Borough of Washington, Warren County, New Jersey Recreation Committee Meeting Agenda 16 February 2011 7:30 PM

Roll Call

- Present:
- Absent:

Future Meeting Schedule

Day	Date	Time
Wednesday	Feb 16	7:30
Tuesday	March 1	6:30
Wednesday	March 16	7:30
Tuesday	April 5	6:30
Friday/Saturday (not a public meeting)	April 15 / 16 (Easter Egg Hunt preparation and event)	TBD
Wednesday	April 20	7:30

Minutes of prior meeeting

- <Approved / Approved with Changes >
- Changes:

Communications

To/From Committee

Audience Participation

Discussion

REPORTS

- Council Liaison Report
- Rec Director Report

New Business

- Welcome New Committee Persons
- Discussion

Unfinished Business - 2011 Planning

- 1. Vote on meeting schedule through April.
- 2. 2011 Recreation Fees: Review fees and provide a response to Borough Manager and Council, including recommendations.
- 3. Capital Improvement Plan Begin working on a 5-year plan, through subcommittee
- 4. Maintenance Improvement Plan Prioritize the maintenance list
- 5. Recreation Ordinance/Committee Responsibilities Discussion at the Council level
- 6. 5K Run Fund Raiser (Adam Zimmer)
- 7. 3 on 3 Basketball Tournament Fund Raiser (Beth Uporsky)

SPORTS PROGRAMS: Reports

- Adult Basketball
- Youth Basketball
- Youth Street Hockey
- Youth Softball Field planning session (1/26): Beth to provide report
- Swim Team
- Adult Baseball
- Youth Soccer
- Field Hockey

OTHER PROGAMS AND ISSUES: Reports

- Game Day
- Easter Egg Hunt funding

- 3 on 3
- 5K Run
- New Program Proposals

Website

Changes Needed / Changes Made

Comments

- Committee Comments
- Recreation Chairman Comments

Adjourn