

**Warren Township Recreation Commission**  
**Minutes of August 6, 2014 Meeting**

The meeting of the Warren Township Recreation Commission convened at 7:00 pm on Wednesday, August 6, 2014, at the Warren Township Library, 42 Mountain Boulevard, Warren, NJ.

In attendance were David Cole, Joe Filo, Irene Ferguson-DiPietro, Mary Ellen Florey, Gary Miller, Dave Pasi and Recreation Director Eleanora Hermann, Township Liaison Mick Marion. Absent: Michael Angelini, Cynthia Webster.

Open Public Meeting Statement - Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Courier News, and Echoes Sentinel as required by the Open Public Meeting Act.

Flag Salute

Gary Miller motioned to approve the meeting minutes from June 4, 2014, and Mary Ellen Florey 2<sup>nd</sup>, with all others in favor.

**CHAIRPERSON'S COMMENTS**

- Ordering matching windbreakers and Tee-shirts for all members. Must be worn when present at all Recreation events.
- Introduce an intramural girls volleyball program (8<sup>th</sup>-12<sup>th</sup> grade; March-May), (similar to boys basketball). There is someone who is interested in managing. Rec Director will continue to explore.
- Reviewed summer events and programs. Some difficulties with people not part of summer rec, understanding that park was closed to public during summer rec hours. Family campout 80+ attended.
- Cultural Committee will meet and establish a 2015 calendar before the September meeting.
- All committees need to touch base and send the Director a report for 2015 wants by Sept. 15.
- 2015 budget meeting to take place in October.
- Reschedule September 3 meeting to Wednesday, September 17 at the library at 7pm.
- Reviewed 5 year plan.
- Discussed 66% rule pertaining for field use within township sports organizations. Some commission members considered adding a surcharge for out of town residents, as it makes programs more viable. Township Committeeman Marion stated that the township is very passionate about this rule and do not want to change it. These parks belong to township tax payers.
- Received the revised field, facility use forms and rules.
- Use field blanket this winter at Duderstadt (1) grass field.
- Discussed the excessive amount of trashed that is left on fields. Will look into the following solutions:  
1) Check with county on recycling pick up. 2) Team up with the Boy Scouts or Green Team to create a program. 3) Review Bernard's Twps. Policy. 4) Ban water bottles on fields. 5) Establish a garbage surcharge.

**COMMITTEE REPORTS**

Treasurer Report- Dave Pasi

Trust Starting balance Jan.1, 2014- **\$63,011.48**

**Trust balance YTD:** As of June 27- **\$98,838.78**

**Donations/scholarships YTD** = as of July 23- \$6,600

**Concessions YTD=** as of July 23 - \$225

**Trust Expenditures:** As of June 30 - **\$35,512.40**

**O/E** – \$24,950 **YTD Expended** as of June 30 – \$17,170.29(69%)

**General Fund Deposit** – YTD as of June 30 = (Field & pavilion usage fees) **\$15,875** (some rain days need to be refunded)Trust

**Rec/Sport Liaison** - Dave Pasi

**Strategic Plan and Initiative Implementation** – Chair: Gary Miller; Dave Pasi

**By-Laws, Policy & Procedure Committee** – Chair: Mary Ellen Florey; Irene DiPietro

**Park/Passive Recreation** – Chair: Chair: Joe Filo (trails); Dave Pasi (parks)

**Community/Cultural Affairs** – Chair: Irene DiPietro; Mike Angelini; Joe Filo – Meet to establish 2015 meeting calendar.

**Public Relations/Marketing** – Chair: Michael Angelini; Cynthia Webster

**Fundraising** – Chair: Cynthia Webster; Michael Angelini

**Personnel** – Chair: Dave Cole; Gary Miller

## Directors Report

### ***Just completed:***

- (3) Concerts (see report)
- So You Think You Can Sing (3) concerts (see report)
- Trails Day Hike by Joe Filo (see report)
- Spring Tennis session #2
- Scout project “Buddy Bench” under the gazebo (see report)
- Warren Blueridge Sportmen’s Club just donated power washing the gazebo for the scout project
- July 25/26 Family Camp Out and Teen Band/Outdoor Movie night (**need help night or morning**)

### ***Now running:***

- Playground Program, Teen Camp
- Tennis registrations for fall
- You are invited to the playground program family picnic Thursday, July 31, rain date Aug. 1-11:30-1:30

### ***Coming up:***

- Aug. 20 Movie night at Wagner Farm
- Aug. 4-8 Kindergarten Camp (17 registered) still room
- Aug 11-15 Legos Camp (full/wait list)
- Aug 18-22 Incrediflix Camps (7 morning/3 afternoon/11 **full day**) still room
- Aug. 12 Rutgers Coaches Clinic by Dave Cole and Dave Pasi
- Aug. 14 Isabel Kim will be thanked at the Township Committee meeting for painting the mural
- Sept. 8- Men’s basketball and Coed Volleyball – Monday nights starting Sept-June
- Oct. 2 - Girl Scout silver awards for creating the “Buddy Bench” under the gazebo and started a program with the summer camp to introduce it and involve the kids in the painting of it. They will be thanked at the Oct. Township meeting.
- Fall field usage

### ***Projects in the works –***

- Walking path needs to (adding 6 benches)
- Planning the parking lot below pavilion and phase II walking path at municipal complex
- Installing blankets under the slides and swings
- Dealaman Pond recommendation for maintenance by our engineer
- Sports compliance on going
- Planning 2015 calendar and budget – meet in the beginning of October.

**ADJOURNMENT 8:44 PM** next meeting, Wednesday, **September 17; 7 pm** - Warren Library

Carolyn Scannelli, Minutes Secretary