# MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON JULY 27, 2011.

## **CALL TO ORDER:**

Board President Greg Williams called the meeting to order.

### **ROLL CALL:**

Present: Duane Armstrong (arrived 7:38), Kevin Carey, Jennifer Cary,

Tanya Chiofalo, Chris Feoranzo, Karen Merritt, Greg Williams.

Williams. Absent: Evelyn Baig, Lorraine Card.

# OPEN PUBLIC MEETING ACT COMPLIANCE

Mr. Williams stated, "This meeting is being held in compliance with the provisions of the Open Public meetings Act, Public laws of 1975 Chapter 231. It has been properly advertised and certified".

#### **NEW BUSINESS**

Mrs. Feoranzo made the motion to approve the application for use of facilities:

# **High Point Blaze Baseball**

Woodbourne Park field # 4

June 22, 2011 – July 30, 2011

6:00 p.m. – dusk

Mrs. Chiofalo seconded the motion. Ayes: Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Card. Present: Armstrong.

Mr. Carey made the motion to approve the application for use of facilities:

#### **High Point Midget Football**

Woodbourne Field #6 & 7

Pep Rally, bon fire

August 26, 2011 5:00 p.m. – 10:30 p.m.

August 27, 2011 8:00 a.m. – 10:30 p.m. (exclusive use of back of park)

Mrs. Chiofalo seconded the motion. Ayes: Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Card. Present: Armstrong.

Mr. Williams discussed the proper protocol for discussion of anything that has a legal implication outside of a recreation meeting. It was the consensus of the board to refer any question from the governing body or any group/individual to attend a Recreation Meeting or to ask the President directly.

### **OLD BUSINESS**

# **Talent Show Winners:**

Children - Lila Cunneely (1st)

Junior - Kelly Wask (1st)

Kirsten MacMillion (2nd)

Kaitlyn MacMillan & Julia Feldman (3rd Tie)

Adult - Robert Tribuzio (1st)

#### **World Trade Center Artifact**

Mr. Doherty presented the Recreation Commission with plans for a memorial for the World Trade Center Artifact. The Commission and Mr. Doherty hope to have the memorial in place for Wantage Day 2011.

Ms. King and Mr. Dunn from the Wallkill Rotary Club in offered assistance completing the Memorial.

Mrs. Feoranzo made a motion to go forward with the Memorial as presented to the Commission, Mrs. Cary seconded the motion. Ayes: Cary, Carey, Chiofalo, Feoranzo Merritt, Williams. Nays: None. Absent: Baig, Card. Present: Armstrong.

#### **Skateboard Park**

The Commission was presented with a survey of towns that have skate parks. The board agreed the towns that responded to the survey had mostly negative comments. Mrs. Chiofalo will visit towns that have not responded, that she has frequented with her children, take pictures and present a more detailed plan for a future meeting. The Commission at this time does not support the idea of a skate park in Wantage Township.

## **COMMITTEE MEMBER REPORTS**

The Commission discussed the upcoming Wantage Day, and discussed various ways to advertise. Mr. Williams would like signups for the volleyball tournament to begin.

Mrs. Feoranzo updated the Commission on the Car & Motorcycle show. The Commission agreed to give t-shirts in place of goodie bags.

# **APPROVAL OF MINUTES:**

The April 20, 2011 and June 22, 2011 approval of minutes has been tabled until the July meeting because of a lack of quorum.

Mr. Williams made a motion to approve the May 25, 2011 minutes, Mrs. Feoranzo seconded the motion. Ayes: Carey, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Present: Armstrong.

## **OPEN PUBLIC SESSION:**

Mr. Dunn president of High Point Soccer Club offered generators from portable lights for use to the Recreation Commission.

Jim Doherty suggested when the Commission is questioned at a different forum they could say "it is the policy of the board to have our chair person speak on behalf of the board". He stated the average person would assume if you are a board member you are speaking on behalf of the board.

# **ADJOURNMENT:**

A motion was made by Mrs. Chiofalo and seconded by Mrs. Feoranzo.

Ayes: Carey, Cary, Chiofalo, Feoranzo, Merritt, Williams. Nays: None. Absent: Baig, Card. Present: Armstrong.

Jeanne McBride, Board Secretary