



Beachwood Recreation Commission

Meeting Minutes

January 28, 2016 * 7:30 PM

Beachwood Community Center, 147 Compass Avenue, Beachwood, New Jersey

1. Call to Order
2. Pledge of Allegiance

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- Notice has been posted on the bulletin board in Borough Hall.
- Notice has been filed in the office of the Borough Clerk.
- Notice has been forwarded to the Asbury Park Press.
- All individuals supplying a stamped, self-addressed envelope will be given notice

3. Roll Call

PRESENT

Cagiano, Joseph
Komsa, Steven (Liaison)
McNabb, Ronald (Chair)
Orsano, Anthony (Vice Chair)
Seegert, Karl

ABSENT

Greitz, Susan
Keenan, Daniel

4. Approval of Minutes 12/10/15 – TABLED
5. Minutes approved for 11/22/15
 - a. Motion: Cagiano
 - b. Second: Seegert
 - c. VOTE: Unanimous
6. 2016 Reorganization
 - a. Mr. Cagiano nominated McNabb for Chairman
 - i. Motion: Cagiano
 - ii. Second: Orsano
 - iii. VOTE: Unanimous
 - b. Mr. Cagiano nominated Greitz for Vice Chairwoman

- i. Motion: Cagiano
- ii. Second: Orsano
- iii. VOTE: Unanimous

7. Correspondence - NONE

8. Budget review

- a. Review of CY2015, resulting balance of Trust (I-19-56-858-720 MISC Expense) is \$19,187.26
- b. Initial appropriation of \$750 has been applied to Recreation Other Expense (6-01-28-370-099), to be followed by remaining \$2250 as established in the 2016 Budget
- c. Job well done by everyone – we were able to provide great services at a low cost to residents, while retaining our Trust balance for future investment.

9. Events Schedule

a. 2015 Event Wrap Up

i. Christmas Tree Lighting

- 1. Successful event, a good time had by all, no weaknesses in plan or execution

ii. House Decorating

- 1. We had several excellent entrants and a very well attended ceremony at Borough Hall in December. Winners were posted to the FB page.

b. 2016 Events

1. Snowman Contest

- a. Registration is open
- b. Remains open until March 9

2. Egg Hunt

- a. We will maintain the same field layout as in 2015. Moving beyond the Mayo Park Center toward the point of the park at Clubhouse is not recommended because of line of sight issues.
- b. We will maintain the same number of eggs as in 2015, when we upgraded from 10k to 15k.
- c. Purchase of 15k Eggs from 2015 Vendor - \$2200
 - i. Motion: Orsano
 - ii. Second: Seegert
 - iii. VOTE: Unanimous
- d. Commissioners will seek donations/sponsorships from the following:
 - i. Quick Chek
 - ii. CVS

- iii. Terranova Subs
- iv. Stone Fire Grill

3. Tennis

- a. Dates have been set for eight Saturdays, April 23 through June 11
- b. \$25 registration to continue
- c. Racquets will no longer be offered at the \$40 price point. Recommendations for racquets will be provided to those who need assistance.
- d. Sign Up Signs will handle shirts again this year
- e. Funding for T-shirts - \$400
 - i. Motion: McNabb
 - ii. Second: Orsano
 - iii. VOTE: Unanimous

4. Paddle Boarding

- a. Contact has not yet been made with instructor
- b. If not contact by next meeting, we will solicit a new instructor to ensure we can begin program by May

5. Yoga

- a. Mollie to continue as instructor if she chooses
- b. Network and following are assets, and keep the program viable.

6. Memorial Day

- a. Kite Festival – team has collectively decided to forego this type of event
- b. Use of Mayo Park Center
 - i. Town BBQ
 - ii. Recreation will cook on site
 - iii. Games to be provided by Recreation staff
 - iv. Magical Enterprises – flat fee and they bring staff (Knox)
 - v. More attractions to be discussed at February 11 meeting

7. Community Day (August)

- a. Meeting 2/10/16 with Alliance members
- b. Collaborative event with all Borough groups, Alliance to take lead on planning and funding

10. New program development

If any Commissioner has an idea or a plan for a new event or activity, please present to the group for consideration.

11. General Discussion

- a. Updates to Facebook and website
- b. New member recruitment – Mr. Andrew Knox (present)

- c. Purchasing
 - i. Banner – approved through vote
 - 1. Motion: McNabb
 - 2. Second: Cagiano
 - 3. VOTE: Unanimous
 - 4. Design to include email, FB address
 - ii. Chiminea – TABLED for Mr. Keenan, research is fire permit will be required
 - iii. Business cards
 - 1. We will consult Ms. Minock, Municipal Clerk, for pricing and options
 - 2. Funding vote tabled to February 11
 - iv. Stage Rental for Bonfire - \$500
 - 1. Motion: Seegert
 - 2. Second: Cagiano
 - 3. VOTE: Unanimous

12. Meeting Open to Public

- a. Mr. Andrew Knox was present and offered the following:
 - i. Beach Volleyball as new Recreation activity
 - 1. Set up 2 nets on Beachwood Beach
 - 2. Work with Public Works to acquire equipment, weekly set up
 - 3. Knox, future Commissioner, to take lead
 - ii. Boot Camp workout sessions as new Recreation activity
 - 1. May have instructor who is interested/available
 - 2. Knox to research

13. Adjourn