

# LIBERTY TOWNSHIP RECREATION COMMISSION

Meeting Minutes September 23, 2019

The meeting was called to order by the Chair at 6:08 pm in accordance with the Open Public Meetings Act.

## Roll Call

Present: Amanda Loguidice, Wayne Spangenberg, Kelsey Nauta, Marisa LaVerde (Alt #2), Peter Karcher (Liaison)

Absent: Cathy O'Byrne, Andy Cassini, Ian Denzer-Weiler, Jennifer Pandorf (alt #1)

**Approval of Minutes:** A motion was made by Ms. Loguidice to accept the minutes from August 26, 2019, seconded by Mr. Spangenberg. All in favor.

**Communications: None**

## Reports

Adult Recreation: Program continuing well. The program will continue outside for a few more weeks.

Background Checks: One background check pending for soccer Coach. Ms. Schaaf will email the Background check policy to all Commission members.

Baseball: Report from Wayne regarding fields: the fields are good, well maintained. Concerns expressed regarding the condition of the batting cages. Discussion ensued regarding a volunteer service day to remove plants and clean up the batting cages for use. Ms. Schaaf will request DPW assistance to remove trees growing in the cage area. Mr. Spangenberg will update the commission on a proposed maintenance day with volunteers to clean up the area.

Basketball: Ms. Schaaf will be meeting with School BA and Independence Rec Coordinator to discuss gym use for the basketball programs with both towns. Will update at next meeting. Commission reviewed basketball registration flyer, prices for registration, as well as uniform deposits for Grades 5-8 for official Liberty basketball jerseys. Ms. Schaaf will follow up with Clerk and CFO for guidance on the uniform deposits. A motion was made by Mr. Spangenberg to accept the prices, uniform deposit and appoint Amanda Loguidice as Basketball Commissioner. Motion carried with all in favor.

Beach: Ms. Schaaf will draft a Memorandum of Understanding with Oxford Furnace Lake for Commission review, to be presented to the Township Committee before the 2020 beach season.

Concession Stand: Water testing results have been good.

Disciplinary: None

Finances: None.

Free Union Fields: Application received with Certificate of Insurance from Colonial Little League to utilize the ball fields for Coach Pitch and Juniors. Schedule attached. Motion made by Wayne to approve field use, seconded by Amanda. All in favor.

Policies: Still pending review and comments from attorney for Employee Reimbursement Policy. Ms. Schaaf will follow up with Attorney for feedback.

Rosenkrans Award: None.

Soccer: Season is going well. Last game will be November 2<sup>nd</sup> for both teams. Marking paint needs to be ordered to line the fields for practice. A motion was made by Amanda, seconded by Wayne, to approve the purchase of 6 cases of white marking paint from Fold-A-Goal. All in favor.

Summer Recreation Program: None

Recreation Commission Members: None.

Recreation Commission Chair: None.

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New Business:

Spring Sports: Discussion ensued regarding creating a golf/tennis program for the spring. More information will need to be sought for future meetings. Ms. Schaaf will request Township Committee inquire with Insurance Company about creating a new program.

Approval of Expenses: A motion was made by Wayne to approve the expenses for the month, seconded by Amanda. All in favor.

Public Comment: None

Adjournment at 6:53 pm.

Approved 11/25/19