and lined for pickleball as well. They are being well used. The grounds are still being mowed and trimming and ballfield maintenance continues.

### C. Personnel – Jim O’Connor

- Mr. O’Connor indicated that there was nothing to report at this time.

### D. Budget

- Chairman O’Connor noted that it is the beginning of the fiscal year there is little to report at this time.

### E. Director’s Report

- Mr. Lynch reported that youth basketball is uncertain until further notice regarding the High Plains Community Center gym. However, smaller instructional basketball is being offered. Fall registration for land-based programs and swim lessons have begun and enrollment has been steady. An Aquatic Report and Program Report was included in the Commissioners’ packets.

### F. Playground Committee Report

- This item has been tabled until next month’s meeting.

### G. Election of Parks and Recreation Commission Officers

- The Commission members took nominations for Chairman, Vice Chairman, and Secretary and motions followed.

***Mr. Ronai made a motion to elect Mr. O’Connor as Chairman of the Parks and Recreation Commission. Mr. Stackpole seconded the motion and all were in favor. The motion PASSED.***

***Mr. Stackpole made a motion to elect Mr. Bspuda as Vice Chairman of the Parks and Recreation Commission. Mr. Ronai seconded the motion and all were in favor. The motion PASSED.***

*Mr. O'Connor made a motion to elect Mr. Nicoletti as Secretary of the Parks and Recreation Commission. Ms. Davis seconded the motion and all were in favor. The motion PASSED.*

**6. Chairman's Report**

- There was no Chairman's Report at this time.

**7. Adjournment**

*Mr. Ronai moved to adjourn the meeting at 8:06 p.m., seconded by Ms. Davis. All were in favor and the motion PASSED.*

Respectfully Submitted,

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Deborah Satonick,  
Recording Secretary