

**MINUTES**  
**Delanco Recreation Commission**  
**June 12, 2008**

The meeting was called to Order at 7:53 p.m.

**ROLL CALL:**

Members present: Mrs. Jass, Mr. McFadden, Ms. Quinn & Mr. Rust,  
Members absent/Late: Ms. Fitzpatrick, Mrs. Hildenbrand & 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:** Various pamphlets and brochures, bankruptcy solutions for Jevic, Health Department event July 16, 8 – 11:30.

**APPROVAL OF MINUTES**

Motion by Mr. McFadden seconded by Mrs. Jass, to approve the minutes for the May 8, 2008 meeting. All were in favor and the motion was carried.

**APPROVAL OF BILLS**

Motion by Mrs. Jass seconded by Ms. Quinn to accept payment of bills for June 2008. All were in favor and the motion was carried.

Gazebo was authorized to be paid by Recreation Committee for the gazebo to the Hildenbrands for damages.

Motion was made by Ms. Quinn and seconded by Mr. McFadden to use Receptions equipment and not borrow from outside sources. All were in favor and the motion was carried.

**TREASURER'S REPORT**

Motion by Mr. McFadden, seconded by Ms. Quinn, to approve the Treasurer's report for June 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:** Presented to Joint Land Use Board, recommendations being made upon review. Open Space inventory, Tot Lot added, Basketball Court removed @ Pearson, Add fall fest, Newton's Landing accepts outside membership.

**The Program Operations Committee:**

1. No Accident Report submitted
2. Concert Dates: June 26 rain date July 3 South Southern Delta, July 10, rain date July 17, Tom Del Moore, August 7, rain date August 14, Two Feet Pete. Hot Diggity Dog will do refreshments.
3. Chess Club, Bob Liebowitz will monitor the event.
4. Sign at West Ave. Historic Society will dedicate.

**The Facility Operations Committee:**

1. Port a Potty for T-Ball and Coopertown, Recreation feels that DYSA should be using West Ave were there are bathroom facilities.
2. Telephone polls for West Ave Hawk Island has them and has offered to cut them to size, they need them to be removed from there right away. Mr. Letizio will talk to Mr. Fennimore about it.
3. Skate Park still needs to be fixed. Mr. Letizio will work on. Suggestion was made that they should start inspecting the skate park quarterly starting in July.

**Select/Ad Hoc:**

1. DYSA: Having a Cal Ripkin program bases will be purchased and put in. Recreation will check on batting cages. They are looking into a pitching clinic. Soccer Program will start second week of August. End of the year party for baseball will be July 13<sup>th</sup> 11-3. Rich would like a grass infield to slow the ball down.
2. Youth Advisory group: no report

**OLD BUSINESS:**

1. Budget: still not approved
2. Concession stand meeting will take place at West Ave Saturday at 8 AM. They would like to figure out what is wanted at the concession stand and lighting for the flag. They would like it to be added in. Addition would probably be boards. DYSA would like a bigger hot water heater. Rich would like ice machine in moved into the kitchen. Bathrooms to have urinals exhaust fan for upstairs.

**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:

Facility Operations: Saturday May 14, @ 8:00 at West Ave.

DYSA: June 25, 2008 @ Township Building 8PM

Youth Advisory Group: TBD

**ADJOURNMENT**

Motion by Mrs. Jass, seconded by Mr. McFadden to adjourn the meeting at 9:51 p.m.  
All were in favor and the motion is carried.

Jane Ballinghoff  
Recording Secretary