



Beachwood Recreation Commission
Meeting Minutes
March 24, 2016 * 7:30 PM
Mayo Park Center, Mayo Park, Beachwood, New Jersey

1. Call to Order at **7:38 PM**
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. Roll Call

X Cagiano, Joseph	No Greitz, Susan (Vice Chair)
X Keenan, Daniel	X Knox, Andrew
No Komsa, Steven (Liaison)	X McNabb, Ronald (Chair)
X Seegert, Karl	

4. Approval of Minutes from March 10, 2016 meeting

- a. Motion: Seegert
- b. Second: Cagiano
- c. Vote: Unanimous

5. Correspondence

6. Budget review – **no update provided by Borough**

7. Events Schedule

a. 2016 Events

1. Snowman Contest - COMPLETED
2. Egg Hunt

- a. **Postponed on 3/20/16 due to rain, rescheduled for rain date of 3/26/16.**
 - b. **All purchasing is complete and on site**
 - c. **Commission will meet at 11:30 to begin preparing the site**
- 3. **Tennis**
 - a. **Registration closed – sold out**
 - b. **Authorization to purchase two 18’ portable nets to assist in splitting the outdoor court for regular practice sessions, and for use indoor on rain days. Total requested = \$400**
 - i. **Motion: Cagiano**
 - ii. **Second: Keenan**
 - iii. **Vote: Unanimous**
- 4. **Running Clinic – begins April 2**
- 5. **Memorial Day – DECISION TABLED**
- 6. **Beach Volleyball**
 - a. **Public Works will be contacted to see if they are able to provide set up support one weeknight per week**
 - b. **Discuss clean up requirements and sand raking with Public Works**
 - c. **Authorization for \$1100 for the purchase of 2 net systems and 4 volleyballs**
 - i. **Motion: McNabb**
 - ii. **Second: Seegert**
 - iii. **Vote: Unanimous**
 - d. **Authorization to purchase 10 road signs advertising the program at \$140**
 - i. **Motion: McNabb**
 - ii. **Second: Cagiano**
 - iii. **Vote: Unanimous**
- 7. **Paddle Boarding**
 - a. **TABLED – awaiting confirmation from instructor**
- 8. **Yoga**
 - a. **Maintain \$5 fee**
 - b. **Maintain pay structure for instructor as per ordinance**
- 9. **July 4th Fireworks**
 - a. **TABLED**
- 10. **Community Day (August) – McNabb to brief on 2/10/16 and 3/15/16 meetings**
 - a. **Update provided by McNabb**
 - b. **Minimal requirements for Recreation**
 - c. **Several resources provided to assist Municipal Alliance with initial design**

8. **New program development**

If any Commissioner has an idea or a plan for a new event or activity, please present to the group for consideration.

Mr. Knox briefed the Commission on his plan for Beach Volleyball program (7.a.6, above) at Beachwood Beach. The program would run one weeknight per week, Tuesday or Wednesday 6-8 PM, from June through August, and require registration at a low cost. Equipment required for procurement includes two net systems and several volleyballs. Additional discussion involved promotion options, with road signage, Facebook, website and school flyers presented as options.

9. General Discussion

- a. Updates to Facebook and website - **NONE**
- b. New member recruitment – **NONE pending**
- c. Purchasing
 - i. Banner
 - 1. **McNabb presented a rendering of banner for possible production. Feedback included an adjustment of the social media references, to include adding logo art. Banner to be ordered ASAP.**
 - ii. Chiminea
 - 1. **Discussion of pro and con, and due to the need for a lengthy distance from the building due to code, it was decided to not pursue this item at this time.**
 - iii. Television/Blu-ray
 - 1. **The Recreation Commission will purchase a television and Blu-ray player. The Mayo Park Center is not yet cabled for a television in the main room, but will be soon. McNabb will discuss a plan and timeline with Mr. Komsa and Mayor Roma, and suggest a meeting at the building to plan the layout.**
 - iv. Projection equipment for outside movies at Mayo Park Center
 - 1. **Mr. Keenan has pricing options**
 - 2. **Will hold for discussion with Mayor**

10. Meeting Open to Public – **NONE present**

11. Adjourn at **8:32 PM**

- a. Motion: Keenan
- b. Second: Cagiano
- c. Vote: Unanimous