



## Beachwood Recreation Commission

### Meeting Minutes

September 24, 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. Roll Call

Cagiano, Joseph PRESENT

**Cicchetti, Charlotte (absent)**

Greitz, Susan PRESENT

Keenan, Daniel PRESENT

Komsa, Steven (Liaison) PRESENT

McNabb, Ronald (Chair) PRESENT

Orsano, Anthony (Vice Chair) PRES. Seegert, Karl PRESENT

4. Approval of Minutes from September 10, 2015 - TABLED

5. Correspondence – NONE

6. Events Schedule

- a. 2015 Event Planning

- i. Yard Sale 9/26-27

1. Signage placed by BRC staff – Seegert. Thank you Karl.
2. ACTION: Balloon distribution – we will need volunteers to coordinate the distribution of balloons on 9/25 from 4-6 at Borough Hall. Cicchetti and Seegert will handle.
3. VOTE - \$280.15 for balloons, including delivery charge
  - a. Motion: Cagiano

- b. Second: Seegert
      - c. Unanimous
  - ii. 5k                      10/3/15
    - 1. FINAL PLANNING
      - a. If we reach 75 pre-registered runners, we will order two race clocks to be placed along the route to pace the runners.
      - b. VOTE - \$215 for (2) \$100 gift cards, plus service fee, for top M and F finishers in the 5k
        - i. Motion: Greitz
        - ii. Second: Keenan
        - iii. Unanimous
      - c. Porta-potties
        - i. 2 have been ordered for delivery prior to 10/3
        - ii. We can quickly increase the number with 24-48 hours notice
      - d. Possibility that Greitz will work with Girls Scouts to have them work a water stop on the race route
      - e. Possibility that Keenan may arrange for Candle Factory to set up at the beach to promote business and event
      - f. Komsa to handle DJ – Versatile – DONE -
    - 2. Attendance and assignments
- iii. Additional purchasing
  - 1. Staff shirts
    - a. VOTE - \$400 approved previously
    - b. Will be acquired prior to 5k
- iv. Bonfire
  - 1. RGS, Pinto and Armin expressed interest
  - 2. Orsano secured verbal commitment from Cheezen
  - 3. Need reachout to Mollie L:arence for Café Diem truck
  - 4. Need reachout to Scott at Moore’s for harvest decorations
  - 5. Games
    - a. Age groups
    - b. Scavenger Hunt
    - c. Scarecrow contest
    - d. We have the stage and will consider additional game and event option to maximize it.
  - 6. Book DJ (Versatile, same as 5k)
  - 7. VOTE - \$350 in funds for Greitz to purchase materials
    - a. Motion: Greitz
    - b. Second: Cagiano
    - c. Unanimous

7. New program development - NONE

8. Open Floor
  - a. General discussion regarding Municipal Alliance offer to partner for a Community Carnival event in August 2016
  - b. Agree to move forward with talks, no guarantees of involvement, dependent upon logistics, staff and funds availability.
  
9. Meeting Open to Public - NONE
  
10. General Discussion
  - a. Updates to Facebook and website - NONE
  - b. Shed Clean Out – new dates to be determined - TABLED
  
11. Adjourn 9:17 pm
  - a. Motion: Seegert
  - b. Second: Keenan