

## LIBERTY TOWNSHIP RECREATION COMMISSION

Regular Meeting Minutes September 25, 2018

The meeting was called to order by the Acting Chair at 6:16 pm in accordance with the Open Public Meetings Act.

### Roll Call

Present: Amanda Loguidice, Andy Cassini, Ian Denzer-Weiler, Wayne Spangenberg, Peter Karcher (Liaison)

Absent: Jon Beyer, Cathy O'Byrne, Suzanne Buchanan (alt #2), Jennifer Pandorf (alt #1)

**Approval of Minutes:** A motion was made by Wayne to approve the minutes from July 24, 2018, seconded by Amanda. All in favor.

**Communications:** The commission received a letter from a resident expressing concern over youth sports and volunteers. Discussion ensued regarding reaching out to the individual and expressing concerns refraining from their volunteerism for the 2018 year. A letter will be sent. A \$100 donation was received from a resident to support the Recreation programs in Liberty. A thank you will be sent.

### Reports

Adult Recreation: Paint Night at the lake will be coordinated through the Mt. Lake Community Association. Yoga will be moved indoors and continue to run weekly, every Wednesday through the remainder of the year.

Background Checks: No update.

Baseball: No update.

Basketball: A Commissioner will be appointed at the next month's meeting or via a Special meeting. A flyer regarding basketball registration and promotion was approved for distribution. Open House registration will be held on Saturday, October 20 between 1 and 3pm. Still waiting on feedback from municipal attorney and Township Committee regarding sponsorship from local business to cover cost of uniforms for sports. Peter will ask at the new Township Committee meeting.

Beach: Employee evaluations were completed for all staff, except Manager and Co-Manager, which will need to be completed by the Twp. Committee Personnel appointee. End of season report was received as well as a Beach closing task list. Goose deterrent fencing and railings were installed to minimize goose waste along the docks. Expenses paid through Public Works for this project. Funds deposited from the boat launch for August was \$278.00 and \$106.00 for September. Discussion ensued regarding reimbursement for a lifeguard employee for Lifeguard Certification. In previous years, employees received 100% of training costs reimbursed. A motion was made by Wayne, seconded by Amanda to reimburse employee 100% of training costs. All in favor. Discussion took place regarding the adoption of required job training cost. The Commission will discuss and recommend a draft for review by the Township Committee and municipal attorney before the end of the year.

Concession Stand: None.

Disciplinary: None

Finances: None.

Free Union Fields: Discussion ensued about the maintenance at Free Union fields. Comments received regarding too much growth this year. Suggestion to reduce fertilizer for fall and add a weed control option to the fall treatment. Shannon will follow up with TruGreen.

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Playground Fundraising: \$110 received through sales for the playground. Shirts are still for sale to support this cause.

Policies: Summer Recreation Job Description addition of CPR/First Aid Certification as a requirement for the position was approved by a motion made by Amanda, seconded by Ian. All in favor.

Rosenkrans Award: None

Soccer: Two teams this fall from Liberty. Season is going great. Question regarding purchasing soccer gear for the kids instead of trophies. The Soccer commissioner is looking into having drawstring bags or water bottles made as an end of year gift instead of trophies. The items will be same price or less. The Commission was in favor.

Summer Recreation Program: Final report was received as well as employee evaluations for all staff, except the Program Director which will need to be completed by Personnel designee on the Twp. Committee. An incident occurred this summer with an employee's vehicle, while being used to store program equipment for a camp event. A hole was made in the tonneau cover for the truck. Discussion took place regarding available funds and a decision to approve reimbursing the employee the repair costs was made by Wayne, seconded by Amanda. All in favor.

Recreation Commission Members: None.

Recreation Commission Acting Chair: None.

Public Comment: None.

Adjournment at 6:58 pm.

Approved 11/27/18