### LIBERTY TOWNSHIP RECREATION COMMISSION

Meeting Minutes November 25, 2019

The meeting was called to order by the Chair at 6:13 pm in accordance with the Open Public Meetings Act.

### Roll Call

Present: Amanda Loguidice, Kelsey Nauta, Jennifer Pandorf (alt #1), Marisa LaVerde (Alt #2), Peter Karcher (Liaison)

Absent: Cathy O'Byrne, Wayne Spangenberg, Andy Cassini, Ian Denzer-Weiler

**Approval of Minutes**: A motion was made by Ms. Loguidice to accept the minutes from September 23, 2019, seconded by Ms. Nauta. All in favor.

**Communications:** Communication received from NJDEP regarding a confirmation of a Harmful algae bloom (HAB) at the swimming dock at Mountain Lake. A follow up test will be conducted in early December.

# Reports

Adult Recreation: Indoors for the rest of the year and going well. Request will be made to continue through March 2020 indoors.

Background Checks: Almost all basketball coaches have completed and are clear. Discussion ensued regarding Identification tags for coaches to use with lanyards in the office. Ms. Loguidice will investigate.

Baseball: Ms. Schaaf discussed ideas and work to be done with Public Works Supervisor. Suggestions for batting cage area: no Astroturf, use outdoor carpet, replace netting and just rake to maintain the area. Ms. Schaaf will share with Wayne.

Basketball: Registration went well, total of 69 kids and 8 teams ranging from Kindergarten clinic to 5/6 boys team. No girls 5/6 team or any team for grades 7/8. Uniform prices will be sought. Three coaches have utilized the Coach Reimbursement policy. An update on equipment demonstrated the need to order newer basketballs and more. Not all equipment was returned last year. This year, an equipment sign out sheet will be used, all coaches will sign a paper agreeing to return equipment and will be made aware of the cost of all the supplies they will be using for their team. The equipment will have to be signed back in.

Beach: Ms. Schaaf will draft a Memorandum of Understanding with Oxford Furnace Lake for Commission review, to be presented to the Township Committee before the 2020 beach season.

Concession Closed for the season and no issues.

Disciplinary: None

Finances: Commission discussed the cost and type of products for purchase for Recreation Assistant, being wireless printer and Chromebook (mid-level) and possible Microsoft Office Software if available for purchase. Quotes will be prepared for December.

Free Union Fields: None.

Policies: Still pending review and comments from attorney for Employee Reimbursement Policy. Ms. Schaaf will follow up with Attorney for feedback.

Rosenkrans Award: None.

Soccer: Season was a success. Medals were given out to participants. Private team and individual photos were held this year. Feedback is okay.

Summer Recreation Program: None

Recreation Commission Members: None.

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Recreation Commission Chair: Discussion ensued regarding working with an Eagle Scout to build a kayak rack on the east side of the lake for residential use. Rec Assistant will reach out for local contacts to see if there may be interest.

### New Business:

Spring Sports: Ms. Schaaf will follow up with Clerk for feedback and information.

2020 Movie and other activity calendar: Discussed presenting a calendar draft for 2020 for early approval and promotion.

Public Comment: None

Adjournment at 7:19 pm.

Approved 12/30/19