

**JOINT MEETING OF the Bernards Township Recreation, Parks & Pathways Advisory
Committee, Pool Commission & Golf Advisory Committee**

Meeting Agenda

February 2, 2015 at 7:00 PM

Meeting Room at the Municipal Building, 1 Collyer Lane, Basking Ridge

Estimated
Time

7:00PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEMBER INTRODUCTION

7:15PM

5. RE-ORGANIZATION
 - A. Recreation, Parks & Pathways Advisory Committee
 - Nominations for 2015 Chairperson
 - Nominations for 2015 Deputy Chairperson
 - Project Team Leader Appointments
 1. Facilities
 2. Youth Sports
 3. Programming
 4. Cultural Arts
 - Project Team Assignments
 - B. Pool Commission
 - Nominations for 2015 Chairperson
 - Nominations for 2015 Deputy Chairperson
 - Finance Team Leader Appointment
 - C. Golf Advisory Committee
 - Nominations for 2015 Chairperson
 - Nominations for 2015 Deputy Chairperson
 - Practice Area Project Team Leader Appointment

7:25PM

6. MINUTES
 - A. Approval of 12-01-14 Recreation, Parks & Pathways Advisory Committee Meeting Minutes
 - B. Approval of 10-27-14 Pool Commission Meeting Minutes
 - C. Approval of 11-17-14 Golf Advisory Committee Meeting Minutes

7:30PM

7. CORRESPONDENCE
 - A. None
8. DEPARTMENT REPORT
 - A. Charter Day, May 16, 2015
 - B. Recreation Programs & Trips
 - C. Community Art Show – Upcoming Schedule & Volunteer Needs
 - D. Mayor’s Arts Awards Nominations
 - E. Playground Equipment Replacement
 - F. Mountain Park Turf Project
 - G. Pleasant Valley Pool Restroom Renovation
 - H. Pool & Golf Membership Update
 - I. Golf Course Opening March 28, 2015

7:45PM

9. NEW BUSINESS
 - A. Approval of By-Laws for 2015 – All Committees
 - B. Approval of 2015 Volunteer Events – RPP Advisory Committee
 - C. Approval of the YMCA Early Bird Swim Program – Pool Commission

7:50PM

10. DISCUSSION ITEMS
 - A. Try the Course & Try the Pool Days

- 8:10PM 11. PUBLIC COMMENT
12. COMMITTEE AND STAFF COMMENTS
8:20PM 13. MOTION TO ADJOURN

Please stay following adjournment so we may take group photos of each committee.

2015 Meeting Schedule

Meetings begin at 7PM at the Municipal Building unless otherwise noted.

Recreation, Parks & Pathways Advisory Committee

- February 2 – Joint Meeting of RPP, PC & GAC
- March 2
- May 4
- July 6
- September 21 – Joint Meeting of RPP, PC & GAC
- November 2

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 1st Monday of the month.

Pool Commission

- February 2 – Joint Meeting of RPP, PC & GAC
- March 23
- April 27 – 6PM at Pleasant Valley Pool
- June 22
- July 27
- September 21 – Joint Meeting of RPP, PC & GAC
- October 26

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 4th Monday of the month.

Golf Advisory Committee

- February 2 – Joint Meeting of RPP, PC & GAC
- April 20
- September 21 - Joint Meeting of RPP, PC & GAC
- November 16

Additional meetings may be scheduled at the call of the Chair. Meetings would be scheduled for the 3rd Monday of the month.

Monthly Report - All members will receive a monthly Parks & Recreation Department Update email report including information on activity registration, capital improvement projects, membership status, revenue and any other current discussion topics. Members are asked to read the reports in advance of scheduled meetings to be prepared for discussion. Reports will be sent monthly even when no meeting is scheduled for that particular month.