

**MINUTES**  
**Delanco Recreation Commission**  
**March 12, 2009**

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

**ROLL CALL:**

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

Mr. McFadden 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 5, 2009 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.

**APPROVAL OF MINUTES**

Motion by Ms. Fitzpatrick seconded by Mrs. Hildebrand, to approve the minutes for the February 12, 2009 meeting. All were in favor and the motion was carried.

**APPROVAL OF BILLS**

Motion by Mrs. Fitzpatrick seconded by Mrs. Hildenbrand to accept payment of bills for March 2009. All were in favor and the motion was carried.

**TREASURER'S REPORT**

No report

**MEETING OPEN TO THE PUBLIC**

Emily the new camp director came to the meeting. She has plans for the upcoming summer camp program and wanted to know if there was a budget. Mrs. Jass will go over the budget with her and give her the discs. Emily was checking with the school superintendant to find out about dates and the rules.

**MEETING CLOSED TO THE PUBLIC**

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

**COMMITTEE REPORTS:**

**Administrative Committee:** Ms. Fitzpatrick made copies of the policies and procedures book.

\*Mr. Letizio arrived at 7:40

**The Master Planning Task Force:** Does not need representative from recreation for Pennington.

### **The Program Operations Committee:**

1. No Accident Report submitted
2. Volleyball program September till June Pearson Gym Wednesday nights 7:30.
3. Easter Egg Hunt is April 5<sup>th</sup>, with a rain date of April 11<sup>th</sup>.
4. Memorial Day Parade: May 24<sup>th</sup> Mr. Hildebrand suggested Donald Seymour for Grand Marshall. Ms. Fitzpatrick would like everyone to think of someone for Grand Marshall so Recreation can vote on them. Mr. McFadden is getting permission for Distributec parking lot.
5. Summer Concerts: Two Feet Pete June 25th rain date is July 2nd the price is \$400.00. Main Street Band is August 20<sup>th</sup> with a rain date for August 27<sup>th</sup> the price is 500.00. Ms. Quinn is looking for a band for July. Ms Quinn will see if she can see if the three piece quartet that she had in mind I playing anywhere so she can check them out. Hot Diggity Dog will be looked into for refreshments.

### **The Facility Operations Committee:**

#### **Select/Ad Hoc:**

1. DYSA: Working with previous promises to repair the bottom of the concession stand the boards are buckled. Mr. Fennimore suggested plywood as trim to keep it from popping out. Concession stand needs to be painted. Mr. McFadden would like the same color. It was decided that the batting cages should be reinforced where it is sagging. This could be done with additional piping. They would like a gate. The estimate for repairs is \$665.00 volunteers would repair it. Ms. Fitzpatrick made a motion to approve the estimate, Ms. Quinn seconded the motion. All were in favor and the motion was carried. Concession stand, Electrical box is burned out for fan in roof. Storage area needs a switch light for outside concession stand. Also needed is a Double flood light fixture for flag pole. Labor and material is \$1,385.00. Ms. Fitzpatrick suggested that both proposals be taken to the township for Open Space monies to be used.  
\*Mrs. Jass arrived at 8:15  
Opening day is April 4<sup>th</sup> starts at 10:30, ceremony at 12 noon games start 1:45. They have 235 children signed up.  
Mr. McFadden will check with Mr. Laverty about getting new drain in the sink at the concession stand. Mr. McFadden suggested DYSA have candy machine from recreation and keep the profits. Ms. Fitzpatrick made a motion to let DYSA use the candy machines provided no gum is used in the machines. Ms. Quinn seconded, all were in favor and the motion was carried.
2. Youth Advisory group: no report

#### **OLD BUSINESS:**

Response from township attorney regarding pictures of Recreation's public events: According to Ms. Fitzpatrick pictures may be taken of public events provided no one objects in advance. All photos should be reviewed by township and forwarded to Ms. Fitzpatrick before any photos are posted on the intranet.

**NEW BUSINESS:** Ms. Moser provided prices for signs for events. Recreation decided to purchase 30 signs for the concerts and to leave the dates blank. Printing will be on both sides. The cost is 260.70.

**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:

Facility Operations:

DYSA: March 25<sup>th</sup> @ township building 8 PM.

Youth Advisory Group: TBD

**ADJOURNMENT**

Motion by Ms. Fitzpatrick, seconded by Ms. Quinn to adjourn the meeting at 9:46 p.m.  
All were in favor and the motion is carried.

Jane Ballinghoff  
Recording Secretary