

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

Tuesday, April 15, 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 - Here, Martin - Here, Martinez - Here, McWade - Absent,
Phillips - 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, April 10, 2014.

PRESENTATIONS: None

MINUTES APPROVAL: March 18, 2014 Regular Minutes

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

RESOLUTIONS: None

OATH OF OFFICE: Tabled (Williamson absent)

OLD BUSINESS:

- A. Signage – The sign is up and working and it looks great. Discussion was held on raising revenue by seeking sponsors to advertise on the sign. The topic is tabled until the next meeting when it will be discussed further with Mr. Hans.
- B. Press Box – This subject was brought up again because nothing has been done with the Press Box yet. It is an eyesore. Discussion was held regarding the rehab of it and DiAntonio Family has offered to rebuild it at no cost to the city as long as we purchased the material. Mr. Bannon will discuss with Mark D’Amico, Superintendent of Public Works.

COMMUNICATIONS: None

Ms. Martinez arrived at 06:12 p.m.

NEW BUSINESS:

- A. Meeting Attendance – Discussion was held regarding board members not showing up at meetings and having a quorum at meetings. The board decided to implement the following policy: if three (3) consecutive meetings are missed, a letter will be sent requesting that board member appear at the next meeting to discuss their continuing participation on the board. Ms. Phillips has volunteered to text each board member the day before the meeting to remind them about attendance.
- B. Tot Time – Mr. Bannon mentioned there are no activities geared toward toddlers. The board discussed the possibility of starting a program. Mr. Bannon will discuss with Mr. Hans.

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. See attached Director's 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 May 20, 2014.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:27 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

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