



Beachwood Recreation Commission

Meeting Minutes

May 14, 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

YES Cagiano, Joseph

NO Greitz, Susan

NO Komsa, Steven (Liaison)

NO Orsano, Anthony (Vice Chair)

YES Cicchetti, Charlotte

NO Keenan, Daniel

YES McNabb, Ronald (Chair)

YES Seegert, Karl

4. Approval of Minutes from April 23, 2015

- a. Motion: Seegert
- b. Second: Cicchetti
- c. VOTE - Unanimous

5. Correspondence

6. Events Schedule

- a. 2015 Event Planning

- i. Spring Yard Sale

1. Mr. Cagiano handled the balloon distribution at Borough Hall without incident.

2. Sale participation was light, but the Commission earned approximately \$200 after expenses.
- ii. Tennis
 1. Mr. McNabb indicated the program started Wed., May 13 with full participation.
 2. All equipment has been distributed, as well as T-shirts, and the so far the parents and children appear to be pleased.
 3. Shane Tutzauer is assisting as a coach – he has cleared a background check with favorable results.
 4. Will use Facebook to advertise for volunteers for future tennis programs
 - iii. Memorial Day
 1. Subcommittee Report
 - a. Vice Chairman Orsano
 - b. Commissioner Cicchetti
 2. Update on vendors/participants to date
 - a. Some will need electric – Cicchetti to handle
 - b. Run lines from bathrooms adjacent to construction
 - c. Cicchetti/Seegert to consider options for renting a tent for the band to perform in safety.
 - d. Consider food vendors, variety and volume
 - e. If necessary, we will cook or ask Jerry LaCrosse to serve hot dogs
 - f. Fire, First Aid may be interested as well.
 3. Purchasing – determine needs and vote funding
 - a. VOTE FOR FUNDING FOR TROPHIES FOR CAR SHOW - \$200
 - i. Motion: Greitz
 - ii. Second: Cagiano
 - iii. VOTE: Unanimous
 - b. VOTE FOR FUNDING FOR VOLUNTEERS (TEAM) - \$250
 - i. Motion: Greitz
 - ii. Second: Seegert
 - iii. VOTE: Unanimous
 4. Plan games
 - a. Sue Greitz purchased approximately \$300 worth of craft supplies
 - b. Will set up free craft tables adjacent to Recreation booth
 5. Location – MAYO PARK
 - a. Lay out due to Chief Tapp this coming Monday, May 18.
 - iv. Boating Safety Course
 1. Date is set for May 15, 2015 at 7 PM – Community Center – confirmed with Mike and Debbie Bennett
 2. Partnering with Environmental Commission
 - v. Yoga

1. Dates are set for Saturdays, running June 6 through August 29, 2015 at 8:00 AM
2. Instructor – Quotes received – need to execute contract
3. Signage is the same for last year – no upgrades needed
- vi. 4th of July Fireworks
 1. Sue Greitz to chair
 2. All hands needed for set up, skeleton crew needed for maintenance and remainder of evening
- vii. 5k
 1. TABLED

b. New program development

- i. Food truck event – Orsano
 1. Mr. Orsano is not present this evening
- ii. Open Floor

7. Meeting Open to Public

- a. No public present

8. General Discussion

- a. Purchase requirement – paper
 - i. VOTE FOR FUNDING - \$100
 1. Motion: Seegert
 2. Second: Cagiano
 3. VOTE: Unanimous
- b. New Member solicitation
 - i. McNabb announced two alternate vacancies and solicited potential candidates from the present members.
- c. Team T-shirts
 - i. VOTE FOR FUNDING - \$300
 1. Motion: McNabb
 2. Second: Cagiano
 3. VOTE: Unanimous

9. Adjourn

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