

MINUTES OF RECREATION COMMITTEE

March 8, 2012

Roll Call: Present were: Cliff Kimball, Charles Marra, Frank Desiderio, Jed Carter, Todd McPeek, Al Eitner, Sue Mattos, David Boynton and Brenda Kleber.

Absent: Clare Saalfield

Minutes: Minutes of January 12, 2012 were approved on motion made by Desiderio, seconded by McPeek. All were in favor. The minutes of the meeting of February 9, 2012 were approved on motion made by Desiderio, seconded by Mattos. All were in favor.

Correspondence: David Boynton reported that there may not be a Project Graduation at North Warren School due to no chairman. There are several people who are willing to serve.

Bills-the bill for the Johnsonburg Presbyterian Church in the amount of \$400.00 was approved for payment on motion made by Desiderio, seconded by Marra. All were in favor with Boynton abstaining.

Treasurer report-copy given to the members.

Report of Standing Committees:

- * Ballfield-need to work on putting down the clay
- * Basketball-Jed asked that a thank you letter be sent to Alex Predensoski for helping with basketball and a \$50.00 gift certificate from The Forge be sent to Ben Perez who ran the clinic. There were issues with the referees which will be discussed further next month. The Presbyterian Camp will cost \$2,000.00 next season.
- * Baseball-There are 43 boys signed up: 13 for T ball, 11 for 8U, 11 10U and 8 12U.
- * Movie Night-A big screen TV was donated by the person who cleans the municipal building. A thank you letter will be sent. Frank and Jed will do movie night.
- * Advertising-The signs for the fence will be ready on Monday.
- * Soccer-Looks like there will be a summer clinic.

Old Business:

- Casino Night: Cliff and Charlie will pick up the food which will be as last year.
- Frelinghuysen Forest Preserve: Nothing new. Get Boy Scout and Girl Scout leaders to come to the next meeting to further discuss.
- \$322.22 was collected from the clothing bin.

New Business:

Oscar Costillo approached the Committee about starting a U8 travel soccer team in the spring and would like to use the field for practice. Since baseball and softball will be using the fields it was decided he would use the field by the baseball field.

The Open Space and Recreation plan update-2012 will be reviewed by the whole Committee on March 15th at 7:00 p.m.

Public Participation:

Alan DeCarolis made a recommendation that the Recreation Committee be added to the Open Space and Recreation Plan update and should have the last say in that area.

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary