

Berkeley Heights Recreation Commission

Monthly Meeting Minutes

November 9, 2015

1. Roll Call – Tom Barton, Ginger Wilson, Ed Galletelli, Ryan Sullivan, and Jeanmarie Cranston were present.
2. Public Address
3. Report from Town Council Liaison
4. Review Prior Minutes – Ginger Wilson made motion to approve items 4-9. Ed second the motion, all approved.
5. Review Monthly Bill List
6. Review Salary & Wage Reports
7. Review Recreation Trust Funds Report
8. Review Monthly Budget Report
9. Review Special Events Monthly Report
10. Report From Recreation Director- Ground was leveled at Memorial Field. 3 trees are going to be removed at Columbia to make room for small picnic area for the camp area. Town zoning officer will approve the removal of the trees. Small bridge behind Hedrick Field needs to be replaced. It will be a capital item, the township engineer will look at and approve it.....Veteran's day ceremony will be held by the improved portion of Memorial Field, where the walk way has been improved by the beautification committee. Talk surrounded the replacement of the tree at Memorial. Ginger proposed Recreation chip in for the purchase of a bigger tree. The group agreed to get more questions answered regarding the ability to continue to use the area for the tree lighting. A holiday walk is being planned by a merchant group in town in conjunction with our tree lighting. The Y is talking about leasing the town land at Snyder field. News on winter programs will be out in the next week or 2. Ed asked about the dugouts for upper Columbia. Recreation donated \$5000 to the project which is currently on hold. Tom proposed to book the December meeting at Strega again either December 9 or 16<sup>th</sup>. The FYI, weekly blast has been rejuvenated, people like receiving it.
11. Report from PAL Liaison
12. Report from GL Liaison
13. Report from Senior Citizens Liaison
14. Report from Special Events Committee Chairperson
15. Report from Chairman
16. Old Business ~
17. New Business
18. Adjournment – meeting adjourned at 8:12.