

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

REGULAR MEETING - MINUTES
Wednesday, March 14, 2018 7:00pm

I. Call to Order

The meeting was called to order by Chairperson Rispoli at 7:00 p.m.

II. Pledge of Allegiance

III. Opening Statement Pursuant to the Open Public Meetings Act

The opening statement was read by acting Secretary for the meeting Christine Gras.

- IV. Roll Call:**
- | | |
|---------------------------------------|-----------------------------------|
| Toni Rispoli, Chair - present | Amy Smith - present |
| William Warrell, Vice Chair – present | Paul Trinkle - present |
| Charles Gallagher - present | Christine Gras (Alt. 1) - present |
| Paul Weldon - present | (Alt. 2) |
| Kevin Stetser - excused | |

V. Reading / Acceptance of Minutes

- a. Regular Meeting February 28, 2018

Motion	To approve the minutes for 2/28/18 Commission meeting as presented. Motion made by Bill Warrell to approve the minutes as presented. Seconded by Christine Gras.
Vote	Motion carried 7-0.

VI. 2017 Coach of the Year Award Presentation

The Recreation Commission recognized Joseph Olivieri from the EHT Soccer Club as the 2017 Coach of the Year Award winner. A plaque was presented to Mr. Olivieri and the Commission congratulated him for his efforts on behalf of the children in the community.

VII. EHT Recognized Youth Sports Groups

There were no youth group representatives present.

VIII. Public Comment

None.

IX. Old Business

None.

X. Use of Parks Facility Requests

- a. One Vision Fundraiser Canale Park 8/18/18

Motion	To approve the park use request of Canale Park as presented. Motion made by Bill Warrell to deny until additional information received. Seconded by Paul Trinkle
Vote	Motion carried 7-0.

- b. Gray Family Fundraiser/Team USA U14 Hockey Vets Park Hockey Courts 6/2, 6/3/18

Motion	To approve the park use request of Street Hockey courts as presented Motion made by Christine Gras to table until more information from Street Hockey comes in. Seconded by Amy Smith
Vote	Motion carried 7-0.

- c. USCG Atlantic City, FAA Tech Center Egg Hunt Canale Park 3/25/18

Motion	To approve the park use request of Canale Park as presented Motion made by Bill Warrell to approve Seconded by Christine Gras.
Vote	Motion carried 7-0.

- d. Fresh Start Church Vets Park Castle Park 3/31/18

Motion	To approve the park use request of Veteran's Park as presented Motion made by Paul W. to approve as long as children using park can participate Seconded by Christine Gras.
Vote	Motion carried 7-0.

XI. Director's Report

A report was filed by the Parks and Recreation Director on CDBG Grant to Improve Accessibility in Parks. The Township is currently managing a Community Development Block Grant (CDBG) that will increase accessibility in our parks. We will be installing a number of asphalt (and some concrete) pathways in Vets Park and CKP to start, that will allow people with mobility impairments to better access our fields from the parking lots, get around the better and meet ADA guidelines. A pre-con meeting yesterday and walkthrough was held 3/13/18, work is expected to begin next week. The project is being overseen by Matt von der Hayden, contractor is Ocean Construction and project engineer is Mott Associates.

XII. New Business

- a. Revision to 2018 Capital Projects Plan

The Commission discussed various capital projects for 2018 and the priority of certain projects. A final list of capital projects to be performed this year needs to be finalized and turned in to the Township Administrator.

XIII. Correspondence

EHT Youth Group Minutes

- | | |
|---|---------------------------------------|
| A. Baseball Association – last received 1/17/18 | F. Soccer Club – 1/9/18, 2/13/18 |
| B. BMX – 1/15/18 | G. Street Hockey Association – 1/8/18 |
| C. Youth Organization – 12/6/17 | H. Travel Basketball – 2/8/18, 3/8/18 |
| D. Jr. Wrestling – last received 12/26/17 | I. Youth Softball – 1/14/18 |
| E. Lacrosse – 2/6/18 | |

Handouts

- A. EHT YO 2018 Board of Directors list
- B. EHT Girls Softball 2017 financials
- C. EHT Girls Softball bank statement February, 2018 (on file in office)
- D. BMX race calendar

XIV. Tabled Matters

None.

XV. Public Comment

None.

XVI. Adjournment

Toni Rispoli, Chairman

Christine Gras, Secretary

These minutes were approved at the April 18, 2018

Recreation Commission Meeting
