I. Meeting Called to Order by Peter at 7:03 pm

II. Pledge of Allegiance

III. Roll Call

Suzanne Frankland Absent
Angel England Present
Peter Reveille Present
Patty Kim Present
Dina Pecoraro Present
Todd DeMatteo Present
Traci Lillo Present
Holly Tedesco Santos, Council Liaison Present
Steve Trocolar, Pool Manager Present

IV. Approval of the 01/24/19 Minutes

Motion to Approve: Commissioner Kim
Second: Commissioner Lillo
All in favor: Unanimous

V. Meeting Open to the Public at 7:14 pm

VI. Meeting Closed to the Public at 7:15 pm

VII. Correspondence

a. Visitation Academy (222 N. Farview Avenue)
   i. Requesting a day camp with weekly visits for 6 weeks. Would like to use the pool for
      3 hours each visit. Open to any day of the week. Camp runs July 1 to August 9. Would
      be between 50-100 kids and 12-20 chaperones.
      1. Commission discussion

b. Learning Experience Academy of Early Education (132 Hopper Avenue, Waldwick)
   i. Requesting pool time over the summer about 2 hours per visit. Would like to work
      out pricing as they would like to stay within $5 per hour per camper. They could
      bring as many as 28 campers per visit or if the commission wanted to have them cap
      it out at 20 campers they could also do that.

c. Midland School PTA
   i. Requesting a private Midland Family Night at the pool in either July or August. Not a
      fundraiser just a way to get the families of Midland School together.
      1. What would the cost to the PTA be?
2. Do they pay the lifeguards?
3. Do they pay to have snack bar open or can we bring own food to sell?
4. What would the commission recommend as a cost per person?

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
      i. Snack Bar will have set hours; they will open at 10 AM, Grill will close at 7 PM, Concession is complete close at 7:30 PM unless a special event.
      ii. Inclement weather the concession will close.
   c. Entertainment & Activities
   d. Personnel
   e. Web
      i. Website has been updated with the 2019 prices, events, hours and
X. Old Business
   a. Final review of the brochure.
   b. Dive Block issues
      i. To be discussed at next meeting
XI. New Business
XII. Payment of the Bills
XIII. Adjournment
    Motion: Commissioner England
    Second: Commissioner DeMatteo
    All in Favor: Unanimous

Meeting adjourned at 7:42 pm.