



Beachwood Recreation Commission

Meeting Minutes

February 26, 2015 * 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. Attendance
 - a. Present
 - i. Cagiano, Joseph
 - ii. Greitz, Susan
 - iii. Keenan, Daniel
 - iv. McNabb, Ronald (Chair)
 - v. Orsano, Anthony (Vice Chair)
 - vi. Seegert, Karl
 - b. Absent
 - vii. Cicchetti, Charlotte
 - viii. Hernandez, Peter
 - ix. Komsa, Steven (Liaison)
 - x. Weber, Maria

4. Approval of Minutes from February 12, 2015 – Approved (Cagiano, Greitz, McNabb)

5. Correspondence – our March 12 meeting will be held at Borough Hall, in the Executive Session room behind the courtroom. The Community Center will be undergoing renovations and cleaning through March 22. We should be clear to return to the Community Center by our regularly scheduled March 26 meeting. (Changed since

meeting – cleaning does not begin until March 16. March 12 meeting will be held at Community Center.)

6. Events Schedule

a. Snowman Contest – update

- i. To date, we have 7 online entries and 2 known hard copy entries.
- ii. All entries will be viewed and voted upon at the March 12 meeting.

b. 2015 Planning

i. Egg Hunt

1. Assignments

2. Flyer and map prep – plan meet-up at Mayo

3. Purchasing Update

a. Eggs – Ron

- i. VOTE - PO requires an increase from \$1700 to \$1725 to cover the cost of 15k eggs

1. Motion – Keenan

2. Second – Orsano

3. Unanimous vote

b. Prizes and Gifts – Sue Greitz

c. New signage – Ron

- i. VOTE for funding of \$140 to pay for 10 new signs to mark the fields for each age group

1. Motion – Seegert

2. Second – Cagiano

3. Unanimous vote

ii. Memorial Day

1. Final plan

- a. We will use Bayside Avenue and close it from 11 AM to 3 PM to accommodate the event and avoid the construction areas at the beach and in Mayo Park

- b. Will reach out to PD through Steve Komsa to arrange closure

2. Delegate contacts for participants

- a. Vendor lists will be supplied to all members (DONE)

- b. Consider theme, selective use of vendors for a smaller event, just for this year until all construction is done and we can resume larger scale events for 2016.

3. Purchasing – none required at this time.

iii. Boating Safety Course

1. Finalize date of event

- a. Event will take place on May 15, as agreed to by the Commission

- b. Debbie and Mike Bennett will be contacted to confirm the date and establish a start time.

2. Discuss food options – split with Environmental
3. Partnering with Environmental Commission
- iv. Yoga
 1. Selection of revenue/payment structure
 - a. Commission has elected to forego a percentage fee and opt for a flat \$50 usage rate
 - i. Motion – Orsano
 - ii. Second – Seegert
 - iii. Unanimous vote
 - b. Will present to Borough Council and Borough Attorney for consideration
 2. Final draft of solicitation for Facebook/Website
 - a. Develop advertisement
 - b. Open call for instructors
- v. Tennis
 1. Establish dates
 - a. Dates established as an 8 week session beginning May 6, 2015 and ending June 24, 2015
 - b. TBD – start time of 6 PM or 6:30 PM – will discuss with assistant coach
 2. Establish registration fees
 - a. Option with T-Shirt and Racquet
 - b. Option with T--Shirt Only
 - i. Accepted by Commission
 - ii. \$40 rate for option A
 - iii. \$25 rate for option B
 3. Discuss court upgrades
 - a. To be discussed with Councilwoman Beverly Clayton
 - b. Seeking involvement of Public Works
- vi. 5k - TABLED
 1. Preliminary coordination of sponsor solicitation
 2. Preparation of forms
 3. Design of new logo
- c. New program development
 - i. Mr. Cagiano will seek input from residents who voiced an interest to him about a men's basketball league. He will hear requests and recommendations and present to Commission at a later date.
 - ii. Mr. Orsano offered the following as potential New Programs:
 1. Food truck event
 2. Scavenger Hunt (family event)
 3. Game night at the Recreation Center or Community Center
 4. Father/Daughter Dance
 5. Outdoor Twister
 6. Paint-a-Pumpkin at the Bonfire

7. Arts and Crafts Show at the Recreation Center
8. Street Carnival

7. Meeting Open to Public – No members of public present

8. General Discussion – Mr. Keenan informed that an apparel company may be interested in appearing at the 5k to sell as a retail vendor. He requested clarification on the requirement of a peddler's permit for the next meeting.

9. Adjourn

- a. Motion – Keenan
- b. Second – Seegert
- c. Unanimous vote