

# **Somerville Recreation Commission**

Somerville New Jersey

March 4, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, March 4, 2015 at The BOE Headquarters – Conference Room – 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:04 pm.

## ***ROLL CALL:***

**PRESENT:** (Chairman) Jason Kraska, (Vice Chairman) Zina Van Ness, Jay Scott, Tammy Stouchko, and (Recreation Director) Kathy Gerndt.

**ABSENT:** Ken Cornell, (Alternate) Jon Roethke

Chairman Jason Kraska opened the meeting and stated, "*The meeting will please come to order. Adequate notice of this meeting as required by the Open Meeting Act has been provided in that on January 1, 2015 a copy of a notice specifying the time, location and date was (1) posted upon the bulletin board outside of Borough Hall, (2) mailed to the Courier News, and (3) given to the Clerk Administrator. If any member of this body believes this meeting is being held in violations of the Open Meeting Act, please state your views at this time.*"

Hearing none, we moved to the next item on the agenda.

## ***APPROVAL OF MINUTES:***

A motion was made by J. Scott and seconded by T. Stouchko to approve the Minutes from the meeting on February 18, 2015. It was approved, 3-0-1 (Kraska abstained).

## ***OPEN TO THE PUBLIC:***

Two members of the Recreation Task Force were in attendance to merely observe the meeting.

John Fabiano, 208 Grove Street, Somerville

Gina Stravic, 16 Grant Avenue, Somerville

## ***COMMUNICATION:***

1. K. Gerndt reviewed correspondence from past years with the Martin Luther Youth Center, Inc. requesting the use of our pool facilities. It was determined that we will extend the same terms as in 2014. Letter will stress that hours of operation and length of season hasn't been finalized yet.
2. K. Gerndt shared correspondence to and from Thomas Seelinger approving an Eagle Scout project at Children's Park.

## ***DIRECTOR & COMMITTEE REPORTS:***

1. **DIRECTOR-** K. Gerndt reported that the spring program flyer has been completed and distributed to schools, websites, and other public facilities.
2. **FACILITIES -**
3. **FINANCE –** K. Gerndt reported current account balances.
4. **PERSONNEL –**
5. **PROGRAMS -** K. Gerndt met with new Memorial Day Bike Race Director, Lisa Gates and reported that our events will be publicized as part of the official program. Rec will have an official race tent on the courthouse lawn. Long term goal of the committee is for increased community participation
6. **LIAISON -** Vacant

## ***OLD BUSINESS:***

1. Carol Pager Park – Jason Kraska reported that a bid package is being prepared. DPW will be removing old equipment.

2. Community Pools - Preliminary management proposals were reviewed. Revisions are needed to include 30 & 26 hour options. Fee schedule for private parties needs to be revised.
3. Spray Park -An ADA compliant shell will be rented from Hicks for changing purposes. Signage is needed.

***NEW BUSINESS:***

1. T. Stouchko suggested that the Commission look into holding a Glow in the Dark Run in the fall. Other new event ideas are Bike Rides and Safety Clinics; and Kayaking programs.

***RESOLUTIONS:*** None

***APPROVAL OF VOUCHERS:*** A motion was made by J. Scott and seconded by Z. Van Ness to approve vouchers (1&2) for payment. Approved 4-0.

***EXECUTIVE SESSION:*** (NONE)

***ADJOURNMENT:***

There being no further business, T. Stouchko made a motion to adjourn, and J. Scott seconded the motion. It was approved 4-0. The meeting adjourned at 8:36 pm. The next scheduled meeting is Wednesday, March 4, 2015, at **7:00 pm**; held at the BOE Headquarters – Conference Room Location – 51 West Cliff Street, Somerville, NJ 08876.

Kathy Gerndt  
Acting as Secretary

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