

BOARD OF RECREATION COMMISSIONERS

JANUARY 17, 2019

Members Present:

Megan Johnson	Lisa Intrabartola
David Kelleher	Sean Rogan
Nancy Smith	Brad Cohen

Visitor: Mary Fran Daley, 21 Rachel Court, Clinton, NJ 08809
908-343-6464 (cell)
LibrarianFran@gmail.com

Sean opened the meeting at 7:35 pm

REORGANIZATION

Brad Cohen made a motion that the 2018 slate of officers be continued for 2019, seconded by David Kelleher.

Chairman	Rosemary Pendergast
Vice Chairman	Sean Rogan
Secretary	Nancy Smith

Vote all ayes, motion carried.

MINUTES

Motion by David Kelleher, seconded by Brad Cohen, to approve the minutes of the October 18, 2018 meeting.
Vote all ayes, motion carried.

SENIOR LUNCHEON

The Senior Luncheon is scheduled for May 5th, 2019. The Firehouse will have to be called to verify the date. Discussion was held on having music at the luncheon. Sean has been setting up his tablet and playing recorded music. Suggestion was made to have the CPS band perform.

REQUESTS FOR COMMUNITY CENTER

The following requests were approved:

1. Rachel Kornfeld – Open House for Summer Camp, Sunday, January 20, 2019, 10:30 am – 1:30 pm
2. HC Senior Services – Tai Chi, Mondays 8:45 am – 10:15 am
Yoga, Tuesdays, 10:45 am – 12:15 pm
Zumba Gold – Wednesdays, 11:00 am – 12:30 pm

FIELD REQUESTS

No requests were received.

VOUCHERS FOR APPROVAL

The following vouchers were approved for payment:

T/C Fire Department	Donations from Movie Night	18-200-56-857-2-300	\$ 46.00
BSN Sports	Basketball Supplies	18-200-56-857-2-300	\$ 1,794.50

WINTERFEST/BONFIRE

Megan reported that the Town Council received requests for BYOB and a banner for the Winterfest. Council has asked that Parks & Recreation approve these requests prior to the Council granting permission.

Motion by Brad Cohen, seconded by Dave Kelleher, to approve the request to allow “BYOB” at the Winterfest/Bonfire and the request for a Banner for the Winterfest/Bonfire. Vote all ayes, motion carried.

Motion by Brad Cohen, seconded by Jeremy Padmos, to authorize the expenditure of \$1,700.00 for 2 sets of horses and carriages for the Winterfest/Bonfire. Vote all ayes, motion carried.

Sean said the Bagpipers from St. Ann’s are available at a cost of \$500.00. Discussion followed. Motion by Jeremy Padmos, seconded by Brad Cohen, to hire the St. Ann’s Bagpipers at a cost of \$500.00. Vote all ayes, motion carried.

Last year hats and t-shirts were provided to the volunteers and the sponsors. Discussion followed and it was decided to skip the hats and t-shirts this year. The “TIP JAR” funds are now being collected directly by the Fire Department.

Discussion was held on the weather prediction for the weekend. Mendham Gardens donates the hay bales for use at the bonfire and collects them after the event. However, if rain or snow is predicted, they will not deliver them as they cannot use them if they get wet. Sean said a decision will be made by Friday evening if the event is to be postponed until next weekend.

Sean reported that Sponsors have provided \$2,500 to CPS for educational field trips, with the monies being paid directly to the school, and \$1,300 for Recreation needs.

NEW BUSINESS

1. Megan introduced Mary Fran Daley, who is interested in becoming a member of the Recreation Commission. Motion by Brad Cohen, seconded by Dave Kelleher, to request the Mayor and Council to appoint Mary Fran as Alternate #1 on the Board of Recreation. Vote all ayes, motion carried.
2. Sean suggested that a yearly calendar of events be prepared, and each member take charge of an event – scheduling, getting volunteers, etc. Need to coordinate with Clinton Township, High Bridge and the County to avoid overscheduling.
3. Grants for ADA accessibility. Dave will follow through with Lowe’s grants and Megan will contact Suburban Engineering.
4. Sean said the Commission should be focused on the following:
 - Events in Town – What other things should be offered?
 - Playgrounds & Fields – What is needed? We need to coordinate with the B&G Committee.
 - Survey – Review one sent out several years ago
 - Fund Raising
 - Grants

ADJOURNMENT

The meeting was adjourned at 8:45 pm. The next meeting will be held on February 21st, 2019 at 7:30 pm, at the Town of Clinton Municipal Building.

Respectfully submitted,

Nancy E. Smith

Minutes approved by the Recreation Commission on February 21st, 2019.