

**JOINT MEETING OF
Bernards Township Recreation, Parks & Pathways Advisory Committee,
Pool Commission & Golf Advisory Committee
August 21, 2017**

Golf Advisory Committee Approved, September 18, 2017

Pool Commission Approved, September 25, 2017

Parks & Pathways Advisory Committee Approved, October 2, 2017

1. CALL TO ORDER – Jennifer Gander called the meeting to order at 7:02 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Golf Advisory Committee

Members Present: Michael Conley, Michael Conley Jr., Carolyn Gaziano, John Gunning, Timothy O'Rourke, Peter Tobia

Members Absent: Sharon Cepeda, John Meany

Pool Commission

Members Present: Carol Bianchi, Andrew Provence, Theodore Renz, (7:04pm), Joanne Wachenfeld

Members Absent: Widette Fox, Rich Moschello, Bernadette Reilly, John Salaki, Jr., Craig Wilson

Recreation, Parks & Pathways Advisory Committee

Members Present: Michael Conley, Charles Cunion, Victor Hatala, Debbie King, John Malay

Members Absent: Jim Baldassare, John Coelho, Georgeann DiRienzo, Jim Milito, Ned Nelson, David Wain, Anna Scanniello

Non-members of all committees who were present: Jennifer Gander, Jack McGrath, Chris Zimmerman, Kelly Kellaway and Matt Sullivan, Shearon Environmental

4. APPROVAL OF MINUTES
 - A. Approval of 05-15-17 Golf Advisory Committee Meeting Minutes - Motion made by Mike Conley to approve the Minutes; seconded by Mike Conley, Jr., All in favor; motion passed.
 - B. Approval of 6-26-17 Pool Commission Meeting Minutes – Motion made by Andy Provence to approve the Minutes; seconded by Joanne Wachenfeld. All in favor; motion passed.
 - C. Approval of 6-05-17 Recreation, Parks & Pathways Advisory Committee Meeting Minutes Motion made by Debbie King to approve the Minutes, seconded by Mike Conley. All in favor; motion passed.
5. CORRESPONDENCE
 - A. None

6. REPORTS

A. Park Facilities – Annual RFP Assessment Review, Capital Project Update

- Jen Gander discussed items from the reports received. RPP Committee members should return their reports to Sean ASAP, if they have not already done so. The Liberty Corner tennis courts refurbishment project needed to be re-bid, but has since been awarded. Two of the paddle tennis courts at Pleasant Valley Park were resurfaced and we have a contract to upgrade lighting to LED. At Mountain Park we will be replacing the two water fountains to include bottle fillers and have installed two new message boards.

B. Recreation Programs – Summer Review, Labor Day Bike Races, Fall Programs--Chris Zimmerman

- Chris Zimmerman updated the committee on both the summer programs and the upcoming fall programs. Jen Gander will send an email to committee reminding them we need volunteers for the Labor Day bike races. Jen Gander thanked all committee members who volunteered this summer to introduce events.

C. Golf Course Update – Membership, Rounds Played, Tournaments--Jennifer Gander

- Jen Gander updated the committee on the rounds played to date and the tournaments both completed and upcoming. We are currently advertising prorated membership rates and the gate revenue is on par with last year. Have sold three of nine hole sponsorships and the putting green. Jen Gander asked the committee if they know of anyone looking to sponsor a hole to let her know.
- Have been getting complaints on the condition of the course and we have been having discussions with Shearon to address the issues. Matt Sullivan from Shearon said they will be spraying for crab grass and the clover this week. They will be aerating the tees and fairways after the Club Championship. They are bringing in extra labor to take care of the rough and have repaired several leaking sprinkler heads.

D. Pool Update – Membership, Visits, Events, 40th Anniversary Planning--Jen Gander

- Jen Gander updated the committee on the number of memberships sold to date including the prorated memberships and the events. Gander will send membership, visit and budget reports to the committee after the close of the season in advance of the September meeting. The membership survey is currently active and several responses have been collected so far.

7. NEW BUSINESS

- ### A. “No Smoking” Ordinance Proposed by the Board of Health—The committees reviewed and discussed. There has been no history of documented incidents arising from smoking in the park, such as disturbances, litter or fires. It does not appear there is a need for this regulation. No action was taken.

8. DISCUSSION ITEMS

A. 2018 Committee Goals – Preparing for our final meetings of 2017

Jen Gander asked all committee members to begin preparing for our final meetings of the year by reviewing current membership fees and polices and making notes of any suggestions for 2018. Any

facility improvement suggestions should also be noted so they can be included in upcoming budget discussions. Carolyn Gaziano mentioned improvements that were suggested to her by the Plays in the Park production team. Carol Bianchi asked if the Pleasant Valley Park bathrooms could be ventilated. She also asked that we remind residents to suggest that any poor park conditions or road hazards be reported to the proper department immediately when discovered.

PUBLIC COMMENT

A. None.

9. COMMITTEE AND STAFF COMMENTS

A. None.

10. MOTION TO ADJOURN--Motion to adjourn made by Mike Conley, seconded by Peter Tobia. All in favor; motion passed. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Kelly Kellaway, Recording Secretary