



Beachwood Recreation Commission
Meeting Minutes
June 9, 2016 * 7:30 PM
Mayo Park Center, Mayo Park, Beachwood, New Jersey

1. Call to Order at **7:41 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
- A Knox, Andrew
- X Komsa, Steven (Liaison)
- X McNabb, Ronald (Chair)
- X Seegert, Karl

4. Approval of Minutes from May 26, 2016 meeting – **TABLED**

5. Correspondence - **NONE**

6. Budget review

- a. No changes
- b. One purchase pending (Volleyball signage)

7. Events Schedule

- a. 2016 Events
 1. Yoga

- a. The Commission agreed to request that Laurence inform an interested mobile food truck operator to refrain from attending the yoga sessions, in keeping with the original intent and design of the program.
 - b. Seegert and Keenan will staff the first yoga class on June 11
 - c. Waivers, restroom key, cash box required to set up – McNabb will provide
 - d. Cash can be delivered to the Borough drop box behind Borough Hall immediately following the yoga class. This conforms to 24 hour deposit policy.
 - e. Approve flyer and FB posting - DONE
 - f. Schedule – review - DONE
 - g. Contract with instructor
 - i. Adapted for 2016 – no change to pay structure
 - ii. Submitted to Municipal Clerk on 5/22/16 for Mayor and Council review and approval
 - iii. AWAITING RECEIPT OF EXECUTED CONTRACT
 - h. Full Moon Yoga is scheduled for June 20 at 8 PM
 - i. If successful, July event will be planned and promoted
 - ii. Commission will consider following the After Action Report
2. Running Clinic update
- a. The event is progressing very well (Komsa)
 - b. Greitz will be staffing on June 11
 - c. Final session is June 18
 - d. Plans are underway for a fall session, to be developed by coaches Baudo and Reynolds
3. Tennis Club update
- a. Fall season discussion
 - i. In development
 - ii. More details will be available for consideration and vote on June 23
 - b. Coaching plan
 - i. Presently 2 coaches will return for future sessions (McNabb and Tutzauer)
 - ii. Coaches will consider requesting a volunteer solicitation for a fall season
 - c. T Shirt purchase – fall season
 - i. Sizes will be requested and a PO generated to purchase from Sign-Up in an amount not to exceed \$240
 - ii. VOTE
 - 1. Motion: Keenan

2. Second: Cagiano
 3. Unanimous
 - iii. Provided to parents at cost (\$8 short/\$10 long)
 - iv. Excess will be retained for fall session
 - d. Tennis runs Saturdays through June 18
 - e. Final session will be a team party, Sunday June 26 at the Mayo Park Center
 - i. The court will be open for the kids to play throughout the event
 - ii. Food, drinks and giveaways will be in the Mayo Park Center
 4. Beach Volleyball
 - a. Schedule updates
 - i. One net was assembled by Knox and Keenan to test the equipment and placement on the beach
 - ii. Test was successful, equipment is prepared for June 21 launch
 - b. Promotion and registration
 - i. Facebook will be primary marketing tool
 - ii. Road signs are on order pending pick up
 - iii. Banner on order pending pick up
 - iv. Program is ready to begin
 5. July 4th Fireworks
 - a. Planning
 - i. Review of paid and committed participants completed
 - ii. The following are scheduled to attend as vendors:
 1. Cheezen
 2. Pinto Novelty
 3. North East Kettle Korn
 4. Harrigan's Nuts
 5. JD's Ice Cream
 - b. Assignments - TBD
8. 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.
9. General Discussion
 - a. Updates to Facebook and website – NONE.
 - b. New member recruitment – N/A.
 - i. Advertisements
 - ii. Strategy
 - c. Purchasing – See above.
 - d. Mayo Park Center

- i. Schedule of use
 - 1. July 26 – Tennis event
 - 2. August 14, 21, 28 TBD
 - a. Movie nights are a possibility
 - b. McNabb will follow up with Mayor Roma for a status on outfitting the building with A/V
 - e. McNabb will prepare a new roster to all Commissioners upon departure.

10. Meeting Open to Public

11. Adjourn at 8:51 PM

- a. Motion: McNabb
- b. Second: Cagiano