

MINUTES
Delanco Recreation Commission
June 11, 2009

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

ROLL CALL:

Members present: Ms. Bellan, Ms. Fitzpatrick, Mrs. Jass, Mr. Letizio, Mr. McFadden, & Ms. Moser.

Members absent/Late: Mrs. Hildenbrand, & Ms. Quinn

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. Thank you letter from Greater Trenton Pipes for allowing them participate in the Memorial Day Parade.

APPROVAL OF MINUTES

Motion by Mrs. Jass, seconded by Ms. Quinn, to approve the minutes for the May 14, 2009 meeting. All were in favor and the motion was carried.

APPROVAL OF BILLS

Motion by Ms. Fitzpatrick seconded by Ms. Bellan, to accept payment of bills for June 2009. All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mrs. Fitzpatrick, seconded by Ms. Moser, to approve the treasurer's report for June 2009.

All were in favor and the motion was carried.

MEETING OPEN TO THE PUBLIC

MEETING CLOSED TO THE PUBLIC

Since there were further comments the meeting was closed to the public.

COMMITTEE REPORTS:

Administrative Committee:

The Master Planning Task Force: The plan was resubmitted to Green Acres. The plan is to be done in phases. A \$300,000.00 grant at 2% interest was approved from Green Acres. The monies will be paid back through the Open Space Tax that the township already has in an account. There will be no additional cost to taxpayers. Ms. Fitzpatrick suggested a letter go out to the residents for support. Mrs. Jass suggested possibly DYSA children could volunteer to deliver to the homes.

*Mrs. Hildenbrand came in at 8:10.

The Program Operations Committee:

1. No Accident Report submitted
2. Ms. Bellan is looking into starting a Dodge ball League.
3. Summer Concerts: Two Feet Pete June 25th rain date is July 2nd. The second band is US1 playing July 16th rain date July 23rd. Main Street Band is August 20th with a rain date for August 27th. Ms. Moser and Ms. Bellan offered to put out concert signs this week. Ms. Fitzpatrick stated that the Main Street Band offered to do another concert this summer for free if Recreation was willing to have them.
4. Summer Program, Flyers are complete, program will run from July 6 to August 14th. It is a six week program.
5. The Chess club is complete Mr. McFadden would like to do a plaque or some sort of recognition for the volunteers. Possibly a pizza party for the kids.

The Facility Operations Committee:

1. Need to set date for painting the shed.

Select/Ad Hoc:

1. DYSA: DYSA is concerned that the foul balls get over to the tot lot area. They feel this is an accident waiting to happen. They would like the area moved or some additional fencing/netting put up. Facilities will look at the issue with DYSA.
2. Youth Advisory group: no report

OLD BUSINESS:

1. **2009 Budget:** waiting from approval from the state before the budget can be approved.

NEW BUSINESS:

1. Troop's parade will be July 5th at 12:30 at Pavilion and Scott streets. They will march to Fairview to the VFW Post.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations:

Facility Operations:

DYSA: Wednesday, June 24th @ 8 PM at the township building

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Ms. Fitzpatrick, seconded by Ms. Bellan to adjourn the meeting at 8:44 p.m. All were in favor and the motion is carried.

Jane Ballinghoff

Recording Secretary