

**WASHINGTON TOWNSHIP
RECREATION COMMISSION MINUTES
MARCH 3, 2009**

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.

ATTENDEES

R. Berrie, D. Detrick, S. Fritts (arrived at 8:05), W. Godfrey, B. Jeffries, M. Kries, J. Miller, D. Schott, Committeeman B. Mueller was also present. J. DeFranza and WTRC Administrator, N. Godfrey were absent. Guest: WTYA President, D. Dempski

The Regular Meeting of the Recreation Commission was called to order by Chairman M. Kries at 7:30 p.m

APPROVAL OF MINUTES

A motion was made by J. Miller seconded by W. Godfrey to approve the Regular Minutes of February 3, 2009. All in favor.

MEADOW BREEZE PARK

Ice Skating - The entire canal is frozen and can be skated on. D. Schott suggested that we put a sign up next winter stating that ice skating on the canal is allowed.

Shade Covering Over Player Benches on D3 - D. Dempski reported that WTYA is looking for volunteers to help with this project.

Safety Fence Covering on D1 & D2 - Installed

Lacrosse Field Fence (Pacesetter Field) - Has not been installed

FIELD SCHEDULING SUB-COMMITTEE REPORT

The subcommittee reported that the field scheduling is going ok. They need more input from WTYA on what their field requirements will be. The sub-committee brought the Commission up to date on what has been done regarding field availability, field conditions and field use changes. There will be another sub-committee on Monday, March 9 at 7:00 p.m. It was also brought up that the Field Usage Fee Schedule Form says a organization consisting of 70% Twp Residents would be charged the Township fee and on the Field Usage Request Form it says 50%. A motion was made by D. Schott to correct the forms to read 70% Twp. Residents, W. Godfrey seconded. W. Godfrey said he would let N. Godfrey know about this and have her correct the Field Usage Request Form to show Twp. Residents 70% in order for the form to be consistent

OLD BUSINESS

Lifetime Recognition Nomination Award/Form - D. Detrick reported that he and B. Mueller tried to meet with their sub-committee on three occasions and they were able to come up with what they believed to be a good proposal and they presented it to the Township Committee who were fine with it. What they will be doing now is getting out the paperwork and PR and giving people the opportunity to nominate people up until May 1. After May 1 the sub-committee will be getting back together and make a decision as to who they think should be recognized and how they should be recognized and then present it to the Township Committee and then they will take it over from there.

FINANCIAL & BUDGET REVIEW - nothing new to report until the 2009 Budget is passed.

ACTIVE AREAS

Discussion on field lining for practice and games. M. Kries asked W. Godfrey to ask J. Cooper (DPW Parks Foreman) to be at the field sub-committee meetings on Monday, March 9 and Tuesday, March 10 so inform everyone involved how the DPW will be handling the field lining situation.

PASSIVE AREAS - Nothing new to report.

NEW BUSINESS

It was brought up that the Field Usage Fee Schedule Form says a organization consisting of 70% Twp Residents would be charged the Township fee for field usage and on the Field Usage Request Form it says 50%. After some discussion regarding this matter a motion was made by D. Schott to correct the forms to read 70% Twp. Residents, W. Godfrey seconded. All in favor. W. Godfrey said he would let N. Godfrey know about this and have her correct the Field Usage Request Form to show Twp. Residents 70% in order for both forms to be consistent.

Having no further business to discuss D. Schott moved that the meeting be adjourned at 8:30 p.m. seconded by J. Miller. All in favor.

Respectfully submitted,

Nancy Godfrey
WTRC Administrator

P. DeBoer - Act. Administrator
J. Cooper - DPW
D. Dempski - WTYA
Township Committee