

**Borough of Washington, Warren County, New Jersey
Recreation Committee Meeting Agenda
August 3rd - 7:00 PM**

Roll Call

- Present:
- Absent:

Minutes of prior meeting

- <Approved / Approved with Changes > Minutes of 7/20
- Changes:

Audience Participation

- Discussion

Communications

- To/From Committee

REPORTS

- Rec Director Report (Appended) –

- Report From Council Meeting:

Old Business

- Recreation Ordinance and Bylaws
 - Discussion of draft
 - Updates to Recreation Manual

- Drainage work at Vara/Steinhardt fields

New Business

- Revenue and Expense reports for sports (Beth's request from July 5th)
- New Park and Pool Sign for Broad Street entrance (Victor)
- Pool Way finding signs for Downtown area (Victor)

- **New Program Proposals/Coordinator (New):**
 - Discussion of Liaison role to be created/assigned

- **2012 Budget Committee Formation**

- **Fundraisers/Grants research (New):**
 - Discuss creation of this liaison role/responsibility.

SPORTS PROGRAMS: Reports

- Youth Softball (Beth) – need budget report to close out the season.
- Swim Team (Beth) – season end report (defer to August 17 meeting)
- Youth Soccer (TBD) – Schedule/coordination with Terry Finnegan
- Field Hockey (Mike) –

OTHER PROGRAMS: Reports

- Teen Pool Party (Victor)

Website

- Changes Needed / Changes Made

Comments

- Committee Comments
- Recreation Chairman Comments

Adjourn