



## **Beachwood Recreation Commission**

### **Meeting Agenda**

**June 23, 2016 \* 7:30 PM**

**Mayo Park Center, Mayo Park, Beachwood, New Jersey**

1. Call to Order at **7:46 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

A Cagiano, Joseph  
X Greitz, Susan (Vice Chair)  
X Keenan, Daniel  
X Knox, Andrew  
X Komsa, Steven (Liaison)  
X McNabb, Ronald (Chair)  
X Seegert, Karl

4. Approval of Minutes from May 26, 2016 and June 9, 2016 meetings

- a. May 26 TABLED
- b. June 9
  - i. Motion: Keenan
  - ii. Second: Seegert
  - iii. Vote: Unanimous

5. Correspondence

- a. Thank you letter outgoing to Mr. Matthew Vogel for \$50 donation
- b. Pine Beach Yard Sale Map – recommendation to consider a food sale by one of the borough's organizations for the Fall Yard Sale

- c. Copies of A/V options researched by Mr. Keenan for Mayor Roma's consideration (Mayo Park Center install)
  - d. Masseuse from Mayor's Wellness Employee Health Fair offered to teach Boot Camp on the beach.
  - e. Congressman Tom MacArthur letter to the Beachwood Tennis Club, thanking us for restoring the garden marking the site of the first Beachwood Fire House.
6. Budget review
- a. Annual appropriation of \$1750
    - i. \$1250 is still anticipated from the 2016 budget (\$3k appropriation)
    - ii. Current balance is \$827.25
  - b. Miscellaneous Fund (I-19-56-858-720) balance is \$16,680.29
7. Reorganization
- a. Selection of new Chairperson and Vice Chairperson
    - i. Ms. Greitz motion
    - ii. Establish Co-Chair arrangement with Mr. Seegert and Mr. Keenan
    - iii. Second: Knox
    - iv. Vote: Unanimous
    - v. Chairman McNabb motioned for a vote to return Ms. Greitz to the Vice Chair position
    - vi. Second: Seegert
    - vii. Vote: Unanimous
  - b. Former Chairman McNabb turned the meeting over to Chairman Seegert and Chairman Keenan
    - i. Meeting returned to McNabb by Chairman Keenan
8. Events Schedule
- a. 2016 Events
    - 1. Yoga
      - a. Week 1 = 26 attendees
      - b. Week 2 = 20+
      - c. Full Moon After Action Report
        - i. 26 people attended
      - d. Decision on July event
        - i. Tentatively decided to proceed
        - ii. Will set start time for 8:15, adjust flyer
      - e. Schedule – review - DONE
    - 2. Running Clinic update
      - a. Program ran very well
      - b. Intention is to plan for a fall program as well (Komsa)
    - 3. Tennis Club update
      - a. End of season party
        - i. Lessons wrapped up on 6/18

- ii. Season was excellent, the kids and parents were great
    - iii. Party will be Sunday, 6/26 at Mayo Park Center
    - iv. All Commissioners are invited, lunch and dessert will be served (NO cost to Commission)
  - b. Fall season discussion
    - i. Parents are very interested
    - ii. TBD with Coach Shane Tutzauer
    - iii. McNabb will provide a proposal to Commission
    - iv. Initially look at 9/10 through 10/29
  - c. Coaching plan
    - i. McNabb will propose options to Commission on recruiting volunteer coaches
    - ii. Use of FB or network through parents
- 4. Beach Volleyball
  - a. First event After Action report
    - i. 19 attended
    - ii. Beautiful weather, great night
    - iii. All said they would be back the following week, with more people
  - b. Assignment updates
    - i. Seegert and Knox will be in attendance on 6/28
    - ii. Weekly rotation thereafter
  - c. Promotion and registration
    - i. Facebook
    - ii. On-site registration – some came to view the event and then joined when they saw it.
- 5. July 4<sup>th</sup> Fireworks
  - a. Planning
    - i. Participants
      - 1. Café Diem
      - 2. Cheezen
      - 3. Northeast Kettle Korn
      - 4. Tyler Ice
      - 5. Pinto
      - 6. Harrigan's Nuts
      - 7. JD's Ice Cream
    - ii. McNabb will provide contact info for Gibby (Public Works)
  - b. Assignments
    - i. Seegert and Greitz will be on site
    - ii. After set up, presence can be minimal – no table necessary for Recreation
- 6. Community Day

- a. Discussion on commitment to Alliance as a partner for the event
- b. Additional meetings are forthcoming

9. 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.

10. General Discussion

- a. Updates to Facebook and website
  - i. McNabb will arrange for Seegert and Keenan to be set up as administrators to the Facebook page
- b. New member recruitment – NONE pending
  - i. Advertisements
  - ii. Strategy
- c. Purchasing – NONE pending.
- d. Mayo Park Center
  - i. Schedule of use
    - 1. July 26 – Tennis event – all Commissioners and family invited.
    - 2. August 14, 21, 28 – TBD
- e. Chairman Seegert requested consideration of a recording device for meetings to assist in the composition of minutes.
- f. Chairman Seegert requested consideration of a laptop purchase for administrative and clerical use by the Commission.

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

**12. Adjourn at 9:22 PM**

- a. Motion: Keenan
- b. Second: Knox
- c. Vote: Unanimous