LIBERTY TOWNSHIP RECREATION COMMISSION Regular Meeting Minutes July 28, 2015

The meeting was called order at 7:03 PM in accordance with the Sunshine Law.

Roll call

Present: Chairman Dan Gaeta, Vice Chair Suzanne Buchanan, Andy Cassini, Kelsey Fisher, Amanda Loguidice, first alternate Jennifer Pandorf, second alternate Cathy O'Byrne Absent: Mike Doyle, Karin Sabo Also in attendance Committee liaison Peter Karcher.

Minutes

The minutes of June 23, 2015 were approved as corrected on a motion by the Chair, second by Ms. Loquidice, all in favor, Mr. Cassini & Ms. Fisher abstaining.

Reports

Mr. Karcher reported the Twp. Committee discussed the terrible state the equipment loft has been left. Mr. Spangenburg and Mr. Murphy will clean it out by the end of August.

Baseball- Wayne Spangenburg brought up merging sports programs with Independence. Discussion was held and will be brought up to the Twp. Committee. On a motion by Mr. Gaeta, seconded by Ms. Fisher Pat Burke and Wayne Spangenburg will serve as Co-Commissioners for recreation baseball. The WC League is in flux.

Soccer- Mr. Murphy provided a detailed written report that included registrations, teams, coaches, league and referee fees, field and equipment requirements, and preliminary game schedule.

Beach- Due to federal child labor law the 15 yr. old guards were let go. Ms. Loguidice made a motion seconded by Ms. Fisher that all guards over the age of 18 must undergo a background check within 7 business days. Course reimbursement was discussed, no action taken.

Boat launch- The post for the fee box is installed, the brackets for the box need modification.

Concession- Ms. Fisher will clean the refrigerator and stand.

Community Day- Some complaints were heard about the fireworks, but others enjoyed the show.

Adult activities- Ms. Loguidice reported the attorney is reviewing the movie night contract and the insurance for the tai chi program.

Old Business

Red Shed- An Eagle Scout project is going through the process for approval.

Adjournment 8:40 PM

Respectfully submitted,

Eileen Greason, Secretary