

MINUTES
Delanco Recreation Commission
February 7, 2008

The meeting was called to Order at 7:40 p.m.

ROLL CALL:

Members present:

Ms. Fitzpatrick, Mrs. Jass, Mr. McFadden, & Mr. Rust,

Members absent/Late: Mrs. Hildenbrand, Ms. Quinn, Mr. Letizio, & 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 January 7, 2008 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: Thank you letter from Nancy Fox for donation to band. Pamphlets and Catalogs.

*Mr. Letizio arrived at 7:50.

APPROVAL OF MINUTES

Motion by Mr. McFadden, seconded by Mrs. Jass to accept the minutes of the January 10, 2008 Recreation Commission meetings.

All were in favor and the motion was carried. Abstentions Ms. Fitzpatrick, Ms. Quinn, & Mr. Letizio.

APPROVAL OF BILLS

Motion by Mrs. Jass, seconded by Mr. McFadden to accept payment of bills for February 2008. All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mr. McFadden, seconded by Ms. Fitzpatrick to approve the treasurer's report for February 2008. 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 Report submitted
2. Volleyball: going well attendance is good
3. Easter Egg hunt: Changed to March 15th with a rain date of March 16th @ 1:00 PM
Mr. McFadden will get someone to be Easter Bunny. They will get the balloon guy and maybe some tattoos that were left over from the Fall Fest.
4. Flower Show: March 7th.
5. Movie Night: Recreation would like to have movie night checking into March as a possible time to start it. This can be done at the township building or possibly the school. Ms. Fitzpatrick would check with Mr. Livengood for any conflicts in schedule or anything.
6. Ms. Fitzpatrick would like to contact Katrina at the Library to see what recreation. can do to enhance program. Maybe Chess Tournament 1X a week

The Facility Operations Committee:

1. Flag Pole for West Ave might run about \$200.00. Need footings and Mr. Rust said the actual original name of the person that donated the field was William C. File. That is who the field should be named after. Plaque should have his name on it.

Select/Ad Hoc:

1. DYSA: DYSA had a special meeting on Sunday the 3rd. Someone in DYSA wrote a letter and sent a letter home with the kids stating that DYSA would be resolved if no one stepped up to take the positions of the people that were stepping down. Ms. Fitzpatrick stated she did not write that letter and that it was not true. Recreation would take over DYSA if there were no replacements for the current chair people. There will be a special meeting on the 13th of February to see if they can get any volunteers for DYSA.
2. Youth Advisory group: Mr. McFadden stated they are looking into certification for babysitting in Edgewater Park for the teenage girls.

OLD BUSINESS:

1. Budget was submitted to the township, meetings are ongoing. Budget does not have rental of building in it. Ms. Fitzpatrick thinks we could negotiate rental building for recreation. Ms. Fitzpatrick would like to try to get members of recreation, specifically Mrs. Jass, Mr. Rust or Mr. McFadden to attend the budget meeting.
2. Mr. Letizio brought up maybe a fishing contest in the summer. Ms. Fitzpatrick suggested maybe contacting Hawk Island to look into something like this. They may be willing to sponsor it for the kids.
3. Mr. Rust will check with Mrs. Stypinski to see if she will be doing summer program.
4. Ms. Fitzpatrick said the township would like to recognize Mrs. DiCarlo for all of the dedication through the years and time that was volunteered for many groups in Delanco. Recreation will get a plaque for this and come out and support her that evening.
5. Ms. Fitzpatrick would like to buy some of the pins from Recreation to give to people that helped out @ women's club. Ms. Fitzpatrick will get a donation and take some pins.

NEW BUSINESS:

1. Mr. Letizio will move up to a voting member due to the fact that Mrs. DiCarlo has moved out of town and resigned from recreation.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: Easter Egg Hunt March 15th.

Facility Operations: TBD

DYSA: January 28, 2008

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs. Jass, seconded by Mr. McFadden to adjourn the meeting at 9:35 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary