

MINUTES
Delanco Recreation Commission
February 8, 2007

The meeting was called to Order at 7:34 p.m.

ROLL CALL:

Members present:

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

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 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. Thank you note from Janice Lohr for flowers. Third place winner of Christmas decorations gave prize money back to recreation.

*Ms. Fitzpatrick arrived at 7:38.

APPROVAL OF MINUTES

Motion by Mrs. Hildenbrand, seconded by Ms. Quinn, to approve the minutes for the 1-11-2007 meeting. All were in favor and the motion was carried. Abstentions Ms. Fitzpatrick

*Mrs. DiCarlo arrived at 7:40

APPROVAL OF BILLS

Motion by Mr. Rust, seconded by Ms. Quinn, to approve payment of bills for February 2007. All were in favor and the motion was carried.

TREASURER'S REPORT

Motion by Ms. Quinn, seconded by Mrs. Hildenbrand, to approve the Treasurer's report for February 2007. 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: Mr. Rust would like to go over secretary positions duties listed in the policy and procedure book.

The Master Planning Task Force: no report

The Program Operations Committee:

1. No accident reports were submitted
2. Volleyball: Wednesday night September to June Pearson Gym.
3. Easter Egg Hunt March 31st
4. Flower Show: March 9^h Theme Legends of Ireland.

The Facility Operations Committee: Mr. Rust purchased new basketball nets for Coopertown Rd. courts and put them up. Mr. Rust stated the rims and backboards are in bad shape. He would like to look into replacing them in the spring. There are four basketball rims and backboards.

Select/Ad Hoc:

1. DYSA: Ms. Fitzpatrick went to the DYSA meeting and they need the following items that they would like Rec. to donate. 2 picnic tables, Electric installed behind the backstop on Coopertown Rd., Temporary fences to separate the fields, and paint for the fields. Mrs. DiCarlo made a motion to look into the cost of the items that DYSA needs, Mr. Bryski seconded the motion.
2. Youth Advisory group: Mr. Bryski would like to get the kids together and have a small party for them. The admission would be personal hygiene items for the troops.

OLD BUSINESS

1. 2007 budget for Recreation has been submitted to the township for review. Myron's art class has been going well. Mrs. Jass is donating easels.
2. Phil at township approved the Shed at township. It still needs to be approved by Ed Shaffer. Ms. Fitzpatrick will talk to Ed Shaffer to see if there is any way around the construction code. Mr. McFadden stated the schools shed is sitting on the blacktop and wanted to know why Rec. can not put the shed on the blacktop also. He stated it is a temporary shed until the Field of Dreams is constructed.

NEW BUSINESS:

1. Mr. Rust is looking into a place for the social for spring. Rec. decided to vote on a date via email. The dates that are possible are March 16, March 23rd, or April 21st. Price would be \$25.00 pp \$45.00 for a couple.
2. Easter Egg Hunt will be March 31st. The event will be at West Ave. Possibly Maureen Hildenbrand will be the Easter Bunny.
3. Carriage Ride will be December 15th Rain date December 17th.
4. Mr. Rust has a new band in mind for the summer concerts the fee is \$600.00. Ms. Fitzpatrick stated to plan to have them at the Mansion. The tentative dates are June 21st. rain date June 28th. July 19th with a rain date of July 26th, August 16th with a rain date of August 23rd. He will look into USA Band and Two Feet Pete also.
5. Mr. Rust started planning for the parade. He sent out letters and envelopes. McGuire Air Force will send a speaker. He will see if recruiters can get vehicles and we should have an honor guard. He will talk to Ft. Dix and see what he can get from them. Mr. Bryski suggested a drum and bugle corp. in front of the parade for music.
6. Karen Stypinski came for the summer camp program. She is looking into getting the school gym for the program in the summer. Mrs. Stypinski is considering expanding the

program for more children if they can get the new gym. She would like to increase the fees for the program. Mr. Bryski made a motion to increase the program to 10.00 a week per child, Mrs. Jass seconded the motion. All were in favor and the motion was carried. Mrs. Jass stated the helpers would have to get paid at least minimum wage and minimum will be increasing. Mrs. Jass made a motion to increase the pay to the new minimum wage, Mr. Bryski seconded the motion, all were in favor and the motion was carried.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: there will be a meeting for the Easter Egg Hunt time and date TBD.

Facility Operations: TBD

DYSA: February 28, 8:00 PM @ Walnut Street School

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs. DiCarlo, seconded by Ms. Fitzpatrick to adjourn the meeting 9:15 p.m.

All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary