#### LIBERTY TOWNSHIP RECREATION COMMISSION

Reorganization Meeting Minutes - January 31, 2023

Meeting was called to order at 6:01pm.

**Open Public Meetings Notice** This meeting has been advertised in accordance with the Open Public Meetings Act.

## Flag Salute

#### **Roll Call**

**Present:** Ian Denzer-Weiler, Aaron Feldman, Mike Wilson, Michele Warren, Megan

Florio, Jennifer Duncan, Wayne Spangenberg (Liaison)

**Absent:** Jennifer Pandorf

**Approval of Minutes**: A motion was made by Jennifer Duncan to accept the minutes from the November 28, 2022, meeting, which was seconded by Aaron Feldman. All in favor.

# **Commission Appointments and Member Changes**

## **Reorganization:**

<u>Nominations for Chair</u> – Aaron Feldman nominated Mike Wilson for the Chair position, which was seconded by Jennifer Duncan. Mr. Wilson accepted the nomination and with all in favor, he continues his position as Chair.

<u>Nominations for Vice Chair</u> – Jennifer Duncan nominated Michele Warren for the Vice Chair position, which was seconded by Aaron Feldman. Ms. Warren accepted the nomination and with all in favor, she became the new Vice Chair.

# Meeting Dates 2023 Proposed meeting dates were:

| Monday, February 27 | Monday, August 28    |
|---------------------|----------------------|
| Monday, March 27    | Monday, September 25 |
| Monday, April 24    | Monday, October 23   |
| Monday, May 22      | Monday, November 27  |
| Monday, June 26     | Monday, December 18  |
| Monday, July 24     | Monday, January 22   |

Due to the Christmas holiday, the December meeting will take place on the 3<sup>rd</sup> Monday of the month. A motion was made by Aaron Feldman to accept the meeting dates, which was seconded by Jennifer Duncan. All in favor.

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**Community Day -** A motion was made by Jennifer Duncan to accept and agree with the suggestion made by the Town Committee to move Community Day back to June, subject to the availability and opinion of the Mountain Lake Fire Department and "Planning Committee", which was seconded by Michele Warren. All in favor.

**Summer Recreation** – Positions for the Director and counselors were recently posted to begin the hiring process.

**Parks & Recreation Areas:** No report.

**Adult Community Recreation:** No report.

**Disciplinary and Policies**: No activity or report.

**Finances:** No report.

**Communications:** None

**Reports:** None

Old Business: None

#### **New Business:**

- A motion was made by Aaron Feldman to approve the implementation of the team management system, Team Snap, which was seconded by Jennifer Duncan. All in favor.
- Aaron Feldman made a motion to approve the Spring Soccer Flyer submitted by Shannon subject to the correction of the wording for "download registration...", which was seconded by Jennifer Duncan. All in favor.

**Public Comment: None** 

Adjournment A motion to adjourn the meeting at 6:30PM was made by Mike Wilson

and seconded by Aaron Feldman.

**Next Meeting: February 27th at 6:00PM**