

LIBERTY TOWNSHIP RECREATION COMMISSION

Special Meeting Minutes

May 12, 2009

Chairman Doyle called the meeting to order at 8:13 PM in accordance with the Open Public Meetings Act.

Roll call: Present: Chairman Mike Doyle, Vice Chair Karin Sabo, Amy Dieteman (left at 9PM), John Crisp, Katie Connelly (8:23) Absent: Al Crisafulli, Chuck Lindow, Committee Liaison Mark Tibak

Public Comment- None

Community Day- An update on the events schedule and budget was provided. Ms. Dieteman made a motion to approve up to \$2,000 be set aside from Recreation Trust for funds necessary for fireworks, seconded by Ms. Sabo, all in favor.

Concession Stand- Erika Ackerman has volunteered to organize the stand, and Chris Donnelly has volunteered to assist in stocking.

Dugouts- The Chair has the list of materials for the roofs. Discussion was held concerning plywood and shingles as opposed to metal roofing.

Background checks- Mr. Crisafulli presented a raft policy with fingerprinting included. The township committee and attorney were in favor of including the fingerprinting. Discussion was held and the following arose as options: 1. background check only 2. add fingerprinting 3. have forms filled out and do nothing. Discussion also included funding options, checks for lifeguards under 18 years of age, team parents not checked- but a coach or asst. coach that has been checked must be present. Verbiage will be changed for policy, and a separate paragraph can be added for fingerprinting. The topic will be discussed again at the next meeting.

Boat Launch- Mr. Crisp will try to obtain 3 quotes and set up a meeting with the salesman for a dock system.

Twp. Committee meeting update- The municipal budget was passed, as well as the resolution for the fireworks June 13.

Commissioner comments- Ms. Connelly suggested that coaches with 5 years or longer of service should be recognized. This could be a function of the Booster Club. Ms. Sabo commented the girls playing softball in Independence should be allowed to continue to play with those teams next year. Ms. Connelly stated we should invite Independence to play on our Rec soccer teams, as they have travel only. Discussion was held on combining the two sports programs.

Adjournment – 9:28 PM

Respectfully submitted,

Eileen Greason