

Borough of Washington, Warren County, New Jersey
Recreation Committee Meeting Minutes
10 November 2010
7:30 p.m.

Roll Call

- Present: Rick Feldman, Candy DeFillipis, Adam Zimmer, Beth Uporsky, Penny Schaul,
- Absent: Erica Kilkenny, Scott McDonald

Future Meeting Schedule – (All of the following are at 7:30, except as noted.)

- November 15th (6:20PM with Acting Rec Director. Schedule will not change if a Rec Director is hired)
- December 7th (6:20 with Acting Rec Director. Schedule will not change if a Rec Director is hired))
- December 21st
- Cancel 11/24, 12/8, 12/22
- **ADVISORY:** Rec Secretary to communicate this schedule on the home page of the Recreation Website and where appropriate in the Borough Meetings section of the website.

Minutes of prior meeting

- Approved, and will be sent with next agenda to the Recreation Director and Council Liaison.

Communications

- Adam communicated with Borough Manager about outfield fence. Adam has been directed by R. Phelan to either arrange for taking down of net or forfeit the season next year.

- Audience Participation - none

- Recreation Department and Council Reports – there are no report from Recreation or Council.
 - **ADVISORY:** To promote more efficient communications and Committee meeting effectiveness, the Committee is advising the Recreation Director to produce a detailed report for each meeting.
 - The Council Liaison should also prepare a report of Council activities or requests, as relates to the Committee, Recreational programs, real estate and management.

New Business

- Rick outlined a speech that he will make to Council at the Nov 10th meeting to request a vote to re-establish a Recreation Commission. Rick will speak about the reasons that support such a decision. The Committee supports Rick's points and has agreed to let him speak on behalf of the Committee.

Unfinished Business – 2011 Planning

- **2011 Recreation Fees:** Rec Committee has not yet received any further details from the Borough Manager on the 2010 and 2009 recreation expenses, revenues, participation rates, as requested. Scott McDonald had this action from the Oct.13th meeting.
 - **Capital Improvement Plan - Defer** to 2011 planning when full financial details are received from the Borough
 - **Maintenance Improvement Plan** – A Committee “Walk around the Park” idea sharing session took place at 10AM on 10/23. A list of maintenance items, prioritized, will be included in the 2011 planning when full financial details are received from the Borough
- **Background Check Ordinance** – Expense involved. **Defer** to 2011 planning when full financial details are received from the Borough
- **2011 Fee Schedule** - **Defer** to 2011 planning when full financial details are received from the Borough
- **5K Run** – **Defer** to 2011 planning when full financial details are received from the Borough
- **Boys & Girls Bowling** - **Defer** to 2011 planning when full financial details are received from the Borough

SPORTS PROGRAMS

- **Adult Basketball**
 - Committee requires more detailed financial information before producing a plan for 2011 Adult Basketball
- **Adult Baseball**
 - Season concluded.
- **Youth Soccer**
 - Season nearly concluded. (Whistle and clinic ended.) Equipment will be collected shortly after the season ends. Beth to coordinate collection.
- **Field Hockey**
 - Season completed with a winning record.
- **Youth Street Hockey**
 - Adam will attend the coaches' meeting. Has received very little response from Jim C.
- **Youth Basketball**
 - 67 children have signed up. Team count will be finalized soon. Bill Smith has represented the Borough at league meetings and communicating with Beth before and after each meeting. (League meetings conflict with Rec Department meetings.)

OTHER PROGRAMS AND ISSUES

- **Game Day:**
 - Penny is all ready for game day. Rick will attend to assist.
 - VOLUNTEERS NEEDED for Nov 13th 10 AM – 10PM.
- **Christmas Decorating Contest**
 - Contest geographies will be determined at next meeting.
- **New Program Proposals**
 - None discussed
- **Website**
 - Deferred discussion to next meeting.
- **Committee Comments**
 - None further to those items mentioned above.
- **Recreation Chairman Comments**
 - None specifically at this point in the meeting.
- **Adjourn - 9:30PM**