

Minutes of the
BOROUGH of GARWOOD
MEETING OF THE
RECREATION COMMISSION
September 16, 2015

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader advertised on January 16, 2015, 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: Present	Karen Sullivan: Absent
Jack Sullivan: Present	Paul Nieves: Present	Kristen Froden: Present

Also Present:

Director: Scott Kessler

Meeting Minutes

Jack moved to accept the minutes as circulated and Debra seconded.

Individual Committee Reports

Treasurer's Report:

Treasurer: None

Director's report

Party this past Sunday was a success. Nearly 50 attended. The white tents were used. The renters left the hall clean and used the kitchen and field. The Garwood kids moved to allow use of the field..no issues. Discussion was initiated about rental for tents next time? Family was

very pleased with the hall rental and emailed us expressing gratitude. Transfer of funds have not been done yet but will hopefully be done by the end of the month. Crafts will still take place 21 October and 10 December at the school cafeteria. November activity might take place at the Cranford Pool or at the Garwood Bowling Alley? More to come.

Jack discussed the need to publish calendar on power point and the need to install the newly purchased TV. Need a quote for the TV install?

Jack Sullivan moved to approved the report and Paul Nieves seconded

Roll Call:

All present voted in favor

Basketball: Started reviewing registration forms. Dates in October are OK but must consider 8th grade play date to avoid conflict. Season will start Oct and end in Feb. Must contact referees and workers to manage score board. Coaches are also needed. Must also schedule Rutgers classes for the coaches to get them certified. It is anticipated that the Boro will pay for the training and background checks. Need to start the inventory of the uniforms, water bottles and other items.

Soccer: Started on Friday. 19 kids thus far enrolled. Season will be 8 weeks long with two sessions. Scott requested confirmation of the number of enrolled kids to ensure he has enough trophies and pizza. \$475 revenue thus far.

Paul Nieves moved to approved the report and Jack Sullivan seconded

Roll Call:

All present voted in favor

Summer Recreation: last pay check was issued and sent out. We are now looking for a full time recreation program due to demand. Discussion was had regarding the potential of Parkhill running the morning session and hiring someone else to do the afternoon session. Discussion was also had about the need to create a food service package in the price. Must keep in mind that a greater than 28 hour work week might trigger benefits package?

Athletic Field Complex: Monday through Friday the Lincoln school kids have use of the field. Tuesday and Thursday Westfield will pay for use of the field from 6 to 10PM. Fridays there will be Rec instructions from 5 to 7PM and Clark instructors from 6 to 830PM. Lights will be turned on at 6PM. Saturday the field will be open all of Garwood. Sundays 9 to 830 Westfield is renting. Clark will be using field this day too as part of the bartering agreement for kids instruction. We need to buy 6 locks to secure benches that were donated. Nets were ordered as well as sandbags. Kids are not disposing of garbage appropriately, need to keep an eye on this.

Need follow up on signage installation to include at the very least: "NO DOGS ON FIELD, HOURS OF OPERATION, NO BIKES ON FIELD, YOU ARE ON SURVEILLANCE, ETC..." Need to buy tools for AFC use and also need acoustic tiles for interior to improve sound in the conference room.

Must follow up on the request for proposal for the use of the kitchen.

Jack moved to approved the report and Kristen seconded

Roll Call:

All present voted in favor

HEARING OF CITIZENS WHO WISH TO ADDRESS THE RECREATION COMMISSION:

None

UNFINISHED BUSINESS:

none

NEW BUSINESS:

ADJOURNMENT

Paul Nieves moves to adjourn the meeting and Debra Delise seconded

The meeting was adjourned at 7:49 pm

The next meeting will take place on Wednesday, October 20, 2015 at 7pm.