

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

Tuesday, August 20, 2013
Byrne Community Center Meeting Room
Time: 06:02 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 - Absent, Phillips - Here
Porch - Absent, Troiano - Here, Williamson - Here

OTHERS ATTENDING: 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, August 15, 2013.

MINUTES APPROVAL: July 16, 2013 Regular Minutes

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

PRESENTATIONS: None

RESOLUTIONS: None

EXECUTIVE SESSION: None

OLD BUSINESS:

- A. Holly Beach Park – The work on the park is still on hold due to the egret nests.
- B. Recreation Center Signage – The silhouettes have been mounted on the sides of the building and they look great. Mr. Hans has received a lot of compliments.
- C. Dance Troupe/Lessons – Rebecca Teefy, a local girl, has offered free dance lessons to the area children. Discussion was held on possible schedules, room availability and interest. Initially, she will give lessons in the small community room. She will provide the Board with a proposal for review.

COMMUNICATIONS: None

NEW BUSINESS:

- A. Signage at Gate – A new sign (see attached picture) has been donated for the field entrance gate on the corner of Park Boulevard and Youngs Avenue. The sign is donated by the DiAntonio family in the memory of their son Greg, who passed away last year. It has an LED screen, and Mr. Hans will look into selling advertising.
- B. Old Press Box – The old press box is in a state of disrepair and is a huge eyesore. The sprinkler system is housed in the bottom of the building. The second and third floors can possibly be demolished, a roof put on the first floor and the remainder of space be used for storage. Mr. DiAntonio said that he would help with the building if the city will supply the material. The Board will make a recommendation to the Mayor to fix this building.

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. Director's Report – See attached.
 - 1. Football Registration Fee – Mr. Hans has requested that the Recreation Center pay the registration fee for two or three children that cannot afford to pay the \$75.00 fee to play football. As the Junior Warrior Football Program is no longer running, the only option for these kids is to play in Ocean City. A motion was made by Ms. Phillips to pay the Ocean City football program registration fee and was seconded by Mr. Martin.

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

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 September 17, 2013.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:25 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

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