

**PARKS AND RECREATION COMMITTEE
REGULAR MEETING MINUTES
January 7, 2009**

PRESENT: D. Hewitt
J. Burke
D. Hanley
R. Hartpence
K. Kolvites
J. Ferrara
A. Russano
J. Floyd
H. Diminick
E. Hill
L. Frank
J. Agaccio

ABSENT: None

Also present at the meeting was a gentleman by the name of Anthony Gioffre, who is interested in joining the Citizen Advisory Committee. Mr. Gioffre will be appointed by the Township Committee at their next meeting in February.

Two new members, which were appointed to the Advisory Panel to the Parks and Recreation Committee were, Mr. Lee Frank and Mr. Joe Agaccio.

CALL TO ORDER

The meeting was called to order by Chairman Ronald Hartpence at 8:20 P.M.
Chairman Ronald Hartpence read aloud the following:

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Hunterdon County Democrat and the Express Times, also faxed to the Courier News and the Star Ledger, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting, and has been filed with the Municipal Clerk.

NEW AND PENDING BUSINESS

**Mr. Ed Mikulicz, President of the Delaware Valley Soccer League
present to speak to Park and Recreation Committee**

KINGWOOD TOWNSHIP
PARKS AND RECREATION COMMISSION
ANNUAL SCHEDULE OF EVENTS
2009

<u>MONTH</u>	<u>ACTIVITIES</u>
JANUARY 2009	ADULT BASKETBALL 8:30PM - 9:30PM
FEBRUARY 2009	ADULT BASKETBALL TAI CHI COMM. DAY PLANNING
MARCH 2009	PARK OPENS 3/15/09 ADULT BASKETBALL COMM. DAY PLANNING YOGA
APRIL 2009	EASTER EGG HUNT APRIL 4, 2009 1:00 P.M.
MAY 2009	ADULT BASKETBALL APPROVAL OF SUMMER CAMPS
JUNE 2009	SENIOR PICNIC MAY 30 12:00 PM MELNICK POND FISHING DERBY JUNE 6, 9-12 PM
JULY 2009	SUMMER PROGRAMS (CAMPS) BASKETBALL & BASEBALL SCIENCE & ART
AUGUST 2009	COMMUNITY DAY PLANNING VOLUNTEER PICNIC AUGUST 29 2-6 PM
SEPTEMBER 2009	COMMUNITY DAY SEPTEMBER 19 TH RAIN DATE 20 TH
OCTOBER 2009	TOWNSHIP WIDE YARD SALE/OCT 3 & 4 ADULT BASKET BALL HALLOWEEN IN THE PARK
NOVEMBER 2009	ADULT BASKETBALL SENIOR DINNER NOV 7 TH
DECEMBER 2009	BUDGET DISCUSSION TREE LIGHTING DEC 5 TH

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There was a discussion on Movie Night. The Committee would like to schedule Movie Night for one night a month May through September, same week each month, preferably a Friday night to start at 8:00 PM.

Mr. Burke suggested that he feels the Committee should form a subcommittee for Movie Night. Joseph Floyd, Heidi Diminick and Diane Hanley will be the members of the subcommittee.

Community Day is scheduled for Saturday, September 19, 2009 and a rain date of Sunday, September 20, 2009. Time of event will be from 12:00PM till 9:00PM. Mr. Burke suggested that the committee form into subcommittees for the Community Day scheduled events. This will be discussed at the February meeting. Mr. Burke explained how Community Day works to the new members present.

It was decided to make the Townwide Yard Sale on October 3rd and 4th.

The Tree Lighting will be on Saturday, December 5, 2009 at 4:00 PM.

The Senior Dinner will be on Saturday, November 7, 2009. Heidi Diminick to find out if the church is available to have the dinner on that date.

The Parks and Recreation Committee reviewed who they should choose for the Community Day Fireworks. All agreed to choose Garden State Fireworks. Secretary Keller to book the date of September 19, 2009 and a rain date of September 20, 2009.

Diane Hanley reported that she has paid and purchased prizes for the Easter Egg Hunt.

Heidi Diminick reported ordering 6 benches at a total amount of \$1,459.00.

OLD BUSINESS

Discuss US Sports Institute - Sports Camp for the Summer of 2009 (contact John Williams with a decision)

Diane Hanley reviewed the information left by John Williams in reference to his sports camp. Heidi Diminick will be contacting Mr. Bacon about his Rocket Camp, to make sure both camps are not scheduled at the same time. Discussion when the camp would be conducted. Possibly a week in the last two weeks in August.

The Committee discussed that it would be a great idea to have this sports camp come to Kingwood.

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There was also a discussion on the basement windows and doors that need to be replaced at the park residence.

It was moved by Mr. Russano, seconded by Diane Hanley and carried to have Charles Wilson replace the basement windows and doors at the park residence.

Roll Call Vote: **Aye - Burke, Hewitt, Floyd, Hanley, Russano, Diminick, Hartpence, Kolvites, Ferrara**

Report for December

Report attached to the back of the minutes.

DONATIONS

Antimo Russano explained a donation received from the Kingwood Grange for \$300.00 to purchase an additional new bench.

Eugene Hill donated several trees to the park and planted them. The Committee members all thanked Mr. Hill.

BUILDING & GROUNDS:

Charlie Wilson reviews what he has worked on around the park.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

Mr. Jeff Ferrara, explained a group named the Amwell Softball League would like to reserve the park for a weekend in July for a baseball tournament. This would be an all day event for the two days. To be discussed further at the February meeting.

It was moved by Diane Hanley, seconded by David Hewitt and carried the motion to adjourn the meeting at approximately 9:30 PM. **All voted Aye on Roll Call Vote.**

Respectfully Submitted,

**Cynthia L. Keller, RMC
Secretary, Parks and Rec.**