



## **Beachwood Recreation Commission**

### **Meeting Minutes**

**February 11, 2016 \* 7:30 PM**

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

1. Call to Order at 7:30 PM
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

X Cagiano, Joseph	X Greitz, Susan (Vice Chair)
X Keenan, Daniel	X Knox, Andrew
A Komsa, Steven (Liaison)	X McNabb, Ronald (Chair)
A Orsano, Anthony	X Seegert, Karl

4. Welcome new Commissioner Andrew Knox
5. Approval of Minutes 12/10/15 and 1/28/16 - TABLED
6. Correspondence – NONE.
7. Budget review
8. Events Schedule
  - a. 2016 Events
    1. Snowman Contest
      - a. Entries are arriving
      - b. Ceremony is March 16
    2. Egg Hunt

- a. Ms. Greitz has requested oversight of purchasing
        - i. Model will follow last year, of offering some duplicate items for each age group
        - ii. Bicycles can be donated or purchased
      - b. Signage needs
        - i. Additional signage requested for event site
        - ii. One additional age group sign for each field
        - iii. Six directional signs for foot traffic flow
  - 3. Tennis
    - a. Registration to open shortly
    - b. Same model as 2015, with court repairs scheduled for Public Works
    - c. Lesson planning
      - i. USTA model
      - ii. Adjustable for age groups and for varying skill levels within each group
  - 4. Running Clinic – Spring
    - a. Baudo and Reynolds are on board for a spring session
    - b. Pricing, attendance cap will stand from last year
    - c. T-shirts will be purchased in a new color
  - 5. Paddle Boarding - TABLED
  - 6. Yoga - TABLED
  - 7. Memorial Day
    - a. Plan for 2016
      - i. Discussion centered on debate as to whether an event is necessary or advisable
      - ii. Ideas presented – BBQ at Mayo Park Center
    - b. BBQ
      - i. Discuss venue and layout
        - 1. MPC, pavilion area and full use of kitchen
      - ii. Food
        - 1. Hamburgers, hot dogs, salads – simple menu with “summer” food
      - iii. Games - TBD
  - 8. Community Day (August) – McNabb to brief on 2/10/16 meeting
    - a. Recreation commitment is minimal to date
    - b. We are providing resources and our network to offer vendor options and promotional assistance
    - c. Attendance/assistance by members at event is preferred and TBD
9. 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. – NONE.

10. General Discussion

- a. Updates to Facebook and website
- b. New member recruitment
- c. Purchasing
  - i. Banner
  - ii. Chiminea
    - 1. Keenan concepts
    - 2. Discuss need for permits (Mr. Komsa)

11. Meeting Open to Public – NONE.

12. Adjourn at 8:30 PM

- a. Motion: Cagiano
- b. Second: Seegert
- c. Vote: Unanimous