

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

Tuesday, December 16, 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, Kilian - Here, Martin - Here, Martinez - Absent
McWade - Absent, 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 Thursday, December 11, 2014.

PRESENTATIONS: None

MINUTES APPROVAL: November 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: None

UNFINISHED BUSINESS:

- A. Press Box - Dave Thompson and volunteers have begun work on the Press Box. They are tearing off the wood, knocking out studs, installing new plywood, siding it in maroon and gray and installing a memorial plaque.
- B. Maxwell Field
 - 1. Mulch - Ms. Kilian is working on securing a donation of mulch for the playground.
 - 2. Playground - The playground equipment is still up as there has been no response from Public Works. Mr. Troiano will reach out to the Mayor to get some help.

COMMUNICATIONS: None

NEW BUSINESS:

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 January 20, 2015.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:19 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Bannon

SECOND: Kilian

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

Recreation Department Summary for November 2014/December 2014

Building Usage:

The Wildwood Recreation Center hosted a total of **1,423** Fitness Room Members and approximately **2,351** Recreation Members

Daily Usage Total:

The combined total daily usage for the recreation center from 11/19/14 to 12/16/2014 was approximately **3,774** people.

Meetings – Special Event Usage/Use of Facilities:

None

Wildwood Recreation Center – Greater Wildwood Little League

The Greater Wildwood Little League will have their third meeting Wednesday, December 17th from 6:30pm-7:30pm at the Byrne Community Center.

Old Press Box:

Begin work on the old press box. All they did so far was fix the back of the building. Looks like this will be a project that will take some time since the guys who are doing it are working around their other jobs and doing it when they are free. They are in the process of looking for more donations and this should turn out real nice when it's done.

One Call System is up and running.

Used the One Call System for all the leagues and it's been great so far. We have a total of 110 Kids in our Arena Football League, 55 Kids in our Half Pint Basketball League, 60 Kids in our 3-5 Indoor Soccer League and 44 Kids in our 6-8 Indoor Soccer League.

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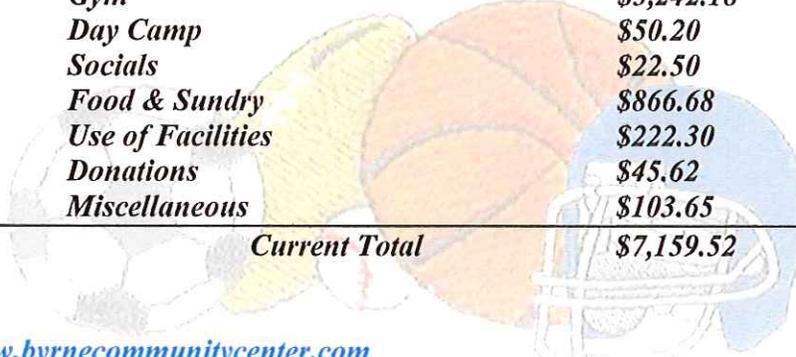
Director of Recreation

Bill List – Money needed for approval (purchases)

No Bills for this month.

RECREATION COMMISSION FUND

<i>C-10-910-100</i>	<i>Sports</i>	<i>\$606.39</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$0.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$5,242.18</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 & Sundry</i>	<i>\$866.68</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$222.30</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>
<hr/> <i>Current Total</i>		<i>\$7,159.52</i>



WEBSITE: www.byrnecommunitycenter.com

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