

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

Tuesday, October 20, 2015
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
Rich Hans, Recreation Director

**OPEN PUBLIC MEETING:
ANNOUNCEMENT** As per N.J.S.A. 10:4-12, Mr. Troiano 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, October 15, 2015.

PRESENTATIONS: None

MINUTES APPROVAL: September 15, 2015 Regular Minutes

MOTION: McWade **SECOND:** Martinez
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 - The Press Box looks great. They are waiting on 2 doors to be fixed.

Some dirt has been laid down over the holes in the playground from the equipment removal and it does look better.

B. Fox Park Playground - The playground equipment has been fixed. Some parts need to be ordered, but we are waiting to see where the money can be taken from.

Discussion was held on the Public Works employee that works in Fox Park. The Recreation Director has no say with respect to his duties or hours worked and this continues to be an issue. Playground equipment should be maintained and reports filed for work completed. Also, a

checklist should be used for equipment upkeep. Two employees should be working in Fox Park during the summer months.

- C. Tennis Court - There is a large crack running down the Montgomery side of the court from Atlantic Avenue to Ocean Avenue, which affects every court. This has become an insurance issue. A student from Wildwood High School rolled their ankle because of the conditions. The damage to the court was caused by Super Storm Sandy, so Mr. Hans will speak with the Wildwood Office of Emergency Management to see if FEMA may provide funds to repair the damage. A replacement court could have a life expectancy of 25 years.
- D. Football - All invoices have been paid. We received the following donations for the football program: nearly \$13,000.00 from the Ultimate Frisbee Tournament, \$3,500.00 from North Wildwood and \$9,000.00 for signage. All new equipment has been purchased. We have a good set up with the shed for storage. We have arranged for buses for away games.

COMMUNICATIONS: None

NEW BUSINESS: None

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. Director's Report - Please see attached.

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 November 17, 2015.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:15 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Phillips SECOND: Martin

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