

LIBERTY TOWNSHIP RECREATION COMMISSION

Special Meeting Minutes December 30, 2019

The meeting was called to order by the Chair at 6:09 pm in accordance with the Open Public Meetings Act.

Roll Call

Present: Amanda Loguidice, Cathy O'Byrne, Wayne Spangenberg, Ian Denzer-Weiler, Jennifer Pandorf (alt #1), Peter Karcher (Liaison)

Absent: Andy Cassini, Kelsey Nauta, Marisa LaVerde (Alt #2),

Approval of Minutes: A motion was made by Ms. Pandorf to accept the minutes from November 25, 2019, seconded by Ms. O'Byrne. All in favor.

Communications: None

Reports

Adult Recreation: There have been a few classes cancelled due to weather and sickness. Discussion ensued regarding a reworked fitness program schedule. Amanda will follow up. The Commission decided to discontinue the fitness program in the winter. The program will resume outdoors at the Pavilion once weather is warmer.

Background Checks: Basketball coaches completed.

Baseball: Update on the fields from the Commissioner. Pat has confirmed AstroTurf will be donated to the town. Ms. Schaaf will connect Wayne and Chuck so they can coordinate details. The batting cage needs to be regraded. Mr. Denzer-Weiler has agreed to take over Baseball Commissioner once Wayne has completed his term. Requesting DPW assistance to offload sand for a prep day at the batting cage.

Basketball: Season has been going well. There has been difficulty in sharing gym space with both township basketball programs. Even more so with the Middle School gym. For next year, the game schedule should be made in advance, then practice schedule, and ensure even distribution of gym space amongst teams. Coach t-shirts need to be ordered. A motion as made by Amanda, seconded by Wayne, to purchase coach shirts at no more than \$10 each. All in favor. Uniforms were ordered through My Private Label for \$473. Amanda made a motion to approve the purchase, seconded by Wayne. All in favor.

Beach: A Memorandum of Understanding with Oxford Furnace Lake was drafted for Commission review. Further review will be needed. Commission discussed breaking down the hourly wage based on title and salary by year; i.e. 1st year @ \$10.30/hour, 2nd year @ \$10.80/hour, etc. Will be redrafted and sent to Municipal Attorney for review.

Concession Stand: None.

Disciplinary: None

Finances: Reviewed expenditures for 2019. Commission made a few line transfers of funds and will submit budget request to be for the same amount as 2019 for each budget in 2020. A motion to submit budget request for 2020 was made by Wayne, seconded by Amanda. All in favor.

Free Union Fields: Two applications were received for review. First application is for the ARC of Warren County for use of the picnic green for annual triathlon. Application was submitted with letters of support and confirmation of support received from new Lodge restaurant owners. A motion was made by Amanda to approve the application, pending that all documentation be submitted to the Township Committee for final review and approval. Motion seconded by Jennifer Pandorf. All in favor. The Adult Baseball Association submitted an application to utilize Free Union Fields for Sundays, beginning in April and through August. Approval granted by Commission through a motion made by Wayne, seconded by Jennifer. All in favor, except Mr. Denzer-Weiler who abstained.

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Policies: Feedback received from Attorney. Commission discussed making known this policy at interviews.

Rosenkrans Award: None.

Soccer: None.

Summer Recreation Program: None

Recreation Commission Members: None.

Recreation Commission Chair: Interviews were held this month for the Recreation Assistant position.

New Business:

2020 Activity Calendar: More to follow in January.

Community Day 2020: More to discuss in January.

Harmful Algal Bloom at Mt. Lake: No update. Retest will be in January.

Approval of Expenses: None.

Public Comment: A community member is interested in seeing if Liberty can still have a softball program. Shannon will get the resident in contact with Wayne.

Adjournment at 8:15 pm.

Approved 1/27/2020