

LIBERTY TOWNSHIP RECREATION COMMISSION
Regular Meeting Minutes June 23, 2015

The meeting was called order at 7:11 PM in accordance with the Sunshine Law.

Roll call

Present: Chairman Dan Gaeta, Vice Chair Suzanne Buchanan, Amanda Loguidice, second alternate Cathy O'Byrne

Absent: Mike Doyle, Kelsey Fisher, Andy Cassini, Karin Sabo, first alternate Jennifer Pandorf

Minutes

The minutes of May 26, 2015 were approved as corrected on a motion by the Chair, second by Ms. Loguidice, with all in favor.

Correspondence

Oriental Trading Company- Customer thank you

Reports

Soccer- Mr. Murphy reported registration is on-going through mid-July, when team #'s must be submitted to the League. Discussion was held concerning low registrations and possibly merging with Independence in 2016. A subcommittee will be formed to meet with Independence Soccer Club. The League set the referee fees at \$60, \$50, & \$40. A "F" license course will be offered for coaches at the grades 3-8 levels. The League fees will be raised this year. Games begin Sept. 12.

Beach- The water quality test failed after heavy rains and the swim area was closed until the tests came back OK. A minor vandalism incident occurred and the video tape was reviewed. Discussion was held on a complaint by a parent of a lifeguard concerning a "scolding". Lifeguard evaluations were explained and the Commission recommended having the parents sign and return the form.

Boat launch- The Chair purchased supplies for the lock box. Metal signs are being donated.

Concession- Suburban propane came to check the tank and was turned away by the clerk. The stand is not in use and the propane will be shut off. On a motion by the Chair, seconded by Ms. Loguidice \$200 was approved for kitchen cleaning.

Community Day- A good time was had by all. The fireworks show was very good.

Rosenkrans Award- Presented to Cierra Page and Max Crowder. Ms. Buchannan suggested the award be presented at a school assembly next year. She will investigate with the Board of Education.

Summer Rec- 108 children are registered.

Policies- The Discipline Policy was revised to include all LTRC sponsored activities and approved on a motion by the Chair, seconded by Ms. Loguidice with all in favor.

Adult activities- Ms. Loguidice reported the programs are being set up and an announcement was reviewed.

Old Business

Red Shed- a scouting family may be interested in the project.

Adjournment 8:25 PM

Respectfully submitted,

Eileen Greason, Secretary