

**Borough of Washington, Warren County, New Jersey**  
**Recreation Committee Meeting Minutes**  
**16 March 2011**  
**7:30 PM**

**Roll Call**

- Present: April Tull, Beth Uporsky, Adam Zimmer, Mike Nachbaur, Penny Shaul, Victor Cioni, Des Fitzgerald Dave Hackney
- Absent: Erica Kilkinney

**Future Meeting Schedule**

Day	Date	Time
Wednesday	April 6	7:30
Friday/Saturday (not a public meeting)	April 8/ 9 (Easter Egg Hunt preparation and event)	TBD
Wednesday	April 20	7:30

**Minutes of prior meeting**

- <Approved / Approved with Changes >
- Changes:

**Communications**

- To/From Committee: various requests and questions about current sports. No significant matters.

**Audience Participation**

- Dave Hackney Would like the Borough to purchase fencing for Steinhart field and he will install. The fence is to be placed in front of the retaining wall to keep the children from climbing on the wall and falling and getting hurt. The fence would cost about \$500.
- Also would like arrangements made with the DPW to have trash picked up at Steinhart field. Des will handle the request.
- Dave asked if it's possible for youth baseball to have a key to the blue shed at Steinhart field to allow access to the tractor. It would be used only when DPW was not able to get around to cutting the grass and a game is set. And to haul the sand for the field. Des will handle this request.
- Dave has purchased the sand needed for Steinhart field and would like the Borough to pick it up.
- The retaining wall project has been started the weekend of March 12 and should be finished the following weekend.
- Baseball/ Softball Opening Day is set for April 16 at 9a.m at Steinhart field
- **REPORTS**
- Rec Director Report-
- Pool -. Victor has given a copy of the flier to everyone and all feedback is to be back to him by this Friday March 18 on any changes. As of the past Friday no one had any changes.

**New Business**

**All money and applications for rec sports are to go directly to The Borough hall NOT to any coaches.**

**Unfinished Business – 2011 Planning**

1. Pool opening day is set for June 17. Des has given everyone a sheet to create a time line till the pool opens So that things over lap and better communication can come from this.
2. **Snack Bar** can we move it to the Grandstand window to sell limited food for events done at the field.The food would be prepared below at the concession stand and carted up to the field for sale Also what other foods can we add to the snack bar to give more variety?
3. The work on the pool and pool house is set to begin on April 1st.Victor is planning another volunteer day for the public to help in preparing the pool for May 18-19 possibly Saturday the 20<sup>th</sup> as well
4. We will have a Rec. committee member at the Bazaar that will be help down town on April 16<sup>th</sup> to collect any donations the public would like to make to our programs. Please note these donations will not be tax deductible and this must be noted at the event.
5. Draft up a request form the committee to let our thoughts and ideas to be included in the process of Commission creating the recreation ordnances.
6. Penny attended the council meeting March 15.She provided a summary of the discussion to still add and change on the draft of the ordnance. She had questions of if fundraising is allowed or not for the committee.
7. Des suggested doing an open house for the pool .Possibly June 11<sup>th</sup>.

8. Corporate parties at the park: Need to develop and get party pack info out to Companies and getting the outlets at the pavilion fixed so we can rent it and have power working . Party rates and Pavilion rental cost would need to be decided and added to the fee schedule for 2012 season.
9. Marketing strategy to be discussed at next meeting

**10. SPORTS PROGRAMS: Reports**

- Adult Basketball – Des is still looking to hire a Men’s Basketball Coordinator
- Youth Basketball – schedule going as planned
- Youth Street Hockey – Needs to find other locations to play. Damage to Memorial gym is problematic.
- Youth Softball – Field planning session (1/26): see Audience participation.
- Swim Team – Nothing to report
- Adult Baseball– No home games will be played in Washington Borough in 2011 season.
- Youth Soccer– Nothing to report
- Field Hockey– Nothing to report

**OTHER PROGRAMS AND ISSUES: Reports**

- Game Day nothing to report
- Easter Egg Hunt funding Candy and prizes are set. Egg hunt is set for April 9<sup>th</sup> at 2pm
- 3 on 3 nothing to report at this time
- 5K Run nothing to report

**Website**

- Changes Needed / Changes Made: Victor will post the Adult Baseball schedule on the site with the filed info.

**Comments**

- Committee Comments
- Recreation Chairman Comments

Adjourn: **10:40**