

LIBERTY TOWNSHIP RECREATION COMMISSION

Special Meeting Minutes July 29, 2019

The meeting was called to order by the Chair at 6:14 pm in accordance with the Open Public Meetings Act.

Roll Call

Present: Amanda Loguidice, Andy Cassini, Ian Denzer-Weiler, Cathy O'Byrne

Absent: Jennifer Pandorf (alt #1), Peter Karcher (Liaison), Wayne Spangenberg, Kelsey Nauta, Marisa LaVerde (Alt #2)

Approval of Minutes: A motion was made by Ms. Pandorf to accept the minutes from April 29, 2019. Motion seconded by Ms. O'Byrne. All in favor.

Communications: Kat Boger resigned from the Rec Commission.

Reports

Adult Recreation: Well attended this month, average 10 people. The June movie night was attended by about 15 people. Need more promotion. Commission discussed quotes for purchasing audio visual equipment for outdoor movies. Amanda will bring updates next month.

Background Checks: None

Baseball: Ian reported concerns of the grass growing on the infield. Shannon will get Ian a key and coordinate access to the mule to maintain fields.

Basketball: None

Beach: Beach update: attendance has been good. On July 28, 131 people visited the Beach. Supplies have been good. Refrigerator from the Free Union Fields concession stand has been brought down to the beach, since it is larger to hold water for lifeguards and for sale. Freezer can support sales of ice pops for beach goers. A motion was made by Amanda to approve the Lifeguarding course reimbursement at \$75 for this year's training. Motion seconded by Cathy. All in favor. Discussed planting a shoreline buffer along the lake edge by the pavilion. Commission will plan for spring 2020. Discussion ensued regarding the draft signs regarding Beach regulations and rules. Two quotes received to remake signs for the beach. A motion was made by Amanda to approve spending \$285 with Hollie Studios to purchase two new signs for the beach. Seconded by Cathy. All in favor. \$645.37 was deposited from the boat launch from May – July.

Community Day: Commission discussed success of event. Recap meeting with partners and begin early planning for 2020. Thank you letters will be sent. A motion was made to approve the payment for balloons and face painting supplies from Community Day. Seconded by Cathy. All in favor. Funds from Equipment line will cover.

Concession Stand: No update. Water test results have been fine.

Disciplinary: None

Finances: None.

Free Union Fields: Fields have been looking good. Grub control application done.

Policies: Still pending review and comments from attorney for Employee Reimbursement Policy.

Rosenkrans Award: Recipients for this year are Gianna French and Joseph Crowder.

Soccer: We are still in need of a new commissioner. Teams are good for Kindergarten and 1st/2nd grade, one team each group. Pending coaches for teams. Yellow uniforms received as a donation from My Private Label (about \$250 worth of uniforms). Shannon will send a thank you letter for their donation. Free Union Fields will need to be used for soccer practice for the fall.

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Summer Recreation Program: Summer Rec budget and calendar was approved. Volunteer waiver for Summer Rec approved with language from attorney. Forms will be maintained on file. Discussed program to date, success, and daily average of 85 kids in attendance. A motion was made by Amanda to approve the Summer Rec calendar and budget, seconded by Cathy. All in favor.

Recreation Commission Members: None.

Recreation Commission Chair: None.

Old Business

Portable Restroom Update: Delaware Valley Septic now provides the portable restrooms at the lake, the beach and near the Lodge.

Mural at the Beach: Completed through Clean Communities funding.

Public Comment: None

Adjournment at 7:25 pm.

Approved 8/26/19