

MINUTES
Delanco Recreation Commission
May 13, 2010

The meeting was called to Order at 7:37 p.m.

ROLL CALL:

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

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: Various pamphlets and catalogs.

APPROVAL OF MINUTES

Motion by Mrs. Hildenbrand, seconded by Ms. Moser, to approve the minutes for the 4-8-10 meeting. All were in favor and the motion was carried. Abstentions: Mrs. Jass

APPROVAL OF BILLS

Motion by Ms. Moser, seconded by Mrs Hildenband, to accept payment of bills for May 2010. All were in favor and the motion was carried.

Motion made by Mrs. Hildenbrand, seconded by Ms. Moser to accept the payment for the senior citizens luncheon in the amount of 300.00.

All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mrs. Hildenbrand, seconded by Ms. Moser to approve the Treasurer's report for May 2010.

All were in favor and the motion was carried.

MEETING OPEN TO THE PUBLIC

Emily who is running the summer camp came to give an update. She stated there are presently 71 kids registered. There is room for three more in each group. Trips will not be taken by the younger children, the older children may take a few trips that are not a lot in cost. Trips will be coming to the kids this year. Camp must be paid in full before camp starts this year. The trips that are coming to the camp will be, The Academy of Natural Science, pizza day, a day at Pennington Park, & a movie day as of right now. She is looking into other trips.

MEETING CLOSED TO THE PUBLIC

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

COMMITTEE REPORTS:

Administrative Committee: no report

The Master Planning Task Force: construction will be started at Pennington, once the bids are in. There will be a ground breaking ceremony.

The Program Operations Committee:

1. No Accident Report submitted
2. Volleyball ending for the summer
3. Dodge ball: will started and is doing well. They are playing indoors.
4. Memorial Day Parade: May 30, 2010 Mr Wood will be the Grand Marshall. He is 104 years old. An engraved clock will be give to Mr. Wood. A meeting on the 25th at Kathleen's house to finalize the parade. The library is going to be in the parade. Recreation is buying the water this year instead of getting it from the water company.
5. Summer Program: It will start the week of July 5th. and run until August 17th.
6. Summer Concerts: Dates are June 24th, July 29th, and August 26th. The school is doing a concert, There will also be a concert with the Irish music. The marina is undergoinng more construction. They are hoping to have the bands out by the pier so the audience is facing the water.

The Facility Operations Committee:

1. Skate Park: The insurance representative came and examined the skate park. He recommended that it be shut down immediately due to deterioration and the use of bikes . The skate park is at the present time shut down. The cost to repair it will be over \$7,000.00, and it was recommended that a fence be put around the park. The cost of the fence would be over \$8,000.00. There will be a meeting to determine what to do with the skate park.
2. Basketball court has been resurfaced, three areas that were having puddles from the rain. This issue was addressed with the people that resurfaced the basketball courts. They said it should not become an issue but recreation will keep an eye on this. Mrs. Jass suggested not paying the bill until it is determined that the problem is fixed.

OLD BUSINESS:

1. **Budget:** Recreation is getting the same amount of money as last year. The budget has not been officially approved yet. In the budget there will be \$1500.00 to give to the Fire Department for Community day.
2. **DYSA:** Rich asked Mr. Lord for reimbursement for resurfacing the T-Ball field. Mr. McFadden stated that he talked to Rich and stated that due to the fact that DYSA wanted the field done immediately, that DYSA would have to be responsible for the cost.
Mrs. Jass made a motion that DYSA have a representative come to the Recreation meetings, Ms. Moser seconded the motion. All were in favor and the motion was carried.
3. The Bob Bellan Memorial Basketball Tournament is this Saturday from 11 AM to 8 PM.

NEW BUSINESS:

MEETING OPEN TO THE PUBLIC
MEETING CLOSED TO THE PUBLIC

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

COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: Meeting at Ms. Quinns house May 25th at 7:00 PM

Facility Operations: Mr. Letizio is meeting with Mayor Fitzpatrick, JIF, & Mike Templeton on May 18th.

DYSA: Wednesday May 26, 2010 @ 8 PM at the township building

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs, Jass seconded by Ms. Moser to adjourn the meeting at 8:30 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary