

Minutes of the
BOROUGH of GARWOOD
MEETING OF THE
RECREATION COMMISSION
May 16, 2016

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader advertised on January 3, 2016, notification was sent to the Star Ledger and promptly posted on the municipal public bulletin board and filed in the office of the municipal clerk informing the public of time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

This meeting is called pursuant to law and for the purpose of conducting the business of the **Garwood Recreation Commission** for the Borough of Garwood and transact any business thereto.

ROLL CALL OF MEMBERS

Mary Anne Duffy: Present	Debra DeLise: Excused	Dave Legg: Excused
Jack Sullivan: Present	Paul Nieves: Present	Kirsten Froden: Present

Also Present:

Director: Scott Kessler and Summer Rec Director: Dana Parkhill

Mike Martin – liason - absent

Meeting Minutes

Previous minutes from March meeting, Paul motioned to accept, Jack second. There was no meeting in April

Individual Committee Reports

Treasurer’s Report:

No Report

Director’s report:

Town call is requesting meeting minutes, I will send via email to them. There was a request by an individual for a large party at the complex. There would be many permits, almost

\$900, that would be need and the parties are going back and forth discussing the matter. They are asking for food trucks to be present, the Chief is involved in the process.

The TV is up but the flash drive needs updating, they will be testing the drive tonight to determine what needs to be done.

Scott will hold a counselors meeting before the start of summer rec. They will be covering safety, sexual harassment, air-born pathogens, epi pens and insulin. This meeting will be mandatory for Head Counselors. The senior list of counselors was giving to Sandy.

The town appropriated \$15,000 from the rec rental fund, Scott is requesting an accounting of how the money was/will be used. Jack will send Scott a list of what will be needed for the facility.

Senior dinner will be on either of the following dates, August 7th, 14th, or 21st, all to please check their schedules and get back to Scott on the best days.

Basketball:

Missing time sheet from Chris Froden, I will submit to Jack. Referees haven't been paid yet, Scott to send W-9 to them again. The resolution to pay all parties was submitted but hasn't been acted upon yet.

Soccer:

31 kids registered, 21 in the first session and 10 in the second. One session was missed due to weather, it will be made up on June 17th, the end of the season. We need 12 pizzas, water, plates and napkins for the party and 31 trophies. One injury occurred, a hairline fracture, 2 weeks they were back playing and they went through their own insurance.

Athletic Field Complex:

Jack motioned to buy full sized heavy duty goals, approx \$6000, another \$6,000 for upgrades to basketball and park at Hartman Park. Paul 2nd and all approved.

The water fountains still do not work.

DPW - Per Clint Dickerson we have 2 signs for the complex made, they have not been hung yet. What is there role for clean up on the the facility outside the gates.

Jack motioned to move the bases on the baseball field to 50/70 for the summer league as long as they don't interfere with grass or water lines, Kirsten 2nd, all approved.

Commission vacancies

We need 2 more people to provide to the Mayor who will appoint. Please try and contact people and bring names to next meeting.

HEARING OF CITIZENS WHO WISH TO ADDRESS THE RECREATION COMMISSION:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

All committee reports approved and accepted.

ADJOURNMENT

Jack Sullivan moved to adjourn the meeting and Kirsten Froden seconded
The meeting was adjourned at 7:25 pm
The next meeting will take place on Monday June 20th.