Bernards Township Recreation, Parks & Pathways Advisory Committee May 1, 2017 Meeting Minutes (approved 6/5/17)

- 1. CALL TO ORDER Meeting called to order by Anna Scanniello at 7:00 pm
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Members Present

Jim Baldassare, Sr. John Malay John Coelho Jim Milito Victor Hatala Anna Scanniello

Debbie King David Wain

Members Absent

Michael Conley Georgeann DiRienzo

Charles Cunion Ned Nelson

Non-members Present

Jennifer Gander, Director, Parks & Recreation

Sean O'Grady, Assistant Director, Parks & Recreation

Ruth Cucinell, Recording Secretary

4. MOTION TO APPROVE April 3, 2017 MINUTES – Motion made by Debbie King to approve the Minutes from the April 3, 2017 meeting. Seconded by John Coelho; all in favor. Motion approved.

5. CORRESPONDENCE

Letter Received 4-8-17 from M. Macchiarola regarding Basketball Courts – General discussion of the letter was held by committee members. It was re-confirmed that the tennis courts at the corner of Mine Brook Road and Church Street were slated to be resurfaced as tennis courts and not changed over to basketball courts. Discussed the several existing outdoor basketball court options.

6. PROJECT TEAMS

A. 2017 Facility Assessment Assignment – Sean O'Grady stated that he and Jim Milito reviewed the facility assessment form and made some minor changes. The form will be emailed to each member. He asked the group to identify locations they would like to visit. All surveys should be completed by end of July. Sean will compile all the data and share results at fall meeting. He asked that he be advised as soon as possible of any items in need of immediate attention.

7. REPORTS

A. Charter Day

- Art Show Volunteers Needed Jennifer Gander circulated sign-up sheet to solicit volunteers for the artwork setup on 5/18 & 5/19 at 10:00 am and for the artwork take down on 5/20 at 5:00 pm
- Parks & Recreation Booth Volunteers Needed- Jennifer Gander circulated sign-up sheet for committee members to work at the booth to hand out information regarding the Recreation Department offerings. She will follow up via email.;

B. Programming

- Summer Programs Sean O'Grady announced that the 5 sessions of summer trip camp are sold out. The 6-week summer recreation camp at Cedar Hill site is at capacity; the Liberty Corner and Mt. Prospect sites still have limited space. Registrations continue for the summer basketball and tennis programs.
- Summer Special Events Jennifer Gander circulated the 2017 summer special events calendar and asked for volunteers for introductions. She will send out email request and put it on next month's meeting agenda.

C. Cultural Arts

 Annual Photography Competition - Volunteer Needed for Set Up – Jennifer Gander announced need for volunteer to set up the photo exhibition at Charter Day.

8. NEW BUSINESS

A. None

9. DISCUSSION ITEMS

A. Spectators on Turf Fields – Jim Baldassare led discussion regarding spectators of games held on the turf fields. Since there are no stands, people are going inside the fenced area and standing on the sidelines of the turf fields. Discussed posting signs stating "no spectators allowed on turf fields." Start with each sporting association announce this to their participants and must police their own groups.

10. PUBLIC COMMENT – none

11. COMMITTEE AND STAFF COMMENTS

12. MOTION TO ADJOURN – Motion made by David Wain to adjourn. Seconded by Jim Milito; all in favor. Motion approved.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Ruth Cucinell Secretary