

BOROUGH OF ROCKAWAY PARKS AND RECREATION ADVISORY COMMITTEE
MEETING AUGUST 27, 2013

Recreation Committee Member S. Patamia called the meeting to order at 7:10 p.m. She read the Open Public Meeting Statement and announced the locations of the fire exits.

Everyone present recited the Pledge of Allegiance.

Present: Committee Members: S. Connington, T. Haynes
 R. Lenahn, P. McDonald, S Patamia
 Recreation Director: A. Smith
 Recreation Secretary: D. Tanzola
 Councilman: T. Mulligan

Absent: Committee Members: D. Doty, R. Grow

Correspondence:

Request from the Rockaway Borough Little League to hold a Fall Softball Clinic on Sundays 9/15/13 - 11/17/13 from 12:00–2:00 pm at Smith Field. The cost is \$40.00

Request from Rockaway Borough Little League to hold a Fall Instructional Baseball Clinic on Sundays 9/15/13 - 11/17/13 from 2:00-3:30 pm at Smith Field. The cost is \$20.00.

Public:

Councilman T. Mulligan introduced M. Goble (CFO Consultant), Y. Dykes (Treasurer) and E. Wacks (Borough Attorney). M. Goble reported the total cash balance in the Trust Fund is \$38,770.32 and \$45,377.40 is due to the Current Fund, leaving a negative cash balance in the Recreation Trust Fund. The summer program operated at a \$230.00 positive amount. T. Mulligan reported that it was communicated to Soccer and Rotary that they must self-fund their parades. A lengthy discussion regarding budgets and finances ensued. E. Wacks said mistakes were made that we are attempting to correct. T. Mulligan said we are trying to clean everything up this calendar year. A. Smith said we are working on fixing the problem.

S. Connington arrived at 7:45 pm.

R. Lenahan arrived at 7:50 pm

T. Patton presented information regarding the fall baseball/softball clinics. S. Patamia made a motion recommending Rockaway Borough Little League Baseball and Softball Clinics to be held 9/15/13-11/17/13 at Smith Field. P. McDonald seconded the motion. All in favor.

P. Pydyszewski reported that there is a new website for Rockaway Borough Basketball. Recreation Director A. Smith said she linked this to the Recreation website.

Bonnie Hook said the Business Owners Association appreciates Recreation's support for Celebrate Rockaway Day.

Chairperson/Director's Reports:

Recreation Director, A. Smith:

- The results from the walkthroughs need to be discussed.
- We need to get the budget sessions started.
- She is organizing a scavenger hunt, a game and an information table for Celebrate Rockaway Day. She suggested doing a survey to get community input.
- She asked the Committee Members to sign thank you cards for donations to the summer program and asked for volunteers to help during Celebrate Rockaway Day.

Old Business: None

New Business:

S. Patamia said the committee should review the fees charged.

A. Smith said the Summer Program is basically self-funding.

P. McDonald discussed raising the Recreation Card fee.

T. Mulligan said there should be accountability for reduced fees and waivers.

Committee Members Reports:

P. McDonald reported that the Slap Program was here on July 29th and 31st. They worked at Lincoln School and Thomas Jefferson School. New dates need to be scheduled in advance.

P. McDonald suggested putting the lights on target for next year.

P. McDonald said Recreation Director A. Smith should contact the Police Dept. representative at the high school regarding the art students painting a mural at Memorial Park.

P. McDonald recommended using volunteer electricians to install motion lights.

Council Liaison Report:

T. Mulligan thanked the Committee Members for listening to the information provided by the CFO, Treasurer and Attorney.

Adjourn:

A motion to adjourn the meeting was made by P. McDonald and seconded by R. Lenahan. All in favor. The meeting ended at 8:35 p.m.

Respectfully submitted,

*D. Tanzola
Recreation Secretary*