

**RECREATION COMMITTEE
MAY 27, 2015**

**THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO
CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED
MEETING**

FLAG SALUTE: led by Chairwoman S. Rude at 7:00 PM.

The Recreation Committee had a moment of silence out of respect for Recreation Committee member Daniel Coranoto who recently passed away.

ROLL CALL: Chairwoman Sue Rude, Jim Cutler, Gene Coltelli, Oscar Fernandez, and Vice Chairman Jeff Calvani

Also Present: Recreation Committee Secretary Valerie Galizia, Susan Pronesti- Soccer, Sondra Bell- Basketball, and Rob Kowalski- Kittatinny Little League.

Absent: Eileen Junior and Kirk Kandel

STATEMENT: Chairwoman S. Rude stated that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, 4 & 13 of the Sunshine Law and that adequate notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

MINUTES: A MOTION was made by J. Calvani and seconded by G. Coltelli, with all members in favor, to approve the March 25, 2015 Minutes.

PRIORITY DISCUSSION LIST

1. Kittatinny Little League Championship July 17-July 24- Pavilion Usage Discussion.

Chairwoman S. Rude stated that it was brought to her attention to have the Recreation Committee run the pavilion during the Kittatinny Little League Championship. She stated it would be multiple days and evenings for the games and would need everyone to be committed to participate if Recreation was to be in charge of it. The Recreation Committee members agreed that they do not have enough man power to be able to run the pavilion during the week of the Kittatinny Little League Championship. Representative R. Kowalski stated that Kittatinny Little League is willing to run the pavilion during that week and has obtained permission from the Township Committee already.

A MOTION was made by O. Fernandez and seconded by G. Coltelli, with all members in favor, to allow the Kittatinny Little League to run the pavilion during the Championship from July 17-July 24, 2015.

2. Hampton Day Fall Festival Discussion- Saturday, September 12, 2015

Chairwoman S. Rude asked Secretary V. Galizia what the status is on Hampton Day. Secretary V. Galizia stated that she has been in contact with the NJ Mopar Group who agreed to host a car, truck, and motorcycle show that day from 10:00am -3:00pm. Sandra Mitchell from the Spirit of the Arts organization agreed to be in charge of gathering and controlling the vendors for Hampton Day again this year since she had such a great turnout with vendors last year. She will be on site at Hampton Day by 7:30am to set up the vendors and come by the day before to layout the vendor spots. The inflatables and rides are scheduled and reserved through Party Perfect Rentals, and the Snake Oil Willie band is booked for a four hour performance. Tony from the Snake Oil Willie Band stated that he is also able to set up to play music before and after the band's performance so there is always music playing and they have wireless microphones to be able to use their PA system.

J. Calvani asked about the fireworks and stated that many people will probably be disappointed there aren't fireworks this year. Secretary V. Galizia stated that the fireworks are very expensive and since Hampton Day is going to incorporate a car show and live band this year and that it's just not in the funds to be able to do it all. It would also make it a very long day to make people commit to by having the car show start in the morning and stick around until dusk for fireworks. If this year doesn't work out well with changing things up a little bit then it can be done as it has in the past with starting Hampton Day later in the afternoon and having the fireworks.

Chairwoman S. Rude stated that in the past with the car show, the Recreation Committee has worked the pavilion with the help of the sports organizations to use the profits for a special project. Since Hampton Day is combined with the car show this year and Recreation is trying to collect money to be able to complete the walking path around the Municipal Park, she feels that Recreation should try to run the pavilion with the help of the sports organizations. She needs a definite commitment from everyone to be able to plan for running the pavilion.

The Recreation members agreed they are willing to help run the pavilion on Hampton Day, but could not fully commit to the date. Little League Representative R. Kowalski stated that Kittatinny Little League has the volunteers available to run the pavilion at Hampton Day and would be willing to donate a portion back to the walking path fund. Chairwoman S. Rude asked if the other sports organizations would also be interested in working the pavilion that day to try to make a profit for themselves. Basketball Representative S. Bell and Soccer Representative S. Pronesti stated that they would go back to their organization and discuss it but that they feel they would be interested in volunteering that day. R. Kowalski stated that he will get in touch with Softball Representative D. Rude to see if she would also like to get volunteers together that day. Little League Representative R. Kowalski stated that the sports organizations will have to get together soon to make a list of who will be responsible for what and divide the costs of the food they will need to purchase. The sports organizations agreed that the responsibilities will have to be divided equally so one sport doesn't end up doing much more work than another but then still get the same share of the profits. The sports organizations also agreed to donate a portion of their proceeds back to the walking path fund. O. Fernandez stated that the Recreation

Committee members can come help in the kitchen during the day as well or fill in where ever they are needed.

A **MOTION** was made by O. Fernandez and seconded by J. Cutler, with all members in favor, to allow participating sports to run the pavilion at Hampton Day, equally share responsibilities and funds, and donate a portion back to Recreation for the walking path project.

3. No Meeting in June or July, next meeting to be held Wednesday, August 26, 2015

Chairwoman S. Rude stated that there will be no meeting in June or July, that the next meeting will be August 26th to accommodate for Hampton Day being in September this year. She stated that either she or Secretary V. Galizia are always available to questions or concerns during that time if needed.

4. Hampton Park Basketball Court Paving

Chairwoman S. Rude stated that quotes were received to have the Hampton Park basketball court repaved and that the Township Committee approved it at the meeting on May 26th so the paving will begin sometime in the near future.

CORRESPONDENCE

1. Letter from Dave Poe to Chairwoman S. Rude regarding the Little League District 20 12-11 Section Championship.

Chairwoman S. Rude stated that they have already discussed the pavilion usage during this week but that after speaking with Township Administrator E. Klose, the Township Committee has not approved the lights to be on past 10:00pm and that the noise ordinance past 10:00pm has also not been approved. She stated that Kittatinny Little League needs to send a representative to the June meeting in order to receive approval. Little League Representative R. Kowalski stated that he thought everything has already been approved and they were good to go. He stated that waiting until the end of June to get permission would be too late because if they denied the request it will be too late to find another location. He stated that he will need to know soon if they are not going to be able to use the lights or make noise after 10:00pm. Secretary V. Galizia stated that she would speak with Township Administrator E. Klose the next day about calling up the Township Committee members and polling them on their decision so Little League could have an answer on that matter.

OPEN DISCUSSION

O. Fernandez stated that he has been in contact with the trainers who will be running the soccer camp at Hampton Park again this year; he's just waiting on receiving the proposal. He stated that it will most likely be the third week in July from 9am-2pm.

PUBLIC SESSION

R. Kowalski stated that he has an interest in joining the Recreation Committee and will be sending Secretary V. Galizia an email to be considered, he just wanted to bring it to the Committee's attention now since they are not meeting in June or July. Secretary V. Galizia stated that she will forward onto the Township Committee once she receives it.

ADJOURNMENT

A **MOTION** was made by J. Calvani and seconded by J. Cutler, with all members in favor, to adjourn the meeting at 7:50 pm.

Respectively Submitted,

Valerie L. Galizia
Recreation Committee Secretary