

MINUTES
Delanco Recreation Commission
November 11, 2010

The meeting was called to Order at 7:46 p.m.

ROLL CALL:

Members present: Mrs. Hildenbrand, Mrs. Jass, Mr. McFadden, Mr. Letizio, & Mrs. Whitney
Members absent/Late: Ms. Bellan & Ms. Quinn

Mr. Letizio led the flag salute.

SUNSHINE STATEMENT:

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231 in the following manner. Written notice has been given to the *Burlington County Times* and the *Courier Post* and published in their January 6, 2010 edition. Written notice has been posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

CORRESPONDENCE: Letter from Arlington Band they would like to be considered for summer concerts next year. They sent demo tape Keith will burn and send out to members. Letter from Electrician that worked on West Ave. Circuit breakers were recalled. He inspected them.

APPROVAL OF MINUTES

Motion by Mrs. Jass, seconded by Mrs. Hildenbrand, to approve the minutes for the 10-14-10 meeting. All were in favor and the motion was carried. Abstentions: Ms. Bellan & Mrs. Whitney

APPROVAL OF BILLS

Motion by Mr. Letizio, seconded by Mrs. Whitney, to accept payment of bills for November 2010. All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mr. McFadden, seconded by Mr. Letizio to approve the Treasurer's report for November 2010.

All were in favor and the motion was carried.

MEETING OPEN TO THE PUBLIC

MEETING CLOSED TO THE PUBLIC

Since there were no comments the meeting was closed to the public.

COMMITTEE REPORTS:

Administrative Committee: no report

The Master Planning Task Force: no report

The Program Operations Committee:

1. No Accident Reports
2. Volleyball: Pearson Gym Wednesday nights
3. Carriage Rides: December 11, 2010 rain date is December 13th. Meeting at Mr.

- Letizio's house 7:30 PM to finalize details.
4. Santa Parade: December 4, 2010 6:00 PM: meeting at Mr. Letizio's at 7:30 PM to finalize details.

The Facility Operations Committee:

1. Electric is going into West Ave. Recreation shed.
2. Electric on Babe Ruth field still pending.

OLD BUSINESS:

1. Budget: Mrs. Jass will submit budget to township for review.
2. Sunday morning Mr. Letizio and Mr. McFadden will be inspecting fields and Skate Park.

NEW BUSINESS:

1. Electric bill at West Ave is extremely high. Mr. Letizio will go down and check out what might be left on if anything.
2. Summer Program needs two signatures on checks. Mrs. Jass took care of this with bank.
3. Port a Potty: needs graffiti removed from side of it.
4. Thank you letters for donations for Fall Fest. Need list of companies that donated.
5. Christmas tree in Recreation shed will be decorated with decorations in shed and raffled off at Carriage Rides.
6. Mr. Letizio and Mr. McFadden are on the subcommittee for the dunes. They would like to make this a recreation area possibly a walking park.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: TBD

Facility Operations: TBD

ADJOURNMENT

Motion by Mr. McFadden seconded by Mrs. Hildenbrand to adjourn the meeting at 8:50 p.m. All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary