

**WASHINGTON TOWNSHIP
RECREATION COMMISSION MINUTES
DECEMBER 2, 2008**

Adequate notice of this meeting, in accordance with the Open Public Meeting Act, has been given by posting one copy of 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 7:30 p.m. by Chairman, M. Kries.

ATTENDEES

R. Berrie, J. DeFranza, D. Detrick, S. Fritts, W. Godfrey, M. Kries, D. Schott. Committeeman B. Mueller, WTRC Administrator, N. Godfrey and DPW Park Foreman, J. Cooper were also present. Guest: D. Flint

APPROVAL OF MINUTES

Due to lack of a quorum, there was no meeting held in November.

MEADOW BREEZE PARK

Ice Skating - J. Cooper reported that the canal is holding water and once frozen it should be ready to skate on.

OLD BUSINESS

Volunteer Lifetime Achievement Award - Mel Kries, Darlene Schott and Daryl Detrick will represent the Recreation Commission and Barry Mueller will represent the Township Committee. Other members are needed.

FINANCIAL & BUDGET REVIEW

N. Godfrey reported that she submitted to the Finance Dept our 2009 budget request of \$10,000.

ACTIVE AREAS

J. Cooper reported that several cars parked in various parking lots around the park have been broken into. The Township Police will step up patrols of these areas.

PASSIVE AREAS

D. Flint reported that most of the Roaring Rock trails ave been cleaned up. There has been a problem with people dumping bags of leaves and brush throughout the woods. The sign at Lake Marguerite has had the fishing age requirement scratched out. We should replace this once funds are available.

NEW BUSINESS

J. Cooper reported it looks like the DPW is going to be a man short this year at the park. M. Gara, has been assigned to custodial duties at the new Municipal Bldg and may not be able to help out at the park this year. M. Gara had previously been responsible for lining the batter boxes, etc. After a short discussion, J. Cooper said he would speak with P. deBoer about our concerns and hopefully they will be able to make things work out.

Having no further business to discuss a motion was made by D. Schott, seconded by W. Godfrey to adjourn the meeting at 8:10 p.m. All in favor.

Respectfully submitted,

Nancy Godfrey
WTRC Administrator

cc: P. deBoer - DPW
D. Dempski - WTYA
Twp. Comm