

MINUTES
Delanco Recreation Commission
November 8, 2007

The meeting was called to Order at 7:34 p.m.

ROLL CALL:

Members present:

Mrs. DiCarlo, Mrs. Hildenbrand, Mrs. Jass, Mr. McFadden, Ms. Quinn, Mr. Rust,
Members absent/Late: Ms. Fitzpatrick, & Mrs. Letizio

Mr. Rust 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 December 8, 2006 edition. Written notice has been posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

CORRESPONDANCE: Various Pamphlets and Catalogs. Note from Karen Stypinski about possibly not being able to lead the summer camp next year.

APPROVAL OF MINUTES

Motion by Mrs. Jass seconded by Mrs. DiCarlo, to approve the minutes for the October 11, 2007 meeting. All were in favor and the motion was carried.

APPROVAL OF BILLS

Motion by Mrs. DiCarlo seconded by Mr. McFadden to accept payment of bills for November 2007. All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mrs. DiCarlo, seconded by Mr. McFadden, to approve the Treasurer's report for November 2007. All were in favor and the motion was carried.

MEETING OPEN TO THE PUBLIC

Mr. Hildenbrand suggested another way to cook hot dogs for the fall fest, maybe a turkey fryer. Mr. Rust informed Mr. Hildenbrand that Rec. has to be careful how they cook the hot dogs due to the fact that they do not have a health department sticker to do so. Ms. Fitzpatrick suggested Rec. buy something to cook the hot dogs and DYSA can borrow it if they need it. Mr. Hildenbrand informed Rec. that he was told that Rec. could not tap into the plug for the pitching machine for the shed electricity. Steve Schofield suggested asking for a donation to put in the electric. Ms. Fitzpatrick did not feel that electric in the shed was a priority at this time. Mrs. Jass suggested looking into solar panels for the shed.

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: no report

The Program Operations Committee:

1. No Accident Report submitted
2. Volleyball: going well attendance is good, 19 people and three teams
3. Tree Lighting and Santa Parade December 7th @ 6:00 PM. Mr. McFadden will check with Lori about bags. Need film for cameras there may be some left from Fall Fest. Mr. McFadden will look into this. Mr. Rust will notify the police.
4. Carriage Rides December 15th with a rain date of December 17th. Mr. Rust has someone interested in selling hot dogs and drinks. Rec. voted using a show of hands the vote was 7-1 in favor of having someone sell the refreshments. Mrs. DiCarlo stated that Rec. will need lights that evening. Mr. Rust will see if his brother will do music that night and bring the lights. Boy Scouts may not be able to light luminaries. Ms. Fitzpatrick suggested giving the scouts a donation to help light them this year.
5. Mr. Letizio mentioned that the building for rent that Rec. was looking at is now for sale under a new realtor. Mrs. Jass would like to get together with the kids in town, have refreshments and find out what they would like to do.

The Facility Operations Committee:

1. The shed is completed. Trim needs to be painted on it. Ms. Fitzpatrick suggested that the Rec. members help paint it. Mr. Fennimore painted the shed floor. Township administrator was by the shed and liked it. Mr. Hildenbrand stated that the shed needs to be painted soon. Mr. Rust will talk to Mr. Fennimore about not having duplicate keys made to give out.

Select/Ad Hoc:

1. DYSA: Ms. Fitzpatrick met with DYSA and would like to have a joint meeting with them for the next fall fest. This may help organize the event better. DYSA will meet at the township building every fourth Wednesday of the month.
2. Youth Advisory group: no report

OLD BUSINESS:

1. Budget requests 2007: \$12,000 extra for possible building rental of \$1000.00 per month. Adding \$3000.00 for an outdoor movie night. Four concerts at \$3000.00 Mr. Rust would like to add another concert next summer. \$2500.00 for DJ for dances, Rec. would like to do one a month. Ms. Fitzpatrick stated that they would need chaperones, but this would help get the children off the streets. Mr. McFadden thought maybe the Jr. Police from Riverside would like to help with the concerts and dances.
2. Mrs. DiCarlo and Mr. Letizio will get prices on the banners, Rec. will get four.

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: Dec. 7th Santa Parade.

Facility Operations: TBD

DYSA: November 28, 8:00 Pm at township building

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs. DiCarlo, seconded by Ms. Quinn to adjourn the meeting at 9:30 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary