

LIBERTY TOWNSHIP RECREATION COMMISSION

Rescheduled Meeting Minutes April 29, 2019

The meeting was called to order by the Chair at 6:12 pm in accordance with the Open Public Meetings Act.

Roll Call

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

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

Approval of Minutes: A motion was made by Ms. Loguidice to accept the minutes from March 22, 2019. Motion seconded by Ms. Nauta. All in favor.

Communications: None

Reports

Adult Recreation: Yoga has been going well. Steady attendance. Expecting more attendees once the program moves outdoor next month. Ms. Schaaf will confirm \$49 fee to Qi-Gong instructor once per year to ensure cost stays in budget.

Background Checks: None

Baseball: Field schedule presented to Commissioner and Assistant. Increasing in use for the year. Commissioner commented that the fields have been looking good and are well maintained, noting the infield grass is not as healthy looking on the larger field. Still pending schedule for older teams.

Basketball: No update.

Beach: Update from American Red Cross regarding certification and recertification. One individual will need to certify for Lifeguarding since their certification expired last year. Beach Manager is recommending promoting the Head Lifeguard to Co-Manager to fill the vacancy. Based on the recommendation of the Manager and evaluations, a motion as made by Mr. Spangenberg to recommend the promotion, seconded by Ms. Loguidice. All in favor. Discussion ensued regarding the Lifeguard Job description on file and the existing Township employee policies. Recommending each employee receive a copy of the policy to ensure no issues for the summer season.

Community Day: Still waiting for the contract from Mr. Magico for Community Day. Ms. Schaaf will follow up. Needs to be on the agenda for May Township Committee meeting. Art contest flyers were distributed to all kids Kindergarten through 5th grade. Anticipating entries to be received before end of the month.

Concession Stand: Results from pre-season test showed no issues in water quality.

Disciplinary: None

Finances: None.

Free Union Fields: Application received for field use at Free Union Fields from Colonial Little League. Application includes Certificate of Insurance as well as schedule and contact information for coaches. A motion was made by Ms. Nauta to recommend approval of the application. Seconded by Ms. Loguidice. All in favor.

Policies: Tabled. Ms. Schaaf will email.

Rosenkrans Award: Ms. O'Byrne has been in contact with a few various sports commissioners/directors and the Middle School. Still waiting for some recommendations, but has received a few names. More to come at the May meeting.

Soccer: Ms. Schaaf has reached out to a few parents. Still need a soccer commissioner before June.

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Summer Recreation Program: Registration is going well. Request from Director to approve an ad in the Busy Peach for further announcement of the program. A motion was made to approve spending up to \$35 for an advertisement in the Busy Peach by Ms. Loguidice, seconded by Mr. Spangenberg. All in favor.

Recreation Commission Members: None.

Recreation Commission Chair: None.

Old Business

Recreation Poll Update: Still taking surveys online and in the foyer of the building.

Approval of Expenses: A motion was made by Ms. Loguidice to approve paying the bills and move the May meeting to May 20th. Motion seconded by Mr. Spangenberg. All in favor.

Public Comment: None

Adjournment at 6:43 pm.

Approved 5/28/19