

**CITY OF WILDWOOD RECREATION COMMISSION
BYRNE COMMUNITY CENTER COMMISSION MEETING MINUTES**

Tuesday, January 15, 2013
Byrne Community Center Meeting Room
Time: 06:00 p.m.

MEETING CALLED: Meeting called to order by Ernie Troiano, III, Chairman

PLEDGE OF ALLEGIANCE: Chairman led the Pledge of Allegiance to the Flag

ROLL CALL: Martin - Here, Martinez - Here, McWade - Here, Phillips - Here
Porch - Absent, Troiano - Here, Williamson - Absent

OTHERS ATTENDING: Richard Hans, Recreation Director
Susan Maxwell, Recording Secretary

**OPEN PUBLIC MEETING:
ANNOUNCEMENT** As per N.J.S.A. 10:4-12, the Chairman read the Open Public Meetings Act announcement. The Atlantic City Press and the Wildwood Leader were faxed notices and agendas of this meeting on Thursday, January 10, 2012.

MINUTES APPROVAL: November 20, 2012 Regular Minutes

MOTION: Phillips **SECOND:** McWade
All members present voted in the affirmative; there were no nays or abstentions.

PRESENTATIONS: None

RESOLUTIONS:

A. Nomination(s) and appointment of a Chairperson for the Recreation Commission for the calendar year of 2013. Ernie Troiano, III was nominated as Chairperson.

MOTION: Phillips **SECOND:** McWade
All members present voted in the affirmative; there were no nays or abstentions.

B. Nomination(s) and appointment of a Vice-Chairperson for the Recreation Commission for the calendar year of 2013. Mike Porch was nominated as Vice Chairman.

MOTION: Phillips **SECOND:** Martin
All members present voted in the affirmative; there were no nays or abstentions.

C. Nomination(s) and appointment of Recording Secretary for the Recreation Commission for the calendar year of 2013. Sue Maxwell was nominated as Recording Secretary.

MOTION: McWade **SECOND:** Martin
All members present voted in the affirmative; there were no nays or abstentions.

- D. Reappointment of Jacqueline Martinez to the Recreation Commission.
MOTION: Martin SECOND: Phillips
All members present voted in the affirmative; there were no nays or abstentions.
- E. Establishing meeting dates of the Byrne Community Center Recreation Commission for the calendar year of 2013. Meetings will be held on the 3rd Tuesday of the month at 06:00 p.m.
MOTION: Martin SECOND: McWade
All members present voted in the affirmative; there were no nays or abstentions.
- F. Establishing January 21, 2014 as the date of the Re-Organization Meeting of the Byrne Community Center Recreation Commission.
MOTION: McWade SECOND: Martin
All members present voted in the affirmative; there were no nays or abstentions.

Sue Maxwell, Notary Public, swore in Jacqueline Martinez, whose term expired 12/31/12 and was reappointed to the Board.

EXECUTIVE SESSION: Discussion of matter of Personnel. The Meeting recessed at 06:13 p.m.

- A. Compensation of Recording Secretary
- B. Board Members

OLD BUSINESS:

- A. Junior Warrior Football Program - Nothing has been done with this to date. The Board needs to get Marc Karavan, the City Solicitor, involved. Mr. Hans will put all the information regarding the equipment in writing and forward it to Sue Maxwell. A draft letter will be sent to the Solicitor for his review. There have been a few sign-ups for the league. Flyers will be sent to the schools and put up on the website.
- B. Recreation Center Signage - The area around the new sign needs some sprucing up. Extra money was found in the budget, so statues of sports figures will be purchased and set around the sign in front of the building. We will also research the cost of installing lights for the signage on the side of the building which faces Park Boulevard.

COMMUNICATIONS: None

NEW BUSINESS:

- A. Programs - The Chairman asked the board to think of any programs that can be offered to bring in the community. In the past, we have tried a senior program, but there was not enough participation. We need to come up with new ideas to get the community involved.
- B. SAT Studies - Francis & Dorothy McAlarnen, formerly of Sylvan Learning Centers and also involved in the Boardwalk Basketball Classic, have offered their services, free of charge, to tutor

athletes who struggling academically to prepare them for the SAT's. The Board would like to invite them to the next meeting to discuss.

- C. Day Camp - Mr. Hans will run a day camp program this summer. He has partnered with several teachers at Glenwood Elementary. They will be looking for counselors to help with the children, who will range from grade 1 to grade 6.

REPORTS, RECOMMENDATIONS & COMMENTS:

A. See attached Director's Report.

1. Dance Camp - Christine Romeo is not available to run the dance camp this winter.
2. Arena Football - This program is very popular. Currently, there are 9 teams, with a waiting list.
3. Wall Padding - This is an issue of great concern. So far, there have not been any serious injuries, but there have been several close calls. Mr. Hans would like to cover all the walls where there are no bleachers. This likely will be expensive. We could possibly use the donation money from the Ultimate Frisbee Tournament towards this expense.
2. Bill List - A motion was made by Mr. Martin and seconded by Ms. McWade to pay bills in the amount of \$2,067.68.

Martin - Yes, Martinez - Yes, McWade - Yes, Phillips - Yes
Porch - Absent, Troiano - Yes, Williamson - Absent

PUBLIC COMMENT: During regularly scheduled City of Wildwood Recreation Commission Meeting. Remarks will be limited to ten (10) minutes per person. The Secretary will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

NEXT MEETING DATE: The next regular Recreation Commission Meeting will be held on February 19, 2013.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:34 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Porch SECOND: Phillips

All members present voted in the affirmative; there were no nays or abstentions.