

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

Meeting Agenda

February 6 at 7:00 PM

Community Center Activity Room, 289 S Maple Avenue, Basking Ridge, NJ

Estimated
Time

7:00PM

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

7:10PM

5. RE-ORGANIZATION
 - A. Golf Advisory Committee
 - Nominations for 2017 Chairperson
 - Nominations for 2017 Deputy Chairperson
 - B. Pool Commission
 - Nominations for 2017 Chairperson
 - Nominations for 2017 Deputy Chairperson
 - Finance Team Leader Appointment
 - C. Recreation, Parks & Pathways Advisory Committee
 - Nominations for 2017 Chairperson
 - Nominations for 2017 Deputy Chairperson
 - Facilities Project Team
 - Cultural Arts Project Team

7:20PM

6. APPROVAL OF MINUTES
 - A. Approval of 10-17-16 Golf Advisory Committee Meeting Minutes
 - B. Approval of 10-24-16 Pool Commission Meeting Minutes
 - C. Approval of 10-03-16 Recreation, Parks & Pathways Advisory Committee Meeting Minutes

7. CORRESPONDENCE

- A. None

7:25PM

8. DEPARTMENT REPORTS
 - A. Vendor Registration for [Charter Day](#), May 20, 2017

Estimated
Time

B. [Community Art Show](#) & [Mayor's Arts Awards](#)

C. [Pool](#) & [Golf](#) Membership Update

D. Recreation [Programs](#) & [Trips](#) Update

7:35PM

9. NEW BUSINESS

A. Approval of By-Laws for 2017 – All Committees

B. Approval of 2017 Volunteer Events – RPP Advisory Committee

7:40PM

10. DISCUSSION ITEMS

A. Charter Day - Parks & Recreation Booth

B. NEW RPP Project Teams for 2017

- Monarch/Wildflower Garden
- Community Bee Garden

C. 2017 Pool Events & Activities

- Try the Pool
- Promotional Giveaway Days
- Activities & Programs
- Special Events

D. 2017 Golf Course Initiatives & Project Teams

- Sponsorship
- Donations
- Marketing

11. PUBLIC COMMENT

12. COMMITTEE AND STAFF COMMENTS

8:15PM

13. MOTION TO ADJOURN

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

2017 Meeting Schedule

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

Golf Advisory Committee

- February 6 – Joint Meeting of all Committees at the Community Center
- March 20
- May 15
- August 21 – Joint Meeting of all Committees at the Community Center
- September 18
- November 20

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

Pool Commission

- February 6 – Joint Meeting of all Committees at the Community Center
- February 27
- March 27
- April 24 – 6PM at the Pool
- June 26
- August 21 – Joint Meeting of all Committees at the Community Center
- September 25
- October 23

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

Recreation, Parks & Pathways Advisory Committee

- February 6 – Joint Meeting of all Committees at the Community Center
- April 3
- May 1
- June 5
- August 21 – Joint Meeting of all Committees at the Community Center
- October 2
- November 6

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