

## EGG HARBOR TOWNSHIP RECREATION COMMISSION

### SEPTEMBER 19, 2012 MINUTES

Attendees: Fairfield, Fiedor, Davis, Gallagher, Hiller, Messina, Rispoli, Schafer, Warrell, Williams and Committeewoman Pfrommer.

#### 1. Public:

EHT Lacrosse- Drew Gargan advised that three bids were obtained for the storage container. Plant Service Corp \$3200.00; Mobile Mini, Inc. \$4238.27; and Sea Box \$7206.45. It was determined, by a vote of 9-0, to purchase the box that EHT Lacrosse is presently using, from Plant Service Corp. A Business Registration Certificate must be obtained from the company.

EHT Lacrosse- Kristy Gargan indicated that Lacrosse is not under the insurance policy covered by EHT Recreation. She asked whether it was possible to come under the Township's policy. Kristy was advised to provide the ages and number of participants to EHT Department of Recreation.

#### 2. Use of Facility:

The Fallout- Zachary White and Jeremy Nunez requested use of the Amphitheater at Tony Canale Park on October 27, 2012, for a concert/music festival. Vendors for food, beverage, tee shirts, and other articles for sale would be present. Mr. White and Mr. Nunez were advised that each vendor must have a mercantile license. It was proposed that they contact CRDA or the Atlantic City Race Track for help with this endeavor. The request was tabled until all pertinent information has been obtained.

Friends of the EHT Dog Park- Donna Burns applied for use of the Tony Canale Park Amphitheater and picnic area for a dog park fund raiser on October 13, 2012. Use of Facility was approved 7-1-1 (Williams against and Messina abstained).

#### 3. Arboretum & Scullville Park:

Committeewoman Pfrommer spoke about plans for the park. It will be a passive park, one to enjoy nature. No motorized vehicles. Pfrommer will continue to advise as plans develop.

#### 4. Minutes:

August 15, 2012 minutes. No action. To be voted upon at the October 17, 2012 meeting.

Closed Session: 8:00pm.

Recreation Commission must formulate a policy concerning disciplinary action by a Recreation Commission Member.

Out of Closed Session 8:16pm.

5. EHT Youth Group Minutes/By-Laws:

EHTYO Board Meeting Minutes- August 1, 2012-

2012 By-Law Revisions. #3. Article 11. A. 7 . *“Non-residents cannot be EXECUTIVE OFFICERS, BOARD MEMBERS, GENERAL MEMBERS or HEAD COACH.”.*

REMOVE “HEAD COACH”.

ADD “COACHES”, so that all levels of coaching is included.

Egg Harbor Township Lacrosse Association 2012 By-Laws-

Article II: Organizational Structure.

A. General Membership

REMOVE from section 6. (pg.2) *“without expressed approval of the EHTRC. This approval can be applied for by documenting the circumstances in a letter to the Recreation Commission requesting a waiver, prior to participation or appointment.*

D. Associations

ADD to section 3. (pg. 4) *“All players must be 100% EHT residents.”*

6. Old Business:

Childs-Kirk Park- Steel structure 16X24 \$10,646.00.

Veteran’s Park Baseball field – On time. Irrigation to be provided by contractor.

Hockey Court- Braces need to be installed.

Meeting adjourned: 8:53pm