



Beachwood Recreation Commission

Meeting Minutes

February 12, 2015 * 7:30 PM

Beachwood Community Center, 147 Compass Avenue, Beachwood, New Jersey

1. Call to Order
2. Pledge of Allegiance

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- Notice has been posted on the bulletin board in Borough Hall.
- Notice has been filed in the office of the Borough Clerk.
- Notice has been forwarded to the Asbury Park Press.
- All individuals supplying a stamped, self-addressed envelope will be given notice

3. Attendance
 - a. Present
 - i. Cagiano, Joseph
 - ii. Cicchetti, Charlotte
 - iii. Greitz, Susan
 - iv. Komsa, Steven (Liaison)
 - v. McNabb, Ronald (Chair)
 - b. Absent
 - vi. Hernandez, Peter
 - vii. Keenan, Daniel
 - viii. Orsano, Anthony (Vice Chair)
 - ix. Seegert, Karl
 - x. Weber, Maria
4. Approval of Minutes from January 8, 2015
 - a. Motion – Ms. Greitz
 - b. Second – Ms. Cicchetti
 - c. Unanimous

5. Welcome to our new Alternate Commissioner, Joe Cagiano.

6. Correspondence

7. Events Schedule

a. Snowman Contest – update

- i. We have received 5 submissions by email to date, and 1 in hard copy to the Borough offices.
- ii. These will be displayed at the March meeting and voted upon by members of the Commission in advance of the March 18 Borough Council meeting. Awards will be presented March 18.

b. 2015 Planning

i. Egg Hunt

1. Assignments

- a. McNabb and Greitz will handle purchasing
- b. All members requested to be on hand for the event

2. Flyer and map prep

- a. We are awaiting follow up information on the progress and outlook for groundbreaking on the Recreation Center in Mayo Park
- b. The site will be secure and Mayo Park will be available for the Egg Hunt

3. Purchasing

a. Eggs

- i. We will use same vendor as last year – NET – disabled workers
- ii. VOTE for \$1700 in funding for 15k filled eggs
 1. Motion by Greitz
 2. Second by Cicchetti
 3. Unanimous

b. Prizes and Gifts

- i. Greitz will make the purchases
- ii. McNabb to secure PO
- iii. VOTE for \$900 in funding for prizes
 1. Motion by McNabb
 2. Second by Cicchetti
 3. Unanimous

c. New signage

- i. McNabb will price options with Beki at Larry's
- ii. At last check, 10 signs for \$140, any color

ii. Memorial Day

1. Assignments

2. Discussion of options for location and theme

- a. Agreement to consider Bayside Avenue as venue location

- b. Table discussion until 2/26 to confirm options after construction timetable update from Borough Engineer Jim Oris
 - 3. Purchasing - tabled
 - iii. Boating Safety Course
 - 1. Programs available through Debbie Bennett
 - 2. Partnering with Environmental Commission
 - a. Agreement to pursue an event in April/May 2015
 - b. Motion by Cagiano
 - c. Second by Greitz
 - d. Unanimous
 - iv. Yoga
 - 1. Selection of revenue/payment structure
 - 2. Develop advertisement/open call for instructors
 - a. Borough Attorney Bill Hering can provide language for a Letter of Intent to offer PO payment to selected yoga teacher, with 10% retained by Commission for event and promotional handling
 - v. 5k
 - 1. Discussion on street management
 - 2. Acknowledgement by Mr. Komsa that race path will be renewed with Larboard Street improvements, and enhanced by new beach area and Mayo Park Recreation Center
- c. New program development - TABLED

8. Meeting Open to Public – no public present

9. General Discussion – none

10. Adjourn

- a. Motion by Cagiano
- b. Second by Cicchetti
- c. Unanimous at 8:40 PM