

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

Tuesday, June 16, 2015
Byrne Community Center Meeting Room
Time: 06:02 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 - Here, Martin – Absent, Martinez - Here
McWade - Here, Phillips - Here, Troiano- Here

OTHERS ATTENDING: Susan Maxwell, Recording Secretary
Richard Hans, Recreation Director

**OPEN PUBLIC MEETING:
ANNOUNCEMENT** As per N.J.S.A. 10:4-12, the Mr. Martin 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, June 11, 2015.

PRESENTATIONS: None

MINUTES APPROVAL: May, 19, 2015 Regular Minutes

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

RESOLUTIONS: None

OATH OF OFFICE: None

UNFINISHED BUSINESS:

- A. Maxwell Field Playground - Ms. Phillips raised the point that there are still footings sitting on the grounds that are exposed and create a potential safety hazard. Mr. Hans stated that he will contact Public Works to see when the footings will be removed.

- B. Hours of Operation - Ms. Phillips inquired if the center can be opened on days when the schools are closed to give the children in town a location to go. Mr. Hans stated that he is shorthanded with his staff due to full time employees being unable to work holidays. Mr. Hans will look into it further to see if part-time employees are interested in working on school holidays which are not public holidays, but he will have to keep an eye on their hours. Extensive discussion was held on employees and work hours.

- C. Fox Park - Ms. Phillips and Ms. Wade expressed concerns over the rock wall at the park and when it will be fixed. Mr. Hans stated that he has been trying to find replacement parts for the wall through the original company as well as on line. He concluded that he was unsuccessful in locating replacement parts. Mr. Hans commented that the rock wall cannot be fixed due to inability to obtain parts, as well as the fact that someone would have to tunnel under the structure to access the connection apparatus since the structure is permanently affixed to the area. Mr. Hans suggests looking into removing the wall and filling in the hole that will be created once the structure is removed. Mr. Hans stated that replacing the equipment will cost a few thousand dollars. He also discussed looking into a grant for the park and will set up a meeting with Triad Associates (the City's Grant Consultant) to discuss. The members will discuss what type of equipment would be best to replace the structure if a grant or funding is achieved for the park.

- D. Memo to the Mayor - There is still some confusion as to who is responsible for Fox Park. It was mentioned during the meeting that Commissioner Byron had concerns regarding the Recreation Commissions performance in reference to the baseball fields. Mr. Troiano stated that he would have a discussion with Commissioner Byron to get clarification on his concerns.

- E. Football - Mr. Hans stated that the Rec Center will be sending out notification for football season sign ups. He also stated that the center needs to raise twenty to thirty thousand to start the program for equipment. Mr. Hans stated at that point only 13-14 children had signed up for the program. He explained that in order to have the program they need a minimum of four teams with fifteen children per team.

- F. Sewing Class -Ms. Kilian shared that a donation was received for \$600.00 for the upcoming sewing program in September. The donation will be used to purchase 6 sewing machines. Ms. Kilian shared that the plan is to have 12 children per session with three sessions throughout the year, ending with a fashion show in March or April to showcase the children's work as well as create a fundraising opportunity for the Rec Center.

COMMUNICATIONS: None

NEW BUSINESS: None

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. See attached Director's Report.

EXECUTIVE SESSION: None

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 July 21, 2015.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:44 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Phillips **SECOND:** McWade

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 May 2015/June 2015

Building Usage:

The Wildwood Recreation Center hosted a total of **2,013** Fitness Room Members and approximately **2,962** Recreation Members

Daily Usage Total:

The combined total daily usage for the recreation center from 5/20/15 to 6/16/2015 was approximately **4,975** people.

Meetings – Special Event Usage/Use of Facilities:

June 19th – June 21st Caballero's (Use of Facilities) – Usually make a donation – no charge from the City of Wildwood.

June 19th – June 21st Girls AAU Basketball Tournament (Use of Facilities) - \$1,000

June 26th – June 28th Boys AAU Basketball Tournament (Use of Facilities) - \$1,000

Wildwood Recreation Center – Greater Wildwood Little League

The Greater Wildwood Little League will have their monthly meeting here next month, Wednesday, July 22nd from 6:30pm-7:30pm at the Byrne Community Center.

Old Press Box:

Press Box is almost finished. They've got all the windows in as mentioned last month and more siding for the building has been put up. Guys are doing a great job and can't wait to see it when it gets done. Going to reach out to Dave Thompson and see where we stand as a finish date for this project.

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Playground behind Byrne Community Center

Public Works Department came over and removed the playground equipment from behind the Rec Center. There are still holes left from the equipment being removed and once they get all the equipment out from behind the building we are going to look at landscaping the area and making it look nice.

* Have received numerous emails from companies on fixing Fox Park and the concerns they have and waiting on the Commissioners for a solution. Everything has been fixed over there but the Rock Climbing Wall and this is a big concern.

* Have reached out for quotes to get Tennis Courts re-surfaced

* Have reached out for quotes to move the softball field over to Maxwell Field.

Bill List – Money needed for approval (purchases)

None

RECREATION COMMISSION FUND

<i>C-10-910-100</i>	<i>Sports</i>	<i>\$268.86</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$0.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$4388.92</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>\$1,479.48</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$5,353.00</i>
<i>C-10-910-800</i>	<i>Donations</i>	<i>\$35.62</i>
<i>C-10-910-900</i>	<i>Miscellaneous</i>	<i>\$0.00</i>
<i>Current Total</i>		<i>\$11,598.58</i>

WEBSITE: www.byrnecommunitycenter.com

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