

MONTVILLE TOWNSHIP RECREATION COMMISSION

Wednesday, August 10, 2016

7pm at the Montville Municipal Building

CALL TO ORDER

The meeting of the Montville Township Recreation Commission was called to order at 7:00pm by Vice-Chairman Logan with the following statement being read: "As required by the Open Meetings Act, adequate notice of this meeting has been provided, which notice specified the date, time and place to the extent known at that time; the notice having been submitted to the Citizen of Morris County, Daily Record newspapers, filed in the Township Clerk's office, as well as posted on the bulletin board of the Municipal Building."

MEMBERS IN ATTENDANCE

PRESENT: Vice-Chair Logan, Commissioners VanKoppen, Marrapodi, Hill, Perretta, Director Dent and Secretary Johansen.

ABSENT: Chair Driscoll, Commissioner Moscone, Colaiacovo, Manfra

LIAISONS: MBSA Tim Holmes (Absent)

BRONCOS Denise Gauweiler (Present)

GARDENS Clif Seipel (Present) ALT – Jim Muhaw (Absent)

HOCKEY Mark Armelino (Absent) ALT – John Dec (Absent)

LACROSSE Larry Garb (Absent)

SOCCER Jeff Axelrad (Absent) ALT – John Lo Basso (Absent)

TWP COM Scott Gallopo (Absent)

MINUTES

Motion made by Commissioner Manfra to approve the March 9, 2016 amended minutes, seconded by Commissioner Logan, all in favor by voice vote.

**** Commissioner VanKoppen left

DIRECTORS REPORT

Director Dent stated that the summer programs are coming to an end. The summer concerts have about 150 residents in attendance. The Pathways Program has been receiving a lot of press from TAPS and they will be doing a presentation to the Recreation Commission in the near future. Vice-Chairman Logan asked if the programs have a suitable attendance number. Director Dent stated that some of the educational based classes run by outside companies have very low

participation which does not substantiate the demand necessary to run said programs. Director Dent is currently identifying all programs with an ongoing pattern of low attendance. All programs/trips need to have a minimum number of participants which substantiates the interest to run said program and each program/trip must draw enough interest so that operating costs to run the program/trip are covered. The Atlantic City trips as well as other programs in the past have been discontinued for this very same reason.

OLD BUSINESS:

1. 1. *Roller Hockey/Skate Rink* – Director Dent stated that the fencing has been installed and the safety netting has been ordered. The benches have been bolted to the concrete. The Hockey Association would like to install storage boxes with the location being approved by the Township Committee. They are working on starting a fall league or clinic. Vice-Chairman Logan suggested a street hockey league.
2. 2. *Community Park Playground* – Director Dent stated that Playmedics will submit a report on items that need repair and Lori will meet with DPW and Engineering and go over the report. She will have an update in September but would prefer to replace turf field prior to playground equipment.

*** Commissioner VanKoppen returned

NEW BUSINESS

1. 1. *Community Park Turf* – Director Dent stated she has initiated direction for the replacement of the Community Park Turf field and recommending 1st choice would be to replace in November of 2016 provided bids could be secured and selected in time to meet that timeline, else spring of 2017.
2. 2. *Camp Dawson Netting* – Director Dent will meet with the DPW to see if netting can be fixed or needs replacing.
3. 3. *July Park Tour* – Masar lighting is not for the hockey rink. Skating will only be allowed during daylight. Reilly field is in need of clay. The men's league plays there and Commission VanKoppen stated it needs to be playable. Director Dent stated that there is a line item in the budget for field maintenance.
4. 4. *Community Park* – The vending machines are always empty and two water fountains are not functioning. Director Dent is working on this. A deep grooming will be done on turf field in late September.

PUBLIC SESSION

Cliff Seipel, 14 Underwood Road, Montville. He stated that there are unauthorized vehicles parking in the gardens and dumping. Director Dent stated that the Township Committee is revising the ordinance, once this is done then new signs will be erected and enforcement can begin.

LIAISON'S REPORTS:

BRONCOS – Liaison Gauweiler stated that football and cheerleading have started. She stated that the Broncos are interested in using the second floor of the barn and asked Director Dent to speak with the Administrator to see what they need to submit. The snack stand at Camp Dawson was closed and there may need to be some upgrades before it will be opened again. Director Dent will speak with the Health Department to see what needs to be done.

GARDENS – Liaison Seipel stated that he is looking into forming a garden committee that would include two gardeners from each lane. Hand held watering and weed control has been taking place.

HOCKEY – Liaison Armelino absent, no report.

LACROSSE – Liaison Garb absent, no report.

MBSA – Liaison Holmes, absent, no report.

SOCCER ASSOCIATION – Liaison Axelrad absent. Director Dent stated that Field 3 will be closed in the fall.

TOWNSHIP COMMITTEE – Liaison Gallapo absent, no report

VOUCHERS: On a motion made by Commissioner VanKoppen, seconded by Commissioner Perretta, the July vouchers presented for payment were approved by voice vote.

NEXT MEETING: Wednesday, September 14, 2016 at 7pm - at Montville Township Municipal Building

ADJOURNMENT: There being no further business to discuss, on a motion made by Commissioner Marrapodi, seconded by Commissioner VanKoppen, the meeting adjourned at 7:50pm.

Respectfully submitted 9/9/16, Liz Johansen, Secretary

Reviewed by Director Dent 9/12/16