

WASHINGTON BOROUGH RECREATION COMMISSION

Minutes March 16, 2005

Call to Order

The regular meeting of the Board of Commissioners of the Washington Borough Recreation Commission took place on Wednesday, March 16th, 2005 and was called to order by Terry Finnegan, chairman, at 7:38 PM.

Roll Call

In attendance were Rick Feldman, Terry Finnegan, Dawn Higgins, and Jamie Prendergast. Candy DeFillippis arrived at 8:10 and Erin Czarnecki at 8:40. Absent were Pete Jacobson, Joe Kresser and Angela Wallace

Review of Past Minutes

With a correction concerning the Girl's Softball uniforms, the Minutes of the March 2nd meeting were approved.

Executive Session

A motion was made to go into Executive Session by Rick Feldman, seconded by Dawn Higgins. A personnel matter was discussed.

Audience Participation

A motion was made to open the meeting to the public by Rick Feldman, seconded by Erin Czarnecki. Since no audience was in attendance, a motion was made to close the audience participation part of the meeting by Rick Feldman, seconded by Erin Czarnecki.

Unfinished Business

Railroad Avenue Park Design

T&M will come and do a walk through with the Recreation Commission at the site of the proposed Railroad Avenue Park on Saturday, April 9th at noon. Terry will confirm and the meeting will be advertised.

Correspondence

Light Poles

Terry Finnegan has written a letter to the Borough Manager requesting that all light fixtures at Boro Park be repaired, and that the swale be completed. In reply the Boro Manager advised that the swale will be completed in due course with weather permitting. The Boro Council has agreed to finance the cost of fixing all light fixtures.

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Sponsorship of Recreation Team

The Warren County Communities Against Tobacco Coalition is interested in sponsoring a recreational sports team in each county municipality. The Recreation Commission will recommend that a High School Summer Basketball Team be sponsored in the Boro. Terry Finnegan will write to the Coalition with this information.

Pavilion

Terry Finnegan is working on a letter to Mr. Nissan expressing the strong disappointment of the Recreation Commission with the continued lack of finishing of the pavilion at Boro Park.

Pool Renovation

Wayne Wade Associates has sent a diagram of proposed changes to be made to the Boro Pool, along with an updated construction cost sheet.

Hackettstown Advertisement of Community Swimming Pool

Hackettstown has advertised the rate information for the summer of 2005 season at their Community Pool, and membership rates are lower than the prices charged at the Washington Boro Pool.

Treasurer's Report

A Budget Review in detail was given by Rick Feldman, based on the Budget Meeting with the Boro Council which was held on Sunday, March 13th. The Recreation Budget for 2005 has been cut.

New Business

A vote was taken on the candidates who have applied for the position of Park Director. Adam Payne was selected. The vote for Mr. Payne went as follows: Erin Czarnecki, Yes; Candy DeFillippis, Yes; Rick Feldman, Yes; Terry Finnegan, Yes; Jamie Prendergast, No; Dawn Higgins, Yes. Mr. Payne will be offered the position of Park Director, at the rate of \$18 per hour.

Little League

Terry Finnegan will contact representatives of Little League and request that they attend the next meeting of the Recreation Commission, which will be held on April 6th. The Commissioners are interested in discussing the use of the Boro's Little League field, as well as signage fees.

Adjournment

A motion was made to adjourn at 10:35 by Rick Feldman, seconded by Dawn Higgins.