

Beachwood Recreation Commission

Meeting Minutes April 14, 2016 * 7:30 PM Mayo Park Center, Mayo Park, Beachwood, New Jersey

- 1. Call to Order at 7:30 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 All Present

X Cagiano, Joseph X Greitz, Susan (Vice Chair) X Keenan, Daniel X Knox, Andrew X Komsa, Steven (Liaison) X McNabb, Ronald (Chair) X Seegert, Karl

- 4. Approval of Minutes from March 24, 2016 meeting
 - a. Motion: Keenan
 - b. Second: Seegert
 - c. Vote: Unanimous
- 5. Correspondence NONE
- 6. Budget review
- 7. Events Schedule
 - a. 2016 Events

- 1. Egg Hunt
 - a. Will seek donated items, especially bikes, for 2017
 - b. Additional prizes
 - c. Sponsorships will be solicited from local businesses
 - d. Generate a donor thank you letter for future donations
- 2. Running Clinic
 - a. Begins April 16
 - b. Two postponements due to inclement weather
- 3. Tennis
 - a. Registration closed sold out
 - i. Commission discussed plan to either accommodate late registrants or close program
 - ii. Due to the ration of coaches to players, it was decided to close registration
 - iii. Additional clinics will be added throughout the remainder of the year to invite additional players -TBD
 - b. Update on communication and plan for April through June
 - i. Saturday lessons
 - ii. 9:30 ages 5-9 and 10:30 ages 10-14
- 4. Memorial Day NO EVENT WILL BE HELD FOLLOWING THE PARADE THIS YEAR
- 5. Beach Volleyball
 - a. Purchasing
 - Discussion centered on Commission's readiness to purchase two nets, volleyballs and any other necessary accessories to construct 2 temporary volleyball courts on Beachwood Beach
 - ii. Mr. Knox will execute a purchase order for same.
 - iii. Sports Waiver will be adjusted to reflect coverage of this program.
 - A sledgehammer and sand rake will be necessary to care for the area under and surrounding the nets, as well as installing the net posts and sleeves.
 - v. McNabb will consult Public Works for availability of these items.
 - b. Schedule and Registration
 - i. Tuesdays, beginning June 21, from 6-8 PM for ten weeks
 - ii. \$30 registration for season, \$5 drop in fee
 - c. Promotion
 - i. Post teaser on FB immediately
 - ii. Promote on FB, TV21, around Borough, other avenues TBD
- 6. Paddle Boarding Discussion tabled

- 7. Yoga
 - a. Schedule
 - i. Twelve Saturdays
 - ii. 8 AM to 9 AM, June 11 through August 27
 - b. Full Moon events
 - i. We will promote June Full Moon event, and base future dates on turnout
 - ii. Instructor is available for all 3 in the summer
- 8. July 4th Fireworks
 - a. Planning
 - i. Three vendors already interested, 2 registered
 - 1. Cheezen
 - 2. Northeast Kettle Korn Company
 - ii. Mr. Cagiano to identify additional vendors and make initial contact
 - 1. Tyler Ice
 - 2. Pinto Novelty
 - 3. Ladies Auxiliary
 - 4. Environmental Commission
 - 5. Recreation Commission
 - b. Assignments
 - i. None at this time.
 - ii. Vendor registration may be the extent of activities for 2016 TBD
- 9. Community Day (August 27) No new activity since last meeting
- 8. New program development
 - a. If any Commissioner has an idea or a plan for a new event or activity, please present to the group for consideration.
 - b. Mr. Cagiano recommended consideration of "Dinner and a Movie" at Mayo Park.
 - c. To be discussed at a future meeting.
- 9. General Discussion
 - a. Updates to Facebook and website NONE
 - b. New member recruitment NONE
 - c. Purchasing
 - i. Banner
 - 1. Complete
 - 2. Displayed for Commissioners to view, will be used at all future events.
 - ii. Business Cards
 - 1. Distributed
 - 2. Two (Cagiano and Keenan) contained errors and will be reprinted.
 - d. Mayo Park Center
 - i. Cable, A/V, office layout, Movie projection

- ii. All matters pertaining to Mayo Park Center and surrounding property were discussed.
- iii. Mayor Roma indicated the building will be Wi-Fi enabled, TV and Blu-Ray can be installed on a cart system, the office will be furnished for both the Municipal Alliance and Recreation.
- iv. Projection project Mr. Keenan will prepare estimates for review.
 Borough will hire, as per Mayor Roma, a contractor to design and install projection and audio systems.
- 10. Meeting Open to Public NONE.
- 11. Adjourn at 8:42 PM
 - a. Motion: Keenan
 - b. Second: Cagiano
 - c. Vote: Unanimous