

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
September 13, 2017**

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, August 8, 2017, Blackberry Bay Park Building

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

Absent: Mike Schneider
 Beth Watkins

Open Meeting/Flag Salute

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

Approval of Minutes

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

Correspondence:

Joanne Hunt reported that there were additional fireworks checks received. Therese Wollman will be sending thank you notes to all business sponsors.

Recreation Report:

August Movie was a big success. New signs are the key as well as camp fliers.

Discussion re: Halloween:

Order signs and place 10/1

Make new route to allow judges more time to vote- use cones from PD

Reserve firehouse and sound system

More candy to fill bags (peanut free)

Look at "borrowing" plants for photo area from Sickles

Field Revenue to Date: \$8,775.00

Boat Permits to Date: \$6590.00

Field Requests: None

Council Liaison Report:

Steve Solan reported that Community Center parking area may be incorporated into paving project for road. Steve reported that everything else is moving along. Open Space application for phase 2 will be submitted by deadline. Steve Solan explained the process for information that flows from the Recreation Committee to Council. He also explained how decisions are made and prioritized by the

Business Administrator. The Recreation Committee reiterated that it is critical that recommendations made by the Recreation Committee be sent to Council.

Public Comments: Motion to open the meeting to public made by Therese Wollman and seconded Mike MacStudy at 8:19 pm. As there was no one from the public present, a motion was made by Therese Wollman and seconded by Spencer Carpenter to close the meeting to the public at 8:19 pm.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Therese Wollman- No report

Sonny Giordano Award- Greg Lockwood- all should be okay moving forward.

Nominations- Spencer Carpenter- No report, but November will be the month to discuss nominations. Joanne Hunt will find out if there are any terms expiring at on 12/31/17.

Memorial Day Parade Committee- No report

Summer's End- Jay Silverman- See separate report below.

Halloween- Sheila Harrigan- previously reported

Tree Lighting- Kyle Sheridan, no report.

Egg Scramble- Beth Watkins, not present, no report

Decorating Contest- Mike Schneider, no present, no report

Grants/ Master Plan/Park Improvement –Joanne Hunt reported that the subcommittee will meet at 7 pm on 10/11 to discuss agenda for 2017-18.

Movies- Therese Wollman -previously discussed.

Mini Golf- Mike MacStudy, no report

Music/Bocce- Paul Hester, no report

Summer's End report:

Jay Silverman opened his remarks by thanking everyone for their hard work on the event. Many expressed that the crowd was "light" until after 6:30 pm. There is also a festival on Monmouth Beach which competes with SE.

Everyone agreed that Mike MacStudy did an outstanding job in terms of fundraising bring in many new sponsor. Fireworks envelopes raised approx. \$2800.00 Balance moving forward will be \$30,000-\$31,000 to be determined after final bills are paid. The 50/50 raised \$220.

The band was well received. A discussion regarding moving rides closer to stage resulted in leaving the set up as is. A solution for music and announcements on far side of event is a DJ and sound system on tennis court side of BBB. Announcements can be relayed via radio so that all can be a part of the event.

Jay thanked Paul Hester for bring in the Army. They were outstanding. Paul reported that they can add so much more to event including paratroopers landing on field.

The food concessions did well and Enzo's (new vendor) was pleased. Enzo's variety of items added to the event so the Committee hopes they will return in 2017.

Finance Report/ Update – Greg Lockwood

Baseball has requested \$2000. Greg asked if this should be paid out. A discussion was held regarding finds for and equal disbursement. Mike MacStudy stated that baseball took lower amount of funds in 2016 due to a grant of funds to lacrosse. The Committee agreed to look at sports organizations and funding formula as we prepare 2018 budget.

Old Business:

Bench Program: Mike MacStudy- Final costs and application need to go into the bulletin.

2018 Open Space- previously discussed

New Business:

Spencer Carpenter expressed a thank you for the sentiments expressed to his family on their recent loss.

Mike MacStudy reported that he was contacted by “Our Team Fitness” regarding collaborative projects. After a brief discussion, the Committee felt that as a commercial entity, this would not be a project worth pursuing. Jay Silverman recommended that they become a Summer’s End sponsor or sponsor an event in 2018.

Greg Lockwood reported that Debbie Peterson had made contact regarding a more competitive and ranked league. Therese Wollman recommended that the program remain as is and perhaps a new or additional league be formed.

Adjourn: Motion made by Therese Wollman and seconded Kyle Sheridan to close the meeting at 9:15 pm. Next meeting October 11, 2017, 7:30 pm.

7:00 pm Open Space/Park Improvement Committee to meet at BBB.

Mike Schneider refreshments.

Respectfully Submitted By: Joanne Hunt