



Somerville Recreation Commission

25 West End Ave ♦ Somerville, NJ 08876

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Commissioners: Chairman Jason Kraska, Vice Chairman Zina Van Ness
Ken Cornell, Jay Scott, Tammy Stouchko

Alternate: Jon Roethke; Council Liaison: Amanda O'Neill

Director: Kathy Gerndt

AGENDA: FEBRUARY 4, 2015 – 7:00 PM

BOARD OF EDUCATION CONFERENCE ROOM, 51 WEST CLIFF ST., SOMERVILLE, NJ 08876

ROLL CALL: 7:00pm, Pledge of Allegiance

APPROVAL OF MINUTES: January 21, 2015

APPROVAL OF EXECUTIVE MINUTES: December 17, 2014; January 7, 2015

COMMUNICATIONS:

1. SOMERVILLE HIGH SCHOOL – SENIOR AWARDS

DIRECTOR AND SUB-COMMITTEE REPORTS:

1. DIRECTOR'S REPORT
2. FACILITIES (Z. Van Ness)
3. FINANCE (T. Stouchko & K. Cornell)
4. PERSONNEL (J. Scott)
5. PROGRAM (Z. Van Ness & J. Roethke)
6. LIAISON REPORT (A. O'Neill)

OLD BUSINESS:

1. CAROL PAGER PARK – NEXT STEPS; SURFACE
2. CAPTURE POINT (COMMUNITY PASS) PROPOSAL/VOTE
3. POOL MANAGEMENT
4. SPRAY PARK –DISCUSS RULES & REGULATIONS; LIFEGUARD RESPONSIBILITIES; BATHROOMS.
5. EAGLE SCOUT PROJECTS - IDEAS
6. NJRPA ANNUAL CONFERENCE – APPROVE ATTENDANCE/EXPENSES
7. SCHOLARSHIP POLICY
8. RENEWAL OF AGREEMENT WITH BOE
9. MEMORANDUM OF AGREEMENT WITH SBI

NEW BUSINESS:

1. DEFIBRILLATORS
2. REIMBURSE VOLUNTEERS FOR BACKGROUND CHECKS & RUTGERS SAFETY CERTIFICATION
3. EASTER EGG HUNT – MARCH 21; 10 AM AT VD
4. USTA FACILITIES GRANT
5. SPRING PROGRAM FLYER – FORMAT CHANGE & CONTENT
6. TWITTER ACCOUNT - @SOMERVILLENJREC

OPEN TO THE PUBLIC:

APPROVAL OF VOUCHERS

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|--------------------------------|-------------------------------|----------|
| 1. EFINGERS | BASKETBALLS – BIS LEAGUE | \$39.98 |
| 2. INTERACTIVE OUTDOOR THEATRE | WINTER IMPROV CLASS (DEPOSIT) | \$300.00 |

EXECUTIVE SESSION: (NONE)

ADJOURNMENT: Next meeting: Wednesday, February 18th, 2015 at BOE Conference Room at 7PM