

# LIBERTY TOWNSHIP RECREATION COMMISSION

Meeting Minutes March 23, 2020

The meeting was called to order by the Chair at 6:13 pm in accordance with the Open Public Meetings Act.

Note: The meeting was held via videoconferencing due to public recommendations to observe social distancing during the current global coronavirus pandemic.

## **Roll Call**

Present: Amanda Loguidice, Cathy O'Byrne, Kelsey Nauta, Ian Denzer-Weiler, Jennifer Pandorf (alt #1), Marisa LaVerde (alt#2), Peter Karcher (Liaison)

Absent: Andy Cassini, Wayne Spangenburg (could not connect due to technical difficulty)

**Approval of Minutes:** A motion was made by Ms. Pandorf to accept the minutes from February 24, 2020, seconded by Ms. LaVerde. All in favor.

**Approval of 2020 Meeting Dates:** A motion was made by Ms. Nauta to accept the meeting dates for 2020, through January 2021, seconded by Ms. LaVerde. All in favor.

**Communications: None**

## **Reports**

Adult Recreation: None

Community Days: None

Background Checks: No new activity.

Baseball: None

Beach: Discussion tabled until the April meeting.

Concession Stand: None.

Disciplinary: None

Finances: None

Policies: None

Rosenkrans Award: No further action at this time, pending more information from the schools.

Soccer: None.

Old Business: None

New Business: Summer Recreation Program: The recommendation of the hiring Committees to offer the Director position to Emilia Thompson was shared with the Commission, as well as Ms. Thompson's acceptance. Ms. Thompson also joined the meeting via videoconference to discuss the letter she submitted to the Commission. Her letter will be shared with the Township Committee at their next meeting.

Basketball: Follow up discussion to review concerns from the 2020 season was conducted via videoconference which also included Ms. Shannon Schaaf, Mr. Mike Wilson and Ms. Alison DeMarco. Concerns were voiced over several new basketballs that did not hold air. Concern will be addressed with the vendor. Concerns over the scheduling of practices and games were voiced. Prior to the 2020 season, in the late summer of 2020, a meeting involving Independence, Hackettstown and Hope representatives will be held to discuss the scheduling of practices and games.

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Approval of Expenses: None

Public Comment: None

Adjournment at 7:40 pm.