MINUTES OF THE MEETING OF THE RECREATION AND PARKS ADVISORY COMMITTEE FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, ON APRIL 25, 2018

CALL TO ORDER:

2018 Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Kathy Gorman, Christy Tuper, Darryl Wuhrl, Warren Wisse.

Absent: Greg Williams.

OPEN PUBLIC MEETING ACT COMPLIANCE

Christy Tuper 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

None

OLD BUSINESS

The Recreation Commission discussed preparations for Wantage Day that is being held on Saturday May 19th at Woodbourne Park.

Dedication of James Doherty Memorial Baseball Field. The Commission thanked Darryl Wurhl for the support given by the little league during the dedication. There were articles published in <u>The</u> Herald and The Advertiser covering the dedication.

Christy Tuper read an email from Greg Williams concerning the recreation budget. The majority of it was approved.

Warren Wisse updated the Commission on the status of the car show. Warren was attending a meeting that evening at The Elks and would ask if there was interest in taking it over. Their concern is the amount of work that needs to be put into running/organizing the event and not having enough volunteers.

COMMITTEE MEMBER REPORTS

None.

APPROVAL OF MINUTES

Lorraine Card made the motion to approve the March 28, 2018 minutes, Warren Wisse seconded the motion.

Ayes: Card, Gorman, Tuper, Wisse, Wuhrl. Nays: None

Absent: Williams.

OPEN PUBLIC SESSION

A volunteer from the Sussex Fire Department was present to review what they were responsible for doing at Wantage Day.

ADJOURNMENT

A motion was made by Warren Wisse and seconded by Lorraine Card.

Ayes: Card, Gorman, Tuper Wisse, Wuhrl. Nays: None

Absent: Williams.

Respectfully Submitted, Nicole Dunn, Board Secretary