

MINUTES
Delanco Recreation Commission
June 14, 2007

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

ROLL CALL:

Members present:

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

Mr. Rust led the flag salute.

Ms. Fitzpatrick came in at 7:43

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 brochures. Rec. received a letter from the Delanco Senior Citizens for the spring luncheon. Rec. also received a thank you letter from Greater Trenton Pipes & Drums for letting them play in the parade. Mr. Bryski turned in a letter of resignation, he is resigning from the Rec. position.

APPROVAL OF MINUTES

Motion by Mrs. DiCarlo seconded by Mrs. Jass, to approve the minutes for the 5-10-07 meeting. All were in favor and the motion was carried.

APPROVAL OF BILLS

Motion by Mrs. DiCarlo, seconded by Mrs. Hildenbrand, to approve payment of bills for June 2007.

All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mrs. DiCarlo, seconded by Ms. Fitzpatrick, to approve the Treasurer's report for June 2007. 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 reports were submitted
2. Volleyball: Volley ball ended June 13th. Ms. Fitzpatrick will call about getting gym for next year.
3. Concerts: June 21st, rain date June 28th, South Southern Delta 2.) July 19th, rain date July 26th, US1 Band 3.) August 23rd rain date August 30th, Two Feet Pete. Scouts will do refreshments at the concerts. Rec. will supply pop up tent and candy machines. Mrs. Fitzpatrick asked for Mr. Rust to talk to the people with the portable toilets to see if we can get a break. They charged 160.00 for the parade.
4. Summer program to be at Pearson School. The camp counselors can not make any more then 600.00. After that Mrs. Jass would have to give out a 1099. She asked Mrs. Stypinski to please see that they do not go over that amount. Mrs. Jass did not give the program any money. They still have money from Registrations. Mrs. Stypinski would like t-shirts for the kids that they can paint. Mrs. Stypinski will look into prices.
5. June 20th will be the Art Show this will be held at Newtons Landing.

The Facility Operations Committee:

Select/Ad Hoc:

1. DYSA: no report- Mrs. Letizio went to the meeting she reported the building was locked up.
2. Youth Advisory group: Modeling class will begin the week of June 18th, there are 3 girls registered, they would like a total of 12. It is at Dobbins Church and will run for 6 weeks. Mrs. McFadden is still looking for someplace to hold the fashion show.

OLD BUSINESS

1. Budget not approved yet for 2007. Mr. Hudnall gave Mrs. Jass \$10,000.00 for Rec. until the budget is passed.
2. Shed- The cost of footings would be approximately \$3000.00. At this time the Shed is on hold. The township asked Mr. Rahenkamp to give back to the community by possibly building a two story stand for West Ave.
3. Banners, Mrs. DiCarlo looked into the banners they are running between \$600.00 and 1100.00 dollars. She will check with Color Craft.

NEW BUSINESS:

1. Mrs. Fitzpatrick would like Rec. to do something with the old Lippincott Property on Burlington Ave. There should be money in Capital fund to cover this. She suggested bushes along property, benches and some lighting. She believes Bridge Commission should have plans for the property if not she will ask Mr. Corcoran.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: TBD

Facility Operations: TBD

DYSA: July 25th TBD

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs. Jass, seconded by Ms. Fitzpatrick to adjourn the meeting at 8:45 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary