

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

Tuesday, August 19, 2014  
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:** Bannon - Absent, Kilian - Absent, Martin - Here, Martinez - Here  
McWade - Here, Phillips - Here, Troiano - 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 Friday, August 15, 2014.

**PRESENTATIONS:** None

**MINUTES APPROVAL:** July 15, 2014 Regular Minutes

**MOTION:** Martin                      **SECOND:** McWade

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

**RESOLUTIONS:** None

**OATH OF OFFICE:** None

**UNFINISHED BUSINESS:**

- A. Press Box - The funding has been approved to tear down and build a new press box with 2 floors. The work is scheduled to begin after football season.
- B. Dedication of Soccer Field - Dedication of the field was approved by the Wildwood Board of Commissioners. Extensive discussion was held on the timing of the dedication, with a decision of making the dedication at girls/boys doubleheader game against Wildwood Catholic on Friday, October 3, 2014. Friends and family will be invited to participate and say a few words.
- C. Maxwell Field - Ms. Kilian was not in attendance and an update on the Lowe's donation of mulch for the playground will be given at the next meeting. A border will need to be placed around the

playground because when it rains, the mulch runs off. Discussion was held on installation of the border. Mr. Hans will get a quote for this material and inquire of the Mayor about how to pay for it.

- D. Fox Park - \$5,000.00 has been allocated to fix the rock climbing wall. There is not enough money in the budget to repair the surface of the playground, as it is estimated to cost approximately \$50,000.00.

**COMMUNICATIONS:** None

**NEW BUSINESS:** None

**REPORTS, RECOMMENDATIONS & COMMENTS:**

A. See attached Director's Report.

1. Bill List - A motion was made by Mr. Martin and seconded by Ms. McWade to pay bills in the amount of \$1,123.86.

Bannon - Absent, Kilian - Absent, Martin - Yes, Martinez - Yes,  
McWade - Yes, Phillips - Yes, Troiano - Yes

**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 16, 2014.

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

# 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

### *Programs this Fall:*

1. Fall Baseball – Wildwood team will be playing on the field this fall. All games will be played on weekends and during the day. Lights will not be used at all.

### *Soda and Snack Machine:*

Since April we have made over \$800 on the vending machines in profit. With Big Time Vending only giving us a percentage when we were with them we were making between \$1000-\$1,500 per year. The snack machine should pay for itself in a little over a year once we hit our busy months.

### *Bill List – Money needed for approval (purchases)*

- 1) BSN Bill for Stencils, Pylons, Carry Bags \$1,123.86  
(See attached bill)

### **RECREATION COMMISSION FUND**

<i>C-10-910-100</i>	<i>Sports</i>	<i>\$1138.58</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$0.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$3,719.18</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 &amp; Sundry</i>	<i>\$708.66</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$3,270.56</i>
<i>C-10-910-800</i>	<i>Donations</i>	<i>\$45.62</i>
<i>C-10-910-900</i>	<i>Miscellaneous</i>	<i>\$103.65</i>
<i>Current Total</i>		<i>\$9,058.95</i>

**WEBSITE:** [www.byrnecommunitycenter.com](http://www.byrnecommunitycenter.com)

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

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