

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
August 9, 2017

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, August 9, 2017, Blackberry Bay Park Building

In attendance: Members:
 Jay Silverman
 Greg Lockwood
 Paul Hester
 Mike MacStudy
 Sheila Harrigan
 Spencer Carpenter
 Joanne Hunt

Absent: Kyle Sheridan
 Mike Schneider
 Beth Watkins
 Steve Solan
 Therese Wollman

Open Meeting/Flag Salute

Meeting called to order by Jay Silverman at 7:30pm. Motion to open the meeting was made by Paul Hester and seconded by Greg Lockwood.

Approval of Minutes

June 2017 minutes were reviewed. In a motion made by Sheila Harrigan and seconded by Mike MacStudy, the minutes were approved- all were in favor.

Correspondence:

Joanne Hunt received a thank you from the Marine Science program.

Recreation Report:

Joanne Hunt reported that the total count from Action Camp was 129. The summer was successful and the feedback on the pool was excellent.

Movies: 8/12 Finding Dory

 9/16 Secret Life of Pets

Field Requests: Peninsula and Spanish Soccer. In a motion made by Paul Hester and seconded by Sheila Harrigan, the requests were approved. All were in favor.

Council Liaison Report: No Report

Public Comments: Motion to open the meeting to public made by Paul Hester seconded Spencer Carpenter at 7:40pm. As there was no one from the public present, a motion was made by Sheila Harrigan and seconded by Paul Hester to close the meeting to the public at 7:41 pm.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Therese Wollman- No report

Sonny Giordano Award- Greg Lockwood- reported that there was \$1400 in the account. The Committee will be able to award \$200 in scholarships for the next 7years to deplete account. There are

details to be worked out as to who will set up the account in the future as the status as a 501c3 is uncertain. Ray Poerio will be working on this with Council and the Recreation Committee.

Nominations- Mike Schneider- No report

Memorial Day Parade Committee- No report

Summer's End- Jay Silverman- All is set for the event- vendors, fireworks and band, Jay will be in contact with municipal services for logistics and final plans. Community Garden to do chili and salsa contest. Jay reported that final confirmations are still needed on karate and dance as well as added community groups. The funding from the fireworks is still coming in and Jay reminded everyone to reach out to sponsors.

Halloween- No report

Tree Lighting- No report.

Egg Scramble- No report

Decorating Contest- No report

Grants/ Master Plan/Park Improvement –August meeting to review PCPS questions.

Movies- Joanne Hunt-next movie August 12th banners are up for the movie.

Mini Golf- Mike MacStudy reported that the US Open Mini Golf Tournament was held at Blue Grass and was a success. They are also involved in a fundraiser.

Music/Bocce- No report, Paul Hester working on it

Finance Report/ Update – Greg Lockwood

Greg reported that the budget is on track and that all sports have been reminded to request their funds.

Old Business:

Bench Program: No update

Other old Business: None

New Business:

2018 Open Space Grant- Member of the Recreation Committee met with Ray Poerio on 8/3. The following was discussed:

The 2018 Open Space application according to Ray Poerio will be for phase 2 at the Fort following the acquisition of the building via 2017 funds. Approx. \$300,000 in funds back to open space will be received when all grants are closed.

Future Plans per Ray Poerio:

The main goals for funding will be to address in “pieces” the following areas in need:

Tennis surfacing at CC and BBB, playground surface (rubber) at CC, tennis fencing at CC, and removal of the basketball fence at BBB. Additionally, there will be a major effort to clean up both Trinity and Evergreen.

Following this report by Jay Silverman, Paul Hester inquired about the Recreation Committee’s motion and recommendation to move forward with pocket park improvement. There was a concern that this did not move forward to Council Jay Silverman explained Ray’s rationale for doing parks in pieces and applying for multiple phases of the Fort Monmouth (Phase 1, 2, 3).

Paul Hester suggested that paving projects such as Gatta Park entry should be looked at.

Other New Business: Spencer Carpenter commended Mike MacStudy on a well-organized and memorable family trip to Yankee Stadium.

Adjourn: Motion made by Sheila Harrigan and seconded Mike MacStudy to close the meeting at 8:33pm. Next meeting September 13th at 7:30 pm. Joanne Hunt refreshments.

Respectfully Submitted By
Joanne Hunt