

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION
COMMISSIONERS FOR THE TOWNSHIP OF WANTAGE, HELD AT
THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON
FEBRUARY 26, 2014.**

CALL TO ORDER:

Board President Greg Williams called the meeting to order.

ROLL CALL:

Present: Karen Merritt, Christy Tuper, Warren Wisse, Greg Williams.
Absent: Lorraine Card, Tanya Chiofalo, Christine Keller.

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".

APPROVAL OF MINUTES:

Mr. Williams made the motion to approve the January 22, 2014 minutes, Ms. Tuper seconded the motion. Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.
Absent: Card, Chiofalo, Keller.

NEW BUSINESS

Mrs. Tuper made the motion to approve the application for use of facilities: **Sussex Wantage Softball**

Woodbourne Park field # 1, 2, 7

April 1, - June 30

Excluding April 12th until 12:00 pm, Easter Egg Hunt and June 7th all day for Wantage Day

Mon – Friday 4:30 – dusk

Sat. – Sun 9:00 a.m.- dusk

Opening day April 13, 2014

12:00 pm – 5:00 pm

Mrs. Merritt seconded the motion.

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller.

Mrs. Tuper made the motion to approve the application for use of facilities: **High Point Soccer Club**

Woodbourne Park field 3, 5, 6

April 1, - June 30

Excluding April 12th until 12:00 pm, Easter Egg Hunt and June 7th all day for Wantage Day

Monday 4:00 – dusk

Friday 4:00 – dusk

Saturday 8:00 a.m. – dusk

Sunday 8:00 a.m. – dusk

Use of lights *Sunday – Thursday 8:30, Friday-Saturday 9:30*

Mrs. Merritt seconded the motion.

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller.

Ms. Tuper made the motion to approve the application for use of facilities: **Sussex**

Wantage Little League

Woodbourne Park field #4

Excluding April 12th until 12:00 pm, Easter Egg Hunt and June 7th all day for Wantage Day, Woodbourne Park

Lott Road fields #1, 2, 3 & t-ball

April 1, 2014 – July 31, 2014

Monday – Friday 4:00 p.m. – dusk

Saturday & Sunday 8:00 a.m. – dusk

Ms. Chiofalo made the motion to approve the application for use of facilities: **High Point Travel Baseball (Tom Hubmaster)**

Lott Road field #1

April 1, 2014 – July 31, 2014

To be coordinated with other programs.

Ms. Chiofalo made the motion to approve the application for use of facilities: **High Point Travel Baseball**

Woodbourne Park field #4

April 1, 2014 – June 30, 2014

To be coordinated with other programs.

Rob Billings from Sussex Wantage Little League has agreed to work out field times with all travel teams.

Mr. Wisse seconded the motion.

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller.

Mrs. Tuper made the motion to approve the application for use of facilities: **Sussex County YMCA**

Woodbourne Park field #7

April 1, 2014 – June 30, 2014

Sunday mornings

8:00 a.m. – 11:30 a.m.

Mr. Wisse seconded the motion.

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller.

Mrs. Tuper made the motion to approve the application for use of facilities: **Sussex**

Christian School

Woodbourne Park for a 5 k

June 28, 2014

6:00 – 11:00 am

Mr. Williams seconded the motion.

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller.

The Commission discussed the request for the donation of the Woodbourne 5k proceeds to the Wantage Animal Shelter. The Commission agreed to keep all funds for recreation events and encourages the Friends of Wantage Animal Shelter to set up a booth at Wantage Day.

OLD BUSINESS

Several members of the American Legion requested the sale of Veterans Memorial Pavers reopen to the public. Mr. Williams explained the logistics of the sale and stated the Commission will not be selling the pavers but if the Legion would like to take on the sale the Commission would send them the contacts.

COMMITTEE MEMBER REPORTS

The NY Mets bus trip to Citifield is scheduled for May 10, 2014 against the Philadelphia Phillies.

OPEN PUBLIC SESSION:

Mr. Dunn from High Point Soccer Club requested an update on the field vandalism. Mrs. McBride explained field #8 will be fenced in. Donated rocks will be placed along the roadway between the front of the park and the back of the park. The Commission discussed placing cameras in the park.

Tom Hubmaster requested permission to place a batting cage in Woodbourne Park for all sports teams to use. The Commission requested to see the plans.

ADJOURNMENT:

A motion was made by Mr. Williams and seconded by Mrs. Tuper

Ayes: Merritt, Tuper, Wisse, Williams. Nays: None.

Absent: Card, Chiofalo, Keller

Respectfully submitted,

Jeanne McBride, Board Secretary