

**WASHINGTON TOWNSHIP  
RECREATION COMMISSION MINUTES  
AUGUST 5, 2008**

Adequate notice of this meeting, in accordance with the Open Public Meeting Act, has been given by posting one copy of the Notice of Meeting in the Washington Township Administrative office, by making copies to the "Express Times" and "Star Gazette," and to the municipal clerk in Washington Township.

The regular meeting of the Washington Township Recreation Commission was called to order at 7:40 p.m. by Chairman, M. Kries.

**ATTENDEES**

R. Berrie, D. Detrick, S. Fritts, W. Godfrey, M. Kries, J. Miller, D. Schott, B. Jeffries and J. DeFranza were absent. Committeeman B. Mueller and WTRC Administrator N. Godfrey were also present.

**APPROVAL OF MINUTES**

Chairman M. Kries asked for a motion to approve the Minutes of July 1, 2008. J. Miller made a motion to approve the minutes of July 1, 2008, W. Godfrey seconded. All in favor.

**MEADOW BREEZE PARK**

Installation of New Aluminum Benches on D4 - Done

Tree Spraying - Did not need to be sprayed so far this year

Replacement of Dragon at Old Playground - Has been ordered, awaiting delivery and installation

Refreshment Stand Lighting - Outside lights have been replaced and are working

New 3 Row Portable Bleachers - Delivered - DPW will install

Safety Fence Covering - Delivered - DPW will put in place Spring of 2009

**OLD BUSINESS**

Dr. Wasser Memorial Bench - A Dedication Ceremony will be held at Meadow Breeze Park (at the bench) on Sunday, August 24, 2008 at 1:00 p.m. This date is Opening Day for the Panther's Football Teams and the Dedication Ceremony will be held between games. M. Kries asked N. Godfrey to make up a flyer with this information on it and distribute it to the different organizations. N. Godfrey will also put this on the Township's website, the Comcast Community Form and will also let the newspapers know about the Dedication Ceremony.

The Field Scheduling Meeting held on July 24, 2008 went well. When the teams have their schedules completed then the field scheduling sub-committee will hold a workshop meeting to review them in an attempt to diffuse any conflicts before they happen.

**FINANCIAL REVIEW**

N. Godfrey reported that to date we've collected \$6780 in use fees so far this year.

**ACTIVE AREAS** - Already covered

**PASSIVE AREAS** - Nothing to report

**NEW BUSINESS** - Nothing to report

Having no further business to discuss, D. Schott moved that the meeting be adjourned at 8:10 p.m., seconded by W. Godfrey. All in favor

Respectfully submitted,

Nancy Godfrey  
WTRC Administrator

cc: P. deBoer - DPW  
D. Dempski - WTYA  
Wash. Twp. Committee