

WASHINGTON BOROUGH RECREATION COMMISSION

Minutes March 2, 2005

Call to Order

The meeting of the Board of Commissioners of the Washington Borough Recreation Commission was called to order by Terry Finnegan, chairman, at 7:38 PM.

Roll Call

In attendance were Candy DeFillippis, Rick Feldman, Terry Finnegan, Dawn Higgins, Joe Kresser, Jamie Prendergast, and Angela Wallace. Absent were Erin Czarnecki and Pete Jacobson.

Review of Past Minutes

After corrections of the spelling of two names for the minutes of February 16, a motion to accept the minutes was made by Rick Feldman, seconded by Candy DeFillippis. Dawn Higgins abstained.

Unfinished Business

Light Poles

The Borough Manager, Richard Sheola, has reported there is not enough money in the budget to fix all the light poles at Boro Park. The Boro Engineer will decide which poles will be fixed. The Recreation Commission recommends to the Boro Manager that all light poles be fixed at the Boro Park. Terry Finnegan will send a letter to the Boro Manager with this formal recommendation.

Pavilion

Terry will also write a letter to Mr. Nissen, cc to the Borough Council and the Kiwanis Club, stating the Recreation Commission's great disappointment with Nissen's failure to finish building the pavilion at Boro Park.

Railroad Avenue Park Design

T&M wants to come and do a walk through with the Recreation Commission at the site of the proposed Railroad Avenue Park on Saturday, March 19th at noon. Terry will confirm and the meeting will be advertised.

Pool Renovation

Wayne Wade wants to come to the next Recreation Commission Board Meeting on March 16th to discuss the proposed pool renovation plan.

Meadows Park

Terry will have the Boro Manager have the Road Department clean up Meadows Park in preparation for the Easter Egg Hunt on March 26th.

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Audience Participation

A motion was made to open the meeting to the public by Joe Kresser, seconded by Rick Feldman. Since no audience was in attendance, a motion was made to close the audience participation part of the meeting by Angela Wallace, seconded by Candy DeFillippis.

Correspondence

A motion was made to go into Executive Session by Jamie Prendergast, seconded by Joe Kresser. A personnel matter was discussed.

A motion to come out of Executive Session was made by Dawn Higgins, seconded by Rick Feldman.

Treasurer's Report

No new business to report. The Recreation Budget will be back from Council this week. Expect cuts.

New Business

Bathhouse

Link was down several times this week, but no report of the problem as of yet.

Summer 3 on 3 Basketball Tournament

Joe Kresser will get further information on the possibility of this event.

Girls Sports Participation

More promotion is needed for girls to join sports teams. Sports interest seems to go in cycles for girls. Perhaps better uniforms would help.

Adjournment

A motion was made to adjourn at 10:52 by Angela Wallace, seconded by Rick Feldman.