

WASHINGTON BOROUGH RECREATION COMMISSION

Minutes January 18, 2006

Call to Order

The regularly scheduled meeting of the Washington Borough Recreation Commission was called to order on Wednesday, January 18th, by Terry Finnegan, Chairman, at 7:30 p.m. In attendance were Commissioners Terry Finnegan, Dawn Higgins, Jamie Prendergast, Angela Wallace and Park Director Adam Payne. Candy DeFillippis arrived at 8:00. Absent were Erin Czarnecki, Rick Feldman and Joe Kresser.

Review of Past Minutes

After a few changes, a motion was made by Dawn Higgins to approve the minutes from the January 4th meeting, seconded by Angela Wallace. Motion passed.

Correspondence

A letter was received from the Micelli family stating that they are pleased with the work the Recreation Commission does for the community.

A letter was read from former Recreation Commission Secretary, Judy Noonan, thanking the Commissioners for their help and gift basket she received upon her resignation.

Ruth Gibbs, Head Softball Coach at Muhlenberg College, has sent us registration forms for softball clinics they are hosting in February.

Dawn Higgins placed a letter in the Express-Times thanking the Washington residents for supporting and helping with our annual tree lighting ceremony in December.

Open Public Session

No members of the public were present at the meeting.

Treasurer's Report

No report was available at this meeting.

Park Director's Report

Adam Payne states that the old pool cleaner has been picked up and is in storage for next year. The movie equipment has also been placed in storage. Dirt has been ordered and will be delivered at a later date. Materials have been priced to place a fence around the dumpster. Adam will work on having the bathrooms ready for softball season. We need to have the lights in the park looked at and repaired if necessary. The Recreation Commission feels the light by Route 31 is not safe as it has been seen shaking during recent high winds. This needs to be discussed with Mr. Sheola. A problem at the park was discussed and several recommendations were made.

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Commissioner Reports

Girls Softball

Sign-ups are scheduled for the next two weekends. Angela Wallace and Ann Kilduff will be at sign-ups on January 20th, Erin Czarnecki and Ann Kilduff on January 21st and Ann Kilduff on January 28th.

Street Hockey

Everything is going well. We need to create a Standard Operating Procedure for each sport. This will begin with hockey. Also, it would be nice to have complete uniforms for our players in some sports rather than just jerseys.

New Business

Camp Rates

Admission price will be \$3.00 per person. There will be no charge for counselors.

Concession Stand

We will send out requests for proposals to see if anyone has any interest in running the concession stand this year.

Monthly Report to Council

Terry Finnegan suggested that the Recreation Commission present a Monthly Report to Council. The Commissioners felt this was a good idea. Terry will work with Ann Kilduff to come up with a draft of this report for approval at our next meeting.

Unfinished Business

Sign-Up and Fee Schedule

The Sign-Up and Fee Schedule will be reviewed at our next meeting.

Lights

As discussed during our Park Director's Report, we feel the light by Route 31 is not safe as it has been seen shaking during recent high winds. Terry Finnegan will E-mail Mr. Sheola to see if the stanchion needs to be taken down.

Railroad Avenue Green Acres Application

An itemized cost estimate has been received for Phase I from T&M Associates for approximately \$500,000. This will basically cover site work, storm drainage, a 45-car parking lot, walkways and a driveway, landscaping and restoration, utilities, permit and service fees, benches, a multi-purpose field and a 10% allowance for contingencies.

Executive Session

An Executive Session was not necessary at this meeting.

Adjournment

A motion to adjourn was made at 8:55 p.m. by Dawn Higgins, seconded by Angela Wallace.

Respectfully submitted by Ann Kilduff