

BOROUGH OF ROCKAWAY PARKS AND RECREATION ADVISORY COMMITTEE
MEETING OCTOBER 22, 2013

Recreation Chairman D. Doty called the meeting to order at 7:00 p.m.
He read the Open Public Meeting Statement and announced the locations of the fire exits.

Everyone present recited the Pledge of Allegiance.

<i>Present:</i>	Committee Members:	D. Doty, R. Grow, R. Lenahan P. McDonald, S Patamia
	Recreation Director:	A. Smith
	Recreation Secretary:	D. Tanzola
	Councilman:	T. Mulligan
	Absent:	S. Connington, T. Haynes

Approval of Minutes:

P. McDonald made a motion to approve the Minutes of the September 24, 2013 meeting. R. Lenahan seconded the motion. All in favor.

Correspondence:

A. Smith shared press releases from The Citizen and Daily Record newspapers regarding the Halloween House Decorating contest.

A. Smith reported that at their October 10th meeting, the Mayor and Council made a motion to approve the fee change for the sport cards. The motion will be approved at their November 14th meeting.

A. Smith gave the Financial Update: The Recreation Trust Fund has a balance of negative (\$7,388.58)

S. Patamia made a motion to accept the correspondence. P. McDonald seconded the motion. All in favor.

Public: None

Chairperson/Director's Reports:

- A. Smith:
- Reminded the Recreation Committee to attend the Park Lake dredging meeting at Rockaway Twp. She will email them to confirm the date.
 - She needs judges for the Halloween House Decorating contest. The judging will take place Monday, Tuesday, and Wednesday from 5-7 pm. S. Patamia and D. Doty volunteered. She will invite the Mayor and Council to judge along with a representative from the Garden Club. So far, there are five entries.

Old Business:

- Fundraising efforts and ideas were discussed.
- Breakfast with Santa at Applebee's was discussed.

R. Grow arrived at 7:30 pm.

- Additional ideas were discussed.
- A. Smith will organize a Kids/Parents Night Out.
- Holding a Santa Walk around Park Lake on Dec. 8th (Rain date Dec. 15th) from 11:00 am – 1:00 pm was discussed. This event will support Rockaway Borough Recreation Programs. They could sell concessions and t-shirts and have activities on the beach (including a bonfire).
- A. Smith discussed the Sport Card Fee Waiver process. She has a list from the school of the children who receive free/reduced price lunches. Discussion ensued. Councilman Mulligan will send the free and reduced information to the town attorney for his review.

Council Liaison Report:

Councilman Mulligan said each sport should have a checking account designated for their sport. Money should not be deposited into a personal checking account.

Councilman Mulligan left at 8:30 pm.

New Business:

The Recreation Committee reviewed the 2014 preliminary sports budgets.

- T. Casiano and D. Doty discussed the Soccer budget.
- G. Casco discussed the Swim Team budget.

A. Smith said the Rec. Committee should discuss non-sport budget items next month. She asked the Committee to bring ideas for small cap projects and to do general research on pricing.

Committee Members Reports:

P. McDonald reported:

- He is working with the Police Dept. on an analysis, with costs, of security cameras for Heady Field/Memorial Park and Smith Field.
- He is running a 1980's fundraising party on 1/11/14. The \$40.00 cost includes food and entertainment. Proceeds will be used for cameras at Heady Field/Memorial Park and Smith Field.
- He is getting estimates for bulbs and lens covers for two lights at the Basketball Court. The cost (\$500) will be donated by his hockey friends.
- The high trees by the hockey court will be trimmed. The cost (\$500) will be donated by his hockey friends.
- On Nov. 8th or 15th adults will play hockey until 10:00 pm and each player will donate \$25.00 toward the cost of lights. He was told to submit a Use of Facility Form.
- The Slap program is coming to town on Oct. 28th.
- He discussed installing sensor lights at Friendship Field.

Adjourn:

A motion to adjourn the meeting was made by S. Patamia and seconded by R. Lenahan. All in favor. The meeting ended at 10:25 p.m.

Respectfully submitted,

*D. Tanzola
Recreation Secretary*