

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone NJ 08510

Sept. 10, 2012 7:30pm

Minutes

Chairman calls the meeting to order at 7:36 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON June 27, 2012.

ROLL CALL:

MEMBER	PRESENT	ABSENT
Jim Bell	x	
Bill Hanson	X	
Andrew Ferrara		x
Dominick Ricci	x	
Tracey Klehr	X	
Terrence Murphy	x	
Ken Simels	X	
Chris Morris		x
Peter Kowal		x

Chairman opens the meeting to the public at 7:37 p.m.

Chairman closes the meeting to the public at 7:37 p.m.

AGENDA ITEMS

• Millstone Day

C/ Hanson reported business registration have increased significantly from the last two year. Nonprofits have remained steady. This is in correlation of the decrease in the registration fee; new attractions have been added to our rentals. The Recreation Department will have booth this year. A pumpkin patch and crafts will be offered and will provide community service hours to volunteers. Dom Ricci will hold a basketball contest and will award medals to the contest winners. We are fortunate this year to have vendors provide food which will lower our costs. Bracelets will be sold at a minimum cost for the rentals and bracelets will used to identify unlimited use.

• Basketball- Ken Simels

A discussion took place to discuss Board of Education exception dates, in particular the events at the MPAC center which impact time closures. The Commission considered options on how to reduce the impact our game scheduled. Exception dates impact on game schedule and gym time for all our programs. Gym Supervisors may be assigned on a volunteer basis.

• Fall Soccer/Tennis – Tracey Klehr

Soccer

C/Klehr reported enrollment dropped off in grades above grade 2; the Recreation program competes with more competitive programs, as a result we have seen a noticeable decrease in registrations. A discussion took place concerning Non-resident enrollment

Tennis

USTA Free Clinic was held on Friday Sept 7 was highly successful. Players enjoyed a competitive Round Robin under the direction of Ho Scott, who volunteered her time.

- **Summer Recreation- Jim Bell**

A financial recap was given by C/Bell revenue was up despite fewer participants. Expenses increases in part due the higher daily fees for the air conditioned buses. The Commission directed the Recreation Sectary to formally invite Gary Conk to return as camp director for the 2013 camp season.

- **Photo Id**

C/Bell requested the Commission be provided an update on the amended Background Check Ordinance 3-17.

Approval of Aug 6, 2012 Minutes

Motion to approve, Moved _____, Seconded _____, Carried

ROLL CALL: ROLL CALL:

MEMBER	PRESENT	ABSENT
Jim Bell	x	
Bill Hanson	X	
Andrew Ferrara	x	
Dominick Ricci	x	
Tracey Klehr	X	
Terrence Murphy	x	
Ken Simels	X	
Chris Morris	x	
Peter Kowal		x

Motion to adjourn, Moved __C/Klehr_____, Seconded _C/Murphy_____, Carried.

Meeting adjourned at __9:42_____ p.m.

ATTACHMENTS

- 1 Aug 6, 2012 Minutes
- 2 Aug Monthly Financial