

MINUTES
Delanco Recreation Commission
November 9, 2006

The meeting was called to Order at 7:32 p.m.

ROLL CALL:

Members present:

Mrs. Hildenbrand, Mrs. Jass, & Ms. Quinn & Mr. McFadden,

Members absent/Late: Mr. Bryski, Mrs. DiCarlo, Ms. Fitzpatrick, Mrs. McFadden & Mrs. Letizio

Ms. Quinn 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 6, 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. Letter from Fed Ex stating they could not help in the Fall Fest this year.

APPROVAL OF MINUTES

Motion by Mrs. Hildenbrand, seconded by Mrs. Jass, to approve the minutes for the 10-12-2006 meeting. All were in favor and the motion was carried. Abstentions: Ms. Fitzpatrick & Mrs. McFadden

APPROVAL OF BILLS

Motion by Ms. Quinn, seconded by Mr. McFadden, to approve payment of bills for November 2006.

All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Mrs. Hildenbrand, seconded by Mr. McFadden, to approve the Treasurer's report for November 2006. All were in favor and the motion was carried.

MEETING OPEN TO THE PUBLIC

MEETING CLOSED TO THE PUBLIC

Since there were no further 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. Santa Parade & Tree Lighting: December 8th, rain date December 9th.
3. Carriage Rides: December 16th with a rain date of December 18th.
4. Flower Show: March 9th Theme Legends of Ireland.

The Facility Operations Committee: no report

Select/Ad Hoc:

1. DYSA: no report
2. Youth Advisory group: No report

OLD BUSINESS

1. Budget requests: Marlene will work on the Budget
2. Fall fest: Ms. Quinn said that Mr. and Mrs. McFadden did a great job on the Fall Fest. The date should be earlier in October next year so the weather is a little better. Ms. Quinn said Mr. & Mrs. McFadden should decide on date. Ms. Quinn wanted everyone to keep in mind that the Women's Club is the second Saturday of October.
3. Carriage rides: Not sure where they will be held yet it is still in limbo due to the fact that the Columns is being sold.
4. Ms. Quinn will talk to Mr. Fennimore to find out how bad the surface is at the Basketball Courts.
5. Insurance Form is still needed from Pete Hatton
6. Mrs. Jass will look into Shad Fest

NEW BUSINESS

1. Ms. Quinn needs committee to think of anything that Rec. may need. There are some extra funds and she would like them to be put to good use if something is needed. Suggestions were Pop Corn machine and possibly a shed for storage. Mrs. Jass will check with Mr. Halpern to see if any art supplies are needed.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: TBD

Facility Operations: TBD

DYSA: November 15th, 8:00 PM @ Walnut Street School

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mr. McFadden, seconded by Mrs. Hildenbrand to adjourn the meeting 8:00 p.m.
All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary