



Beachwood Recreation Commission
Meeting Minutes
October 13, 2016 * 7:30 PM
Mayo Park Center, Mayo Park, Beachwood, New Jersey

1. Call to Order at **7:36 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
- X Keenan, Daniel (Vice Chair)
- X Knox, Andrew
- X Komsa, Steven (Liaison)
- X Seegert, Karl (Chair)

4. Approval of Minutes from August 25, September 8 and September 22 meeting.
 - a. TABLED

5. Correspondence

- a. Received bonfire applications from Pinto Novelty, JD Ice cream.
- b. Received the insurance renewal policy from AIG for Recreation.

6. Budget review

- a. Annual appropriation of \$3000
 - i. Current balance is \$1229.77
- b. Miscellaneous Fund (I-19-56-858-720) balance is \$15,359.28

7. Events Schedule

a. 2016 Events

1. Running Clinic update

- a. Finally underway after some rainouts.
- b. New shirts ordered for \$222 with PO. Should arrive tomorrow.
- c. 15 signups

2. Tennis Club update

- a. Two rainouts so far. Thinking of trying to make up some time at a later date.
- b. Coaching reimbursement will be \$1 for R. McNabb and \$240 for S. Tutzauer. Invoice to be at end of season.

3. Fall Bonfire

- a. Date set for 10/22. Vendor setup will start at 5 PM.
- b. DPW has been notified to secure wood and dig the pit.
- c. Costume judging will be for groups 3-5, 6-9, 10-12 with \$25 for 1st, \$20 for 2nd, and \$15 for 3rd.
- d. Motion for \$180 for gift cards from Toys R Us:
Motion: Greitz
Second: Keenan
Vote: Unanimous
- e. Fliers to the schools on Thursday. Sue will coordinate.
- f. Environmental Commission will do pumpkin judging at the event. This is not staffed by Recreation.
- g. Need decorations/arts/crafts for the event. Motion to spend up to \$300:
Motion: Greitz
Second: Keenan
Vote: Unanimous

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 –None

9. General Discussion

- a. New member recruitment – None

10. Meeting Open to Public – No public in attendance.

11. Adjourn at 8:19 PM

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