

OCEANPORT RECREATION COMMITTEE  
MEETING MINUTES  
June 14, 2017

Minutes of the regular meeting of the Oceanport Recreation Committee held on  
Wednesday evening, June 14, 2017, Blackberry Bay Park Building

In attendance:           Members:  
                                  Therese Wollman  
                                  Joanne Hunt  
                                  Sheila Harrigan  
                                  Paul Hester  
                                  Spencer Carpenter  
                                  Steve Solan  
                                  Jay Silverman  
Absent:                    Beth Watkins  
                                  Mike Schneider  
                                  Kyle Sheridan  
                                  Mike MacStudy  
                                  Greg Lockwood

**Open Meeting/Flag Salute**

Meeting called to order by Jay Silverman at 7:30pm. Motion to open the meeting was made by Therese Wollman and seconded by Sheila Harrigan.

**Approval of Minutes**

May 2017 minutes were reviewed. In a motion made by Sheila Harrigan and seconded by Spencer Carpenter, the May minutes were approved. All were in favor.

**Correspondence:**

Joanne Hunt and Therese Wollman reported that there was an email from Betsy Schuff regarding a new style of "Paracourse". The Committee reviewed the request and asked Joanne Hunt to follow up via email and ask about liability, cost and if any other municipalities had placed this type of apparatus in their parks.

There was no other correspondence.

**Recreation Report:**

Highlights:

- Joanne Hunt reported that Council was approving a fee structure ordinance for Action Camp as well as for donations for Summer's End. These are required for fiscal compliance. Camp -May 1 to June 15 will be early registration. June 15 and after will be regular price. This has a better connotation than a late fee.
- Action camp ready to go. Approx. 45 to date which is about usual. It will pick up in the next 2 weeks. Tent to be installed 6/15. All staff hired.
- Therese Wollman will order signs for movies.
- Joanne Hunt will be out from 7/10 to 7/31. Kate MacDonald, Camp Director will run camp. Joanne will still have text and email access to assist.

**Council Liason Report:**

Steve Solan reported that the Memorial Day ceremony was well attended despite cancelling the parade due to weather. Steve passed on the information regarding a change in the Sony G. fund process. This is due to the family relocating as well as additional fiscal compliance. Ray Poerio will work with Greg Lockwood for transition.

Steve reported that lights and handrails will be added to BBB building.

**Public Comments:**

In a motion made by Therese Wollman and seconded by Sheila Harrigan, the meeting was open to the public at 7:50 pm.

As there was no public present, in a motion made by Sheila Harrigan and seconded by Therese Wollman, the meeting was closed to the public at 7:50 pm.

**Subcommittee Reports:**

**Subcommittee & Officer Review Panel-** Therese Wollman- No report

**Sonny Giordano Award-** Greg Lockwood- not present but reported the award was all set and he was just waiting on the checks.

**Nominations-** Spencer Carpenter- no report

**Memorial Day Parade Committee-** Previously reported.

**Summer's End-** Paul Hester reported that he is working on the rock wall. Joanne Hunt and Therese Wollman received info on inflatables. Joanne Hunt reviewed the bids for fireworks. Garden State Fireworks was chosen. Envelopes are ready for stuffing and Jay will prepare letter for donations. Joanne Hunt will request vendor list from Katie LaPorta.

**Halloween-** Sheila Harrigan, no report

**Tree Lighting-** Kyle Sheridan- No report

**Egg Scramble-** Beth Watkins-No report

**Decorating Contest-** Mike Schneider- no report.

**Music/Bocce-** Paul Hester- no report

**Grants/ Master Plan/Park Improvement** –Joanne Hunt- We need to begin discussion on 2018 Open Space to look at Fort Phase 2 or another concept. Committee will discuss when all are present next month and make a recommendation to Council.

**Movies-**Therese Wollman/Joanne Hunt- previously reported

**Mini Golf-** Mike MacStudy – no report

**Finance Report-** Greg Lockwood- Greg sent a report stating he reviewed the budget to date.

**Old Business:**

- a. Action camp pricing-previously discussed.
- b. Playground Surfacing- As per a discussion with Ray Poerio, the Recreation Committee is recommending adding more of the current wood surface and to fortify the existing railroad ties ASAP. While this motion was made in May, Ray Poerio would like to open up further discussions to review what the best permanent solution is. Ray is concerned about vandalism and damage to rubberized surface (like Charles Park) in the long run.

- c. Other Old Business- Jay Silverman reported that the Open Space grant for Gatta Park and the Boat Ramp are closed and only the BBB building is still open.

**New Business**

- a) Other New Business:

The Committee discussed gravel and weeds at Summer's Park. Steve Solan will raise that issue with the BA.

**Field Requests: None**

**Monthly Rental Revenue Report**

2017 Boat permits: \$4690.00

2017 Field revenue: \$4635.00

**Next Meeting:**

July 12, 2017, location- BBB Building.

Refreshments- Mike MacStudy

6:30 pm Summer's End, Recreation Committee at 7:30.

With nothing further to discuss, a motion was made by Therese Wollman and seconded by Sheila Harrigan to close the meeting at 8:04 pm. All were in favor.

Respectfully submitted,

Joanne Hunt