

# LIBERTY TOWNSHIP RECREATION COMMISSION

Meeting Minutes August 26, 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, Cathy O'Byrne, Wayne Spangenberg, Jennifer Pandorf (alt #1),

Absent: Andy Cassini, Ian Denzer-Weiler, Peter Karcher (Liaison), Kelsey Nauta, Marisa LaVerde (Alt #2)

**Approval of Minutes:** A motion was made by Ms. Loguidice to accept the minutes from July 29, 2019 with minor corrections. Motion seconded by Mr. Spangenberg. All in favor.

**Communications: None**

## Reports

Adult Recreation: Program continuing well. Will continue outdoors until it becomes too dark or cold, probably late October. Minor change and this week Yoga will be held on Thursday, due to impending rain.

Background Checks: No update.

Baseball: Fall ball is starting up. Mr. Spangenberg will be coaching through Colonial Little League and is requesting Free Union Field use on Monday and Wednesday, weekly from 5-7pm. Application from Colonial to follow with schedule.

Basketball: Communications received from Independence Recreation regarding merging basketball programs to Great Meadows Basketball. Commission discussed and feels confident with equipment recently purchased and turnout last year during registration that there will be enough registrants to support a Liberty program. Discussion ensued regarding limited gym time due to Liberty School closing. Ms. Schaaf will coordinate a meeting with the new Business Administrator and Independence Recreation to discuss sharing the two gyms.

Beach: The new signs for the Beach rules and hours of operation are completed and will be displayed at the beach before the opening of the 2020 season. The season went well without incidents. Some days there were closures and earlier closing hours due to unavailability of staff. Both the Beach Manager and Co-Manager have some ideas and suggestions for the next season, as far as staff recruitment, dry erase board for snack sales, staff training days. Employee Evaluations are completed and on file.

Concession Stand: Water testing results have been good.

Disciplinary: None

Finances: None.

Free Union Fields: Liberty Soccer is requesting use of the fields on Tuesdays and Fridays from 5-6pm for two small fields for practice. Ms. Schaaf will give coaches a key to the gate and will be on site to unlock bathrooms.

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

Rosenkrans Award: None.

Soccer: Commissioner still needed. Recreation Assistant has been filling in for now. Ms. Schaaf reviewed yellow jerseys and found enough in storage, so no need to order any additional uniforms for this season. Soccer balls and ice packs will need to be ordered for the season. Mr. Spangenberg made a motion to purchase 15 new size 3 soccer balls for the season. Motion seconded by Ms. Loguidice. All in favor. Ms. Schaaf will be sending the link to the coaches for the background check to be completed.

Summer Recreation Program: Employee evaluations are complete and on file.

Recreation Commission Members: None.

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Recreation Commission Chair: None.

Public Comment: None

Adjournment at 6:56 pm.

Approved 9/23/19