

**MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
MEETING MINUTES**

April 4, 2011

C/Klehr opened the meeting at 8:06 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 WAS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS SENT TO THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 22, 2010.

ROLL CALL: Jim Bell; not present, Bill Hanson; present, Dominick Ricci; present, Robert Brown; present, Tracey Klehr; present, Terrence Murphy; present, Kenneth Simels; not present, Andrew Ferrara; present, Chris Morris; not present

Township Committeeman Bob Kinsey was present.

PRIVILEGE OF THE FLOOR:

C/Klehr opened the meeting to the public at 8:08 PM

C/Klehr closed the meeting to the public at 8:08 PM

AGENDA ITEMS:

• **Basketball**

A long discussion took place in regards to the acquisition of the traveling basketball program. C/Brown discussed a written proposal submitted by the existing program president. C/Brown feels it could be an asset to the Rec Dept and he will monitor the program very closely if we go ahead with taking over the program. He feels this will benefit the future of basketball for the town as the participants get older. C/Klehr would like an evaluation of the program and get some feedback from the parents once the season ends. C/Kinsey stated his concern is not having enough administrative capabilities for a program of this size. C/Murphy stated it will be extremely important to have a basketball board that is willing to step up and help out as much as possible, which he feels there would be. Gym time will also be a challenge. It was mentioned a new name should be chosen for the program if we take it over although all new uniforms would then have to be purchased. An overall fee structure must include the additional gym time that will be needed. A discussion in regards to "out of town" players and how to handle took place.

Program acquisition:

ROLL CALL: Jim Bell; not present, Bill Hanson; aye, Dominick Ricci; aye, Robert Brown; aye, Tracey Klehr; aye, Terrence Murphy; aye, Kenneth Simels; not present, Andrew Ferrara; aye, Chris Morris; not present

• **Tennis**

C/Klehr mentioned a free clinic that instructor Ho Scott held on Saturday from 9:00-12:00 at Rocky Brook tennis courts for Pee wees, juniors and adults. She had 20 participants and requested volunteers who have participated in her program in the past to help out with instruction. C/Klehr discussed the courts needed to be cleaned before the season starts. It was mentioned the courts at Rocky Brook will be resurfaced, weather permitting in May. C/Hanson confirmed this also includes the basketball court and inquired if the old backboards from Abate

Park could be installed on the basketball courts at Rocky Brook. The project is scheduled to take less than a week. A short discussion about changing up the lines on the basketball courts took place by C/Hanson and C/Ricci. C/Klehr requested a bench for the tennis courts.

- **Lacrosse**

C/Ferrara advised the season started two weeks ago. With the help of the Lacrosse board, they lined the all three fields At WFP and one at the Brandywine Soccer field. They hired a company to continue lining them throughout the season. The younger Lacrosse program being offered this year also had a smooth start with a roster of 30 participants.

- **Wagner Farm Park / Abate Park / Brandywine Soccer Fields / Rocky Brook Park**

C/Murphy advised the goal post still needs to be painted at Wagner Farm Park. He stated it can be taken apart which should make it easier to paint. C/Kinsey stated we need a timeline of when this project will be completed from Public Works. C/Murphy advised he still does not have the specs from the Pop Warner board for the brick walkway being proposed at Wagner Farm Park. They recently had a fundraiser for the walkway however the turnout was low. The press box door also needs to be repaired. C/Klehr questioned when the bathrooms at Brandywine are normally opened for the spring. Rec Secretary advised it is weather dictated, but last year it was April 1. Porta potties were delivered for the traveling soccer program since they start earlier then Rec and it was too cold to un-winterize the bathroom facilities.

C/Murphy stated the Pop Warner board would like to extend the early bird pricing since enrollment is down. C/Kinsey stated the ordinance will need to be reviewed as it may not be possible due to a registration time line. If so, C/Murphy requested to amend the ordinance for next year so it is consistent with the other Rec programs. The program board has scheduled a "sign up day" at Wagner Farm Park in May to help increase registration. Coaches will be available to speak with at that time.

- **Millstone Day 2011**

C/Hanson advised the date of September 18, 2011 is available at Frogbridge Day Camp for the event. No objections from the board and he will secure the date. C/Hanson would like to get a vendor to do the food instead of the Rec board paying Frogbridge to cook the hamburgers. He also stated we need to have a draw so more people will attend.

- **Spring Soccer**

C/Klehr advised registration is in progress for the Saturday morning instructional soccer program and for the daytime mini soccer program. The goal nets need to have field numbers placed on them and the small fields will need flags with field numbers for the fall.

- **Approval of March 7, 2011 Minutes**

Motion to approve, C/Klehr, **Seconded** C/Brown, Carried

ROLL CALL: Jim Bell; absent, Bill Hanson; abstain, Dominick Ricci; aye, Robert Brown; aye, Tracey Klehr; aye, Terrence Murphy; aye, Kenneth Simels; absent, Andrew Ferrara; aye, Chris Morris; absent

Motion to adjourn, **Moved** C/Klehr, **Seconded** C/Murphy
Meeting adjourned at 9:25 PM.

Respectfully submitted,
Nicole C. Vladimirov

cc: Maria Dellasala