

**MINUTES**  
**Delanco Recreation Commission**  
**January 11, 2007**

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

**ROLL CALL:**

Members present:

Mr. Bryski, Mrs. DiCarlo, Mrs. Hildenbrand, Mrs. Jass, Ms. Quinn, Mr. Rust, Mr. McFadden, & Alternate: Mrs. Letizio

Members Absent: Alternate Ms. Fitzpatrick

Mrs. Ballinghoff 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 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.

**REORGANIZATION:**

Chairperson:

Ms. Quinn nominated Mr. Rust for the position of Chairperson.

Motion made by Ms. Jass, seconded by Ms. Quinn to appoint Mr. Rust as Chairperson

All were in favor and the motion was carried.

Vice Chairperson:

Mr. Bryski nominated Ms. Quinn for the position of Vice Chairperson.

Ms. Quinn nominated Mr. McFadden for the position of Vice Chairperson. Mr. McFadden declined the nomination.

Motion made by Mrs. Jass, seconded by Mr. McFadden to appoint Ms. Quinn as Vice Chairperson.

All were in favor and the motion was carried.

Secretary:

Ms. Quinn nominated Mrs. Hildenbrand for the position of secretary.

Motion was made by Mr. Rust and seconded by Mrs. DiCarlo to appoint Mrs. Hildenbrand as Secretary.

All were in favor and the motion was carried.

Treasurer:

Mrs. DiCarlo nominated Mrs. Jass for the position of treasurer.

Motion was made by Ms. Quinn, seconded by Mrs. DiCarlo to appoint Mrs. Jass as Treasurer.

All were in favor and the motion was carried.

\*At this time Mr. Rust took over as Chairperson

Committee and Task Force Assignments-Chairperson

The Administrative Committee will consist of Mr. Rust as Chairperson, Mrs. Hildenbrand, Ms. Quinn & Mrs. Jass as members

The Master Planning Committee will consist of Mrs. DiCarlo as Chairperson, and Ms. Quinn, Mrs. Jass, as members.

The Programs Committee will consist of Mrs. Letizio as Chairperson; all committee members will be active with programs committee.

The Facility Committee will consist of Mr. Rust as the Chairperson, Mr. Bryski and Mr. McFadden as members.

The Delanco Youth Sports Association Representative for Recreation will be Ms. Fitzpatrick.

The Youth Advisory Group will consist of Mr. McFadden as Chairperson, Mr. Bryski, Ms. Quinn and Mrs. Letizio as members.

**APPROVAL OF MINUTES**

Motion by Ms. Quinn, seconded by Mrs. Jass to approve the minutes of the 11-9-07 meeting. All were in favor and the motion was carried.

**CORRESPONDENCE:** Notice of new appointments for Recreation from Mrs. Lohr. Mr. McFadden will now be a committee member and Ms. Fitzpatrick will be an alternate. Thank you letter from Terry Mader, she returned the 50.00 prize money for winning the house decoration the evening of the carriage rides. Notice from Westhampton Roller Hockey. Various pamphlets and catalogs were also received.

**APPROVAL OF BILLS**

Motion by Mrs. DiCarlo, seconded by Ms. Quinn to approve the payment of bills for December 2006 and January 2007.

All were in favor and the motion was carried

**TREASURER'S REPORT**

Motion by Mrs. DiCarlo, seconded by Ms. Quinn, to approve the treasurer's report for the months of December 2006 and January 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, Mr. Rust closed the meeting to the public.

**COMMITTEE REPORTS:**

**Administrative Committee:** Mr. Rust would like to have everyone look at the policies and procedures book for any changes that need to be made.

## **The Master Planning Task Force: No report**

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

1. No accident reports were submitted
2. Volleyball program is going well; they have started playing in the new Joseph Miller Gym. Mr. Rust would like flyers to be put up and have it added to the township web site.
3. Flower Show will be March 10<sup>th</sup>.
4. Easter Egg Hunt will be March 31<sup>st</sup>. This will take place on West Ave. Rain date will be April 1<sup>st</sup>. The event will be from 1:00-3:00 PM
5. Mr. McFadden will talk to Mrs. McFadden to see when the date for the fall fest will take place. Rec. was considering the 6<sup>th</sup> of October.
6. Memorial Day Parade: Mrs. Jass suggested Mr. Rust call Commerce Bank and see if they would like to get involved in the parade.

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

1. Mr. Rust stated new nets are needed for the basketball court at Coopertown Road.
2. Mr. Rust will get together with Mr. Fennimore and discuss the paving of the basketball courts at Coopertown also. Mr. Rust will look into if this should come from the capital fund. Estimates should be obtained. Also a suggestion was made that curbing should be made in the parking area from asphalt to keep people from driving up too far onto field/courts.
3. Mr. Rust said the concrete strip at the concession stand needs to be replaced. Also baseball fields need to be leveled.

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

1. DYSA: No report
2. Youth Advisory group: Mr. Bryski suggested a party at the basketball courts to bring the children together get the youth involved.

### **OLD BUSINESS**

1. Mr. Hildenbrand talked with Mr. Shaffer about the shed at West Ave. He stated that this area is zoned commercial. Therefore commercial regulations would be anything over 200 sq. feet would need just footings. The shed that rec. ordered is 12X24 this would need 15 pilings poured. It would also need a diagram with an engineers seal from NJ. Mr. Shaffer suggested two 10X20 sheds to work around this. Mr. McFadden wanted to know why they can not put the shed on the blacktop at the old pump station. Mr. McFadden stated that the shed will not be a permanent fixture it will be moved if the Field of Dreams is completed. Mr. Bryski will check with the school to find out what was needed to get the shed at the school as far as permits and footings etc. Mrs. DiCarlo will talk to Mr. Shaffer and township committee to see if there is any way around this ordinance. Mr. Rust stated that Mr. Fennimore should be involved.

### **NEW BUSINESS**

1. Mr. Rust would like to have a social for St. Patrick's Day. He is looking into various halls. Ms. Quinn will look into dates, March 16, 2006

**MEETING OPEN TO THE PUBLIC**

Mr. Rust opened the meeting to the public.

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**COMMITTEE SCHEDULES**

Administrative: TBD

Master Planning Task Force: TBD

Program operations: TBD

Facility operations: TBD

DYSA: Meeting January 24 at 8:00 PM at Walnut Street School.

Youth Advisory Group: TBD

**ADJOURNMENT**

Motion by Mrs. Jass, seconded by Mrs. DiCarlo to adjourn the meeting at 8:58 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff  
Recording Secretary