

Somerville Recreation Commission

Somerville New Jersey

May 6, 2015

The regularly scheduled session of the Somerville Recreation Commission was held on Wednesday, May 6, 2015 at the BOE Headquarters – Conference Room – 51 West Cliff Street, Somerville, New Jersey. The meeting came to order at 7:08 pm.

ROLL CALL:

PRESENT: (Chairman) Jay Scott, Ken Cornell, Tammy Stouchko, (Council Liaison) Jason Kraska, and (Recreation Director) Kathy Gerndt.

ABSENT: (Vice Chairman) Zina Van Ness, (Alternate) Jon Roethke

Chairman Jay Scott 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 K. Cornell and seconded by T. Stouchko to approve the Minutes from the meeting on April 22, 2015. It was approved, 2-0-1.

OPEN TO THE PUBLIC: None

COMMUNICATION: Received a request from Girls on the Run to waive the fees at Carol Pager due to low enrollment numbers. Commission stressed the need to adhere to the posted facility fee schedule.

DIRECTOR & COMMITTEE REPORTS:

1. **DIRECTOR-** K. Gerndt reported that
 - (a) J. Scott and K. Gerndt met with Larry Waxenberg from PPM to review terms and conditions of daily pool operations. A contract will be forthcoming for final review and signature.
 - (b) YMCA has agreed to permit fees for afterschool and summer programs.
 - (c) Kerry Foderingham has also accepted the terms for conducting an adult summer basketball league.
 - (d) Staff will be attending a CPR & First Aid Certification class on May 13 which is being conducted free of charge by Somerset County.
2. **FACILITIES -** K. Gerndt reported the following:
 - (a) Pool buildings will be painted orange and black similar to Carol Pager to "brand" our facilities so that they're easily recognizable.
 - (b) Z. Van Ness has photographed signs and will work with J. Scott to determine what needs to be replaced with current information.
 - (c) Wood has been delivered to the Wheelpark. Repairs/ improvements will be completed before the park opens.
3. **FINANCE –** K. Gerndt reported current account balances and provided P&L reports for Q1 and YTD.
4. **PERSONNEL**
5. **PROGRAMS**

6. **LIAISON** – J. Kraska reported that the bid package is ready for the new ADA compliant playground at Carol Pager Park. Construction is expected to begin September 1st. DPW not allowed to doing any work. He also distributed the Recreation Task Force’s report that was presented to the Mayor and Council. Recommendation was to remain a Commission. J. Scott stressed the need for additional Commissioners. There are currently four vacancies.

OLD BUSINESS:

1. SRC Scholarship Application and Informational Sheet – final documents were presented.
2. Community Pools – The pool registration form was reviewed. Points of discussion were at what age can a child enter the pool without adult supervision; should proof of residency be required; guest policy; and should a family registration fee be charged. The following was determined: Children 12 years and older will be admitted without an adult; fees will be charged - \$20 resident family; \$50 non resident to ensure that proper documentation and information is collected. Registered families will be entitled to bring guests on three occasions.

NEW BUSINESS:

1. Tammy Stouchko suggested we purchase a promotional flag to use at various events and locations. She will get pricing on a 10 foot, portable in the ground type. This is in keeping with our desire to brand and promote SRC.

RESOLUTIONS: None

APPROVAL OF VOUCHERS: A motion was made by K. Cornell and seconded by T. Stouchko to approve vouchers (1-7) for payment. Approved 3-0.

EXECUTIVE SESSION: (NONE)

ADJOURNMENT:

There being no further business, K. Cornell made a motion to adjourn, and T. Stouchko seconded the motion. It was approved 3–0. The meeting adjourned at 8:37pm. The next scheduled meeting is Wednesday, May 20, 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

KG