

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

Tuesday, October 15, 2013
Byrne Community Center Meeting Room
Time: 06:04 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 - Absent
Porch - Here, Troiano - Here, Williamson - Absent

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, October 10, 2013.

MINUTES APPROVAL: September 17, 2013 Regular Minutes

MOTION: Porch **SECOND:** Martin

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

NEW BUSINESS:

- A. NAACP – Mildred Johnson, 4217 Hudson Avenue, Wildwood, NJ 08260, (609) 600-0642. Ms. Johnson is a life-long resident of Wildwood, who is seeking to form a local chapter of the NAACP. There is a county chapter, but the membership has dropped drastically. She wishes to keep the dream of Martin Luther King, Jr. alive for the entire community, to help open doors and provide opportunities. The steps needed to organize are: (1) set a meeting place, (2) establish the membership and (3) start the process to work with the community. Their goal is to have somewhere for people to turn to. Pastor Johnson of Eureka Baptist Church and Father Wallace of Notre Dame de la Mer are both on board to help. They are requesting use of the Recreation Center for 1 meeting a month for 1-2 hours. The board thanked her for the presentation and assured her that Mr. Hans will be in touch to discuss the procedures for use of the building.

PRESENTATIONS: None

RESOLUTIONS: None

EXECUTIVE SESSION: None

OLD BUSINESS:

- A. Holly Beach Park – The Holly Beach Park schoolhouse has a new roof and a new deck. Doggy bags have also been placed in the park.
- B. Fox Park – This item is tabled until the next meeting.
- C. Maxwell Field Basketball Court – A memo was sent to Commissioner Leonetti asking him to request that the Police Department increase patrols in the area because the basketball court is being used until 3:00 a.m. It seems that the fence is being climbed after the gate is locked.

COMMUNICATIONS: None

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. Director's Report – See attached report.

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 November 19, 2013.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:20 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: McWade

SECOND: Martin

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