

Egg Harbor Township Board of Recreation Commissioners Meeting
Egg Harbor Township, NJ

REGULAR MEETING - MINUTES
Wednesday, April 10, 2019 7:00pm

I. Call to Order

Recreation Commission Vice Chair Bill Warrell called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Opening Statement Pursuant to the Open Public Meetings Act

Parks and Recreation Director Rick Audet read the opening statement.

IV. Roll Call: Toni Rispoli, Chair - Excused Amy Smith – Excused
William Warrell, Vice Chair - Present Paul Trinkle - Present
Charles Gallagher - Present Christine Gras, Secretary (Alt. 1) – Present
Paul Weldon - Excused Jonathan Parker (Alt. 2) – Present
Kevin Stetser – Excused

V. Reading / Acceptance of Minutes

a. Regular Meeting March 13, 2019

Motion	To approve the 3/13/19 Regular Meeting minutes as presented. Motion made by Christine Gras. Seconded by Jonathan Parker.
Vote	Motion carried 5-0.

VI. Public Comment

Russell Bamberger, 412 Pine Ave, introduced himself to the Commission. He is attending the meeting tonight to observe and then write a report for a merit badge as he works towards earning the rank of Eagle Scout.

VII. EHT Recognized Youth Sports Groups

Dr. Mark Mensh, 2 Dockside Drive, spoke as the Youth Organization liaison to the Recreation Commission. Dr. Mensh stated that the 2018 financials audit performed by Y.O. has been completed and turned in to the Recreation Commission for their review. Y.O. football and cheerleading registrations for the fall 2019 season have begun. Y.O. is currently conducting interviews for head coaches. Dr. Mensh informed the Commission that the high school has opened its weight room for JV and Varsity Y.O. players. There was discussion on possibly combining Cape and Atlantic teams into one team if the registration numbers dictate such a move. Y.O. registration is in-person only; the Y.O. board felt the fee for online registration was too high.

VIII. Old Business

a. 2019 Capital Projects – Township Administrator memo

Rick Audet, Parks and Recreation Director, shared with the Commission the 2019 Capital Budget memo from the Township Administrator outlining the final approved 2019 capital projects. The capital projects for 2019 are as follows:

Veteran’s Park Playground	\$115,000
Canale Park Expansion Project Engineering & Design	\$100,000
Pickleball Court resurfacing & repairs	\$30,000
Replace 1998 Department Pickup Truck	\$30,000
Pave milling section of Community Center parking lot	\$25,000
Total	\$300,000

The Commission discussed the projects briefly. Toni Rispoli, Recreation Commission Chair, has previously stated her disagreement with the funds being directed towards the design cost of the expansion project rather than paying for repairs and improvements to our existing fields. Christine Gras stated that it might help our field conditions even more in the long run to have a sportsturf field and additional fields to separate the football and lacrosse facilities. Bill Warrell stated that the Commission would just hold discussion tonight and any decision on the matter is tabled until the full Commission is present next month.

IX. Use of Parks Facility Requests

a. National Adult Baseball Association Bargaintown Park May 25-26, 2019

Motion	To approve the Park use request as presented by National Adult Baseball Association. Motion made by Christine Gras. Seconded by Jonathan Parker.
Vote	All voted in favor. Motion carried 5-0.

b. EHT Womens Ball Hockey League Veteran’s Park March 13-June 19, 2019

Motion	To approve the Park use request as presented by EHT Women’s Ball Hockey league. Motion made by Paul Trinkle. Seconded by Charlie Gallagher.
Vote	All voted in favor. Motion carried 5-0.

X. Director’s Report

Parks and Recreation Director provided a reminder to the Commissioners to complete the Financial Disclosures form as directed by the Clerk’s Office. The Veteran’s and Canale Parks Well / Irrigation 2018 Capital Project is completed and the new irrigation system seems to work very well. The Director was informed by the president of EHT Baseball Association that their Opening Day is scheduled for Saturday, April 20. The street hockey court shed project is completed, the new shed looks good and we are glad to have been able to remove the old connex box out of the park. Lastly, Rick Audet informed the

Commission on the 2019 Operation Budget for grounds was kept at the same level of funding as 2018 however, funds through a planning board waiver were obtained to be put towards materials and supplies to improve our field turf conditions this year.

XI. New Business

a. EHT Community Center – request use of facility letter Phi Delta Kappa

The Commission discussed the letter received from Phi Delta Kappa requesting to be added to Group B list in our Community Center Rules and Regulations packet. After some discussion the Commission asked Rick Audet to obtain more information about the organization as to how many of their members are EHT residents and to summarize their volunteer work that benefits the EHT community.

XII. Correspondence

EHT Youth Group Minutes

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| A. Baseball Association – 3/7/19 | F. Soccer Club – 3/12/2019 |
| B. BMX – 2/5, 3/5, 4/6/19 | G. Street Hockey Association – 1/28, 2/18/19 |
| C. Youth Organization – 12/12/18, 2/6/19, 3/6/19 | H. Travel Basketball – 2/12, 3/14/19 |
| D. Jr. Wrestling – 1/22/19 | I. Youth Softball – 1/16, 2/10/19 |
| E. Lacrosse – 2/5, 3/5/19 | |

Handouts

- A. EHT Softball Coaches List (on file in office)
- B. EHT Softball 2019 Game Schedules (on file in office)
- C. EHT Lacrosse 2019 Coaches List (on file in office)
- D. EHT Lacrosse 2019 Game Schedules (on file in office)
- E. EHT Soccer Club Financials 4/1/2019 (on file in office)
- F. EHT YO Board of Directors 2019 (on file in office)
- G. EHT YO Treasurer’s Report March & April, 2019, Annual Financial Report 2018 (on file in office)
- H. EHT Jr. Wrestling Treasurer’s Report as of 2/26/19 (on file in office)
- I. EHTSC: 2019 micro game schedule / Micro Soccer Coaches List / Travel Coaches List / Travel Soccer Rosters / Rec Soccer Rosters (on file in office)

XIII. Tabled Matters

XIV. Public Comment

XV. Adjournment

Motion	To adjourn the April 10, 2019 meeting of the Recreation Commission meeting at 7:53 p.m. Motion made by Christine Gras. Seconded by Charlie Gallagher.
Vote	All voted in favor. Motion carried 5-0.

(Minutes as heard by Rick Audet, Director of Parks and Recreation)

Bill Warrell, Vice Chair

Rick Audet, Director of Parks and Recreation

These minutes were approved at the May 8, 2019 Recreation Commission Meeting.
