

## Recreation Meeting Minutes from 1/6/2022

**Attendees:** Rebecca Acheson, Mark Dahn, Bill Faxon, Ed Gallitelli, Christine Geertsma, Carolyn George, Sean McDonnell, Debbie Varnerin

**Absent:**

Meeting called to order at 6:36pm

- **Welcome our newest Recreation Commission member – Mark Dahn**
  - Welcome to our newest Recreation Commission member – Mark Dahn
  - Ed Gallitelli's term has been renewed
- **Recreation Commission Nomination/Vote of Chair/Vice-Chair for 2022**
  - Chairman: Ed Gallitelli
    - Motion – Deb
    - Second – Sean
    - Unanimous approval
  - Vice-Chair nomination: Deb Varnerin
    - Motion – Chris
    - Second – Rebecca
    - Unanimous approval
- **Adoption of Rec Minutes from 12/9/21 meeting**
  - Motion – Deb
  - Second – Sean
  - Unanimous approval
- **Adoption of Nov/Dec Recreation Financials**
  - Motion – Deb
  - Second -Rebecca
  - Caveat that request was raised to represent deposits on financials moving forward
- **Admin – Trish Bukowiec**
  - Leave of absence effective immediately until end of the month
  - Deb to fill gap on a volunteer basis and Kelsey will fill in two days a week
- **Capital Projects for 2022**
  - Pavilion at Memorial Field complete renovation project is being requested - estimate \$265K (beautification guidelines being leveraged). Allows us to have lighting and place for banners during summer concerts. Has to go out to bid and project could potentially begin in August.
  - Looking to see if we can apply for a grant for Kid's Rec Grant that will be awarded to 162 municipalities
  - Also potential to fundraise to cover additional costs.
  - Lower Columbia lighting in shelter is a must do but we will cover this through operating expenses before summer 2022
  - Other major projects covered in previous meetings are still status quo
- **Tom Barton donations and dedications**
  - Approve Donation to Cresswind Charlotte, NC – Pickleball Group in the name of Tom Barton - \$1,099 Tutor Spin
    - Motion – Deb
    - Second – Ed
    - Unanimous approval
  - Tom Barton Scholarship Process/Parameters
    - Ed in touch with Tara about scholarship parameters at GL. To be shared when we receive more information. Qualifications for scholarship in name of Tom needs to be vetted.
  - Tom Barton Life Celebration February 12, 2022
    - Noon at Little Flower Church in Berkeley Heights
    - Based on COVID will have to determine if restrictions will need to be put in place
    - Potential repast immediately after ceremony in meeting room
  - Tom Barton Court Dedication February 11 or 13 2022

- Work this around the life celebration either before or after the Life Celebration
  - Posts for dedication went in today (1/6)
- **Fields, Parks and Ground Update**
  - Deb circulated quotes and info from companies participating in quote for Hedrick and Mountain Park. To relocate Hedrick we need BOE approval. Quotes are fields only, does not include dugouts, etc so we need to consider increased quotes for full relocation.
    - Motion to approve renovation on Mountain Park with Tri County for \$7450
      - Motion – Deb
      - Second – Sean
      - Unanimous approval
  - Deb to send message to sports heads to get their schedules in so we can determine availability
  - February agenda to discuss guidelines for coaches – Rebecca to review Millburn guidelines and come back with what we should adopt in BH.
  - Carolyn to follow up with Mike Brennan on warranty info for Snyder to determine if we have to incur costs for sanitizing.
- **Rec Commission Behavior/Protocol by-law amendment adopted in 12/21 – being used by all BH Committees**
  - In the event we need an Executive Session for topics that should potentially be suppressed from public notes we will make a motion to do this and/or leverage a separate session if public is in attendance.
  - Moving forward we will delineate any item that should be considered Executive Session in advance of the meeting.
- **Posted Recreation Meeting Dates – 6:30pm**
  - 1/6; 2/17; 3/17; 4/21; 5/19; 6/16; 7/21; No August meeting; 9/15; 10/20; 11/17; 12/15
- **Miscellaneous**
  - One day fun day was raised as an option to add as an activity. Sean to follow up.
  - All winter programs are being run as planned with the exception of senior programming
- **Meeting adjourned at 8:45pm**
  - Motion to adjourn – Chris
  - Second - Rebecca