# MEETING MINUTES OF THE READINGTON RECREATION COMMITTEE January 23, 2019 7:30pm

#### A. CALL TO ORDER

a. Sharon Bobnar-Becker CALLED THE MEETING TO ORDER at 7:40 pm.

# **B. ATTENDANCE**

- a. Committee Members: Sharon Bobnar-Becker, Ken Groel, John Hunt, Mark Toman
- **b.** Township Committee: Deputy Mayor John Albanese
- c. Township Officials: Director Gabrielle Bolarakis, Assistant Director Brian VanDongen

## C. APPROVAL OF THE MINUTES

**a.** Mr. Toman made a **MOTION TO APPROVE** the minutes of the November 2018 meeting of the Recreation Committee. **SECONDED** by Mr. Hunt. **VOTE: YES:** All present. The motion passes 4-0.

#### **D. OLD BUSINESS**

**a. Holiday Tournament Report:** Director Bolarakis reported on the Holiday Tournament. She said it was a successful tournament. There were 84 teams that participated this year. The gate receipts for admission matched last year. The tournament benefited from good weather and falling on a Thursday to Sunday.

# **E. NEW BUSINESS**

- **a. Annual Report:** Director Bolarakis reviewed the Annual Report for the Committee, including finances, park improvements, and programming. In 2018, the Department ran 133 programs and had 7,001 participants in programs.
- **b.** Capital Request for 2019: A discussion was held about requesting a master plan for recreation and a replacement safety net at Hillcrest 1 for capital improvements from the Township Committee.
- **c. Winter Program Update:** Director Bolarakis indicated that the Department started new adult art classes and those have sold out. Assistant Director VanDongen reported the recreation basketball season is underway.
- **d. Spring Brochure:** Director Bolarakis distributed the Spring Brochure to the Committee. It is posted on the website and was sent through email to the Department's email list. Registration for programs has begun.

## F. EXECUTIVE SESSION

a. Chairperson Bobnar-Becker made a MOTION to close the public portion of the meeting and go to an Executive Session at 8:50pm. SECONDED by Mr. Hunt. VOTE: YES: All present. The motion passes 4-0.

## G. ADJOURNMENT

- **a.** Mr. Toman made a **MOTION TO ADJOURN** the Executive Session of the Recreation Committee. **SECONDED** by Mr. Groel. **VOTE: IN FAVOR:** All present. The motion passes 4-0.
- **b.** The meeting was adjourned at 9:20pm

Next meeting of the Recreation Committee: February 27, 7:30pm

Prepared and respectfully submitted by: Brian VanDongen, CPRP – Assistant Director of Recreation