

RECREATION ADVISORY COMMITTEE MINUTES
Reorganization and Regular Meeting
January 20, 2015

The Recreation Advisory Committee held a reorganization and regular meeting on January 20, 2015 at 7:00 p.m. at the Municipal Building, 150 Kennedy Rd. Tranquility NJ 07879.

ROLL CALL: Peg Phillips, Patty DeClesis, Brad Jones, Jim DeYoung, Brenda Grasso, Gladys Golder, and Colleen McLean.

Members present: Peg Phillips, Jim DeYoung, Patty DeClesis, Gladys Golder and Colleen McLean. Also present was Christine Licata, Secretary. Members Absent: Brad Jones and Brenda Grasso.

REORGANIZATION:

Oaths of Office – Christine Licata, Secretary administered the Oaths of Office.

Nomination of Chairman:

Motion to open nominations for Chair: P. Phillips nominated J. DeYoung, second by P. DeClesis. No other nominations. Nominations closed. Vote for Chair J. DeYoung, all in favor, motion passed.

Nomination of Vice Chairman:

Motion to open nominations for Vice-Chair: P. DeClesis nominated G. Golder second by P. Phillips. No other nominations. Nominations closed.
Vote for Vice-Chair G. Golder, all in favor, motion passed.

Meeting dates for 2015– Motion to approve the meeting dates. Discussions were held on changing the dates of the February and March Meeting. All approved the change of dates. Meeting dates for 2015 as follows:

RECREATION ADVISORY COMMITTEE
2015 MEETING DATES

Tuesday, January 20	Wednesday , February 18
Wednesday , March 18	Tuesday, April 21
Tuesday, May 19	Tuesday, June 16
*Tuesday, July 21- tentative	Tuesday, August 18
Tuesday, September 15	Tuesday, October 20
Tuesday, November 17	Friday , December 11
January 19, 2016	

MINUTES: Approval of Minutes of December 12, 2014.

Minutes of December 12, 2014: A motion to accept the minutes was made by P. Phillips second by P. DeClesis. Vote all Ayes, motion passed except G. Golder and C. McLean who abstain.

NEW BUSINESS:

1. Discussions

a. 2015 Calendar

- J. DeYoung stated that the committee will run the same activities as last year with the exception of Movie in the Park. The committee agreed not to hold Movie in the Park this year due to cost and low attendance.
 - 1. Easter Egg Hunt** is set for Sunday, March 29th. The time will be 2-4pm. The event is rain or shine. The event will run in the same format as last year. C. McLean volunteered her daughter's troop to stuff the eggs. P. Phillips has some ideas on how to change the egg set up the little children.
 - 2. Spring Yard Sale** May 2nd, raindate May 3rd.
 - 3. Sands Casino Bus trip-** April/May; P. Phillips suggested adding a day trip to Sands Casino in Bethlehem PA. The cost for a 55 passenger bus is \$875.00 for 5 hours at the casino. Attendees will receive \$20.00 voucher for slots, \$5.00 meal voucher and coupons to the stores at the outlets. The cost to the residents would be \$20.00 per person. P. Phillips suggested a target time of arrival to be 11:00-12:00 and would like to reach out to Helen Jamison to see if the seniors would be interested. A motion was made by P. DeClesis to move forward with the idea, 2nd by C. McLean. Vote all ayes, motion passed.
 - 4. Summer Kick off BBQ/ Miss Geen:** will be held Friday, June 12th at 6pm. J. DeYoung sent an email to confirm that Kate Mull will lead Miss Green. He noted that this could be her last year since her daughter will be eligible to participate. P. Phillips will reach out to Kip & Mr. Microphone for entertainment. J. DeYoung will reach out to Lisa from Chef's to confirm if they would like to caterer the food.
 - 4. Summer Rec-** July 6-24th. The committee agreed to ask B. Grasso if she would like to continue to be Director of the Summer Rec program.
 - 5. Green Twp Day-** Saturday, September 19th, no raindate. C. McLean offered to get the football players to man the games.
 - 6. Fall Yard Sale-** Saturday, October 3rd, raindate Sunday, October 4th.
 - 7. Halloween Parade/Trunk or Treat-** Sunday, October 25th. No raindate.
 - 9. Tree Lighting & Gingerbread Contest-** Sunday December 5th. No raindate. Committee will be working on ideas to improve the attendance at the event. Some suggestions were to rent tents and heaters. J. DeYoung will look into the costs at Sussex Rental. C. McLean suggested a temporary ice rink. C. McLean will look into costs.

b. Other

- J. DeYoung would like to look into a day trip baseball game at the Skylands Stadium in Augusta. J. DeYoung will look into the group sales.
- J. DeYoung would like to see the list of all activities on the agenda.

- C. Licata will email P. Phillips the PO from 2014 Easter Egg Hunt, and the registration list from 2014 Summer Rec program.
- C. Licata will email the committee the updated list of 2015 meeting dates and activities.

The next regular meeting will be held on Wednesday, February 18 2015 at 7:00 p.m.

Upon motion duly made and a vote of all ayes, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Christine Licata
Secretary

Date approved