

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

Tuesday, November 19, 2013
Byrne Community Center Meeting Room
Time: 06:09 p.m.

MEETING CALLED: Meeting called to order by Kelly Phillips

PLEDGE OF ALLEGIANCE: Ms. Phillips led the Pledge of Allegiance to the Flag

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

OTHERS ATTENDING: Susan Maxwell, Recording Secretary

OPEN PUBLIC MEETING ANNOUNCEMENT: As per N.J.S.A. 10:4-12, Ms. Phillips read the Open Public Meetings Act announcement. The Atlantic City Press and the Wildwood Leader were faxed an agenda of this meeting on Thursday, November 14, 2013.

MINUTES APPROVAL: October 15, 2013 Regular Minutes

MOTION: Martinez SECOND: Martin

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

NEW BUSINESS: None

PRESENTATIONS: None

RESOLUTIONS: None

EXECUTIVE SESSION: None

OLD BUSINESS:

- A. NAACP – Mr. Hans discussed the decision that was made to not allow the Recreation Center be used as a regular meeting place for any group. He allowed that the Rec can be used for 1 or 2 meetings, but not on a monthly basis. A suggestion was given that since this group is a county wide organization, that other municipalities be contacted, i.e. North Wildwood, Wildwood Crest, Middle Township and the like. By-laws need to be put in place for policy with respect to meetings.
- B. Fox Park – Discussion was held on the condition of the mats at Fox Park. The material is damaged and should be under warranty for 15 years; we are trying to find that information to go to the manufacturer with. Another option is to determine how much damage was done by

Wildwood Recreation Department

BYRNE COMMUNITY CENTER

401 West Youngs Avenue, Wildwood, NJ 08260

PHONE 522-5837 • FAX 523-7081

rhans@wildwoodnj.org

Richard A Hans

Director of Recreation

Recreation Department Summary for October 2013/November 2013

Building Usage:

The Wildwood Recreation Center hosted a total of **1,008 Fitness Room Members**, approximately **1,613 Recreation Members**.

Daily Usage Total:

The combined total daily usage for the recreation center from 9/21/13 to 10/15/2013 was approximately **2,621** people.

Meetings – Special Event Usage/Use of Facilities:

NAACP Group – Last month A group called wanting to use the facility for a regularly monthly meeting. I told them I would meet with the board and bring it up and see what the board wanted to do. I was unable to attend last month's meeting so we didn't get to talk about this in depth. Normally we do not allow groups to meet on a regularly on a monthly basis but we usually do allow groups to meet once in a while and mostly for 501c organizations.

Con't. – We need to look at our by-laws and make sure we have some sort of guidelines we follow for groups using the facility for a meeting place.

Programs this Winter:

1. Arena Football – will begin sign-ups on November 1st (grades 2nd – 8th)
2. Indoor Soccer – will begin sign-ups on November 1st (grades 3rd – 5th and 6th – 8th NEW)
3. Half Pint Basketball – will begin sign-ups on November 1st (grades K – 2nd)
4. We started a dance/tap class a couple weeks ago and the turnout was really good. They had about 20 kids here for their first class. This class is free of charge as the instructor isn't asking for anything but space to have the class. However, we ran into a small problem with the kids wearing the metal tap shoes and it scuffing the floor so now they are only doing the dance portion of the class without the metal tap shoes.

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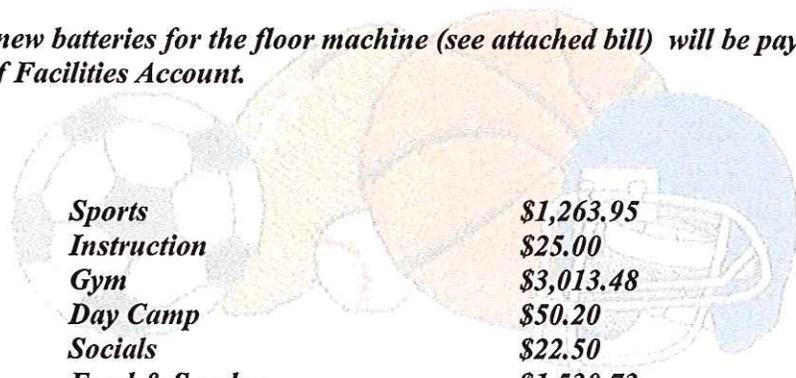
Director of Recreation

Safety Wall Padding in the Gymnasium

KLT Co. is installing the safety wall padding in the gymnasium and it should be complete by our meeting on 11/19/13. They are the same company that installed the wall padding under the basket at the North end of the gym and around all the steel beams. When the pads were delivered they were the wrong color and didn't match the previously installed pads. The company has agreed to re-cover the old pads with vinyl to match the new pads being installed now so they all are the same color. They are ordering the new vinyl now so that may take a little time.

Bill List – Money needed for approval (purchases)

1) Need new batteries for the floor machine (see attached bill) will be paying for this out of the Use of Facilities Account.



<i>C-10-910-100</i>	<i>Sports</i>	<i>\$1,263.95</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$25.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$3,013.48</i>
<i>C-10-910-400</i>	<i>Day Camp</i>	<i>\$50.20</i>
<i>C-10-910-500</i>	<i>Socials</i>	<i>\$22.50</i>
<i>C-10-910-600</i>	<i>Food & Sundry</i>	<i>\$1,530.73</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$3,232.97</i>
<i>C-10-910-800</i>	<i>Donations</i>	<i>\$2,129.61</i>
<i>C-10-910-900</i>	<i>Miscellaneous</i>	<i>\$103.65</i>
	<i>Current Total</i>	<i>\$11,372.09</i>
	<i>Total Last Month</i>	<i>\$10,581.04</i>

NEW WEBSITE: www.byrnecommunitycenter.com

NEW FACEBOOK PAGE: <https://www.facebook.com/#!/JByrneCommunityCenter>