

# LIBERTY TOWNSHIP RECREATION COMMISSION

Meeting Minutes February 25, 2019

The meeting was called to order by the Chair at 6:05 pm in accordance with the Open Public Meetings Act.

## Roll Call

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

Absent: Andy Cassini, Kelsey Nauta, Kat Boger Vacancy (Alt #2)

**Approval of Minutes:** A motion was made by Ms. Loguidice to accept the minutes from the January 22, 2019 Reorganization meeting and the January 30, 2019 Special Meeting regarding Community Day vendors. Motion seconded by Ms. Pandorf. All in favor.

**Communications:** None

## Reports

Adult Recreation: Yoga has continued well. Qi-Gong has a smaller crowd in the winter, but number of attendees expected to increase as the weather gets better. Ms. Schaaf will ask the instructor if he will teach one class at \$49 instead of \$50.

Background Checks: None

Baseball: Registration available through Colonial Little League and Independence. Mr. Spangenberg said baseball will be starting pretty soon. Schedule to be provided.

Basketball: Season is wrapping up. Medals ordered for participants in Kindergarten through 4<sup>th</sup> Grade.

Beach: The Commission is recommending two return employees for rehire at the Beach as Manager and Assistant Manager with the \$.50 per hour pay increase. A motion to submit recommendations to the Township Committee was made by Ms. Loguidice, seconded by Mr. Spangenberg. All in favor. The lifeguard certification course is a recertification course for Lifeguarding and Waterfront Safety. Discussion ensued regarding course and covering training, the commission will draft a policy to reflect this and review in March. Two proposals were received for bathing water testing for the summer season. Ms. Schaaf will reach out to another company and present three quotes in March for review.

Community Day: Two vendor contracts were approved at the March 7<sup>th</sup> Township Committee meeting. Ms. Schaaf will follow up with the Municipal Clerk for copies of the signed contracts and will confirm with vendors. Ms. Loguidice will meet this Wednesday at 7pm with the Firehouse and Ladies Auxiliary to discuss Community Day set up, time, vendors, and music.

Concession Stand: No report.

Disciplinary: None

Finances: The 2019 Budget was submitted. Pending approval.

Free Union Fields: Application received for NJ Dawgs to use the Free Union Fields on Sundays from April through August, schedule to be provided. A motion to recommend approval of the application was made by Mr. Spangenberg, seconded by Ms. Loguidice. Mr. Denzer-Weiler abstained. All others in favor.

Policies: Beach Discussion ensued regarding the Beach Opening Checklist. Ms. Schaaf will share with the new Beach Manager once hired for review and feedback. The Reimbursement policy will be drafted for March to outline policies on summer employee training.

Rosenkrans Award: None

Soccer: None

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Softball: None.

Summer Recreation Program: The Recreation Commission is recommending for rehire an employee for Summer Recreation Director and approval of the Summer Recreation dates of July 1<sup>st</sup>-August 9<sup>th</sup>. Motion by Ms. Loguidice to approve, seconded by Mr. Denzer-Weiler. All in favor.

Recreation Commission Members: Report from Baseball Commissioner on fields. Discussion ensued regarding on the need for more pitcher's mound dirt to prepare the fields for the season. A motion was made by Ms. Loguidice to purchase 10 bags of pitcher's mound dirt for an estimated amount of \$150. Seconded by Mr. Spangenberg. All in favor.

Recreation Commission Chair: None.

### Unfinished Business

Kayak/SUP Rental this summer at Mt. Lake: Pending review and approval.

Dog Waste Disposal Stations: Discussion with Public Works confirmed the stations will be installed this spring.

Buckenmeyer Recreation Area: Ms. Schaaf reported proposed planting plans near the pavilion by the Environmental Commission. The Environmental Commission will be coordinating with Public Works and the Township Committee to seek grant funds to purchase and plant native plants near the pavilion that would be low maintenance.

### New Business

Proposals for Free Union Field Maintenance: Two proposals received for the 2019 field care and maintenance. Discussion ensued regarding the field condition and the recommendation is to go with a previous vendor. A motion made by Ms. Loguidice to approve the contract with Code Green Lawn Care was made, seconded by Ms. Pandorf. All in favor.

Public Comment: Ms. Schaaf informed the Commission that the Environmental Commission will be hosting a Cabin Fever Workshop regarding plastic recycling and the craft for the public attendees is to make a reusable bag out of a t-shirt. The commission gave permission for the Environmental Commission to use the remaining Community Day fundraiser shirts for the event.

Adjournment at 7:06 pm.

Approved 3/25/19