

LIBERTY TOWNSHIP RECREATION COMMISSION
Regular Meeting Minutes October 27, 2015

The meeting was called order at 7:10 PM in accordance with the Sunshine Law.

Roll call

Present: Chairman Dan Gaeta, Mike Doyle, Andy Cassini, Karin Sabo, Kelsey Fisher, first alternate Jennifer Pandorf

Absent: Vice Chair Suzanne Buchanan, Amanda Loguidice, second alternate Cathy O'Byrne

Also in attendance: Soccer Commissioner Kevin Murphy, Committee Liaison Peter Karcher

Minutes

The minutes of Sept. 22, 2015 were approved as corrected on a motion by the Chair, second by Mr. Doyle, all in favor, Ms. Sabo abstaining.

Public Comment

Lynn Gilmore asked where the plan for the docks was generated. It was explained that the Open Space Committee did two public questionnaires and it was determined that was what was desired.

Correspondence

William VonderHaar re: His daughter's life guarding experience commending Jacquie Lunden.

Reports

Soccer- Mr. Murphy reported the season will wrap up in early November. Two expenditures were requested: \$148.76 from Rec. Trust for K-2 trophies approved on a motion by the Chair, seconded by Ms. Sabo and \$200 Div. 6 League fees approved on a motion by the Chair, seconded by Ms. Fisher. Both approved with all in favor.

Basketball- Mr. Gaeta reported the K-2 registration is still open. The following coaches were approved pending background checks on a motion by the Chair, seconded by Mr. Doyle with all in favor, Ms. Sabo abstaining: Pat Burke, Harvey Crowder, Rob Buchanan, Frank Leggio, Karin Sabo, Keith Connelly, Eric Mullholland, Greg French, Bob Anderson, Pete Wicki, and Amanda Loguidice.

Boat launch- The total income to date is \$218.25

Fields- Mr. Gaeta completed installing the top fence rail protector, and has begun cleaning out the red shed.

Concession- The health Dept. and Suburban Propane were contacted concerning the closure of the stand. Cleaning was performed by Ms. Fisher.

Rosenkrans Award- Max Crowder was not present at Community Day and has not received his trophy and gift card. The Chair will present it to him.

Policies- The Chair moved to approve the Municipal Beach Lifeguard policy as corrected, seconded by Ms. Fisher with all in favor.

Background checks- Mr. Doyle noted that photos are still needed form some of the soccer coaches.

Adult Activities- Instead of contracting for a movie night, a screen and projector can be purchased. Details will be needed on maintenance and storage of the equipment.

Other discussion

The Eagle Scout project for the shed needed approval from the Twp. Committee. They suggested replacing the plastic storage containers with 4 "real" sheds.

Adjournment 7:55 PM

Respectfully submitted,

Eileen Greason, Secretary