

**MEETING MINUTES OF THE
READINGTON RECREATION COMMITTEE
February 28, 2018 6:00pm**

A. CALL TO ORDER

- a. Sharon Bobnar-Becker **CALLED THE MEETING TO ORDER** at 6:00 pm.

B. ATTENDANCE

- a. Committee Members: Sharon Bobnar-Becker, Melissa Adams, Ken Groel, John Hunt, Bill Quinn, Mark Toman
- b. Township Officials: Director Gabrielle Bolarakis, Assistant Director Brian VanDongen
- c. Township Committee: Committeeman John Albanese

C. APPROVAL OF THE MINUTES

- a. Chairperson Bobnar-Becker recommended a change to the January 31, 2018 meeting minutes changing who seconded the motion to adjourn. Mr. Toman made a **MOTION TO APPROVE** the minutes of the January 31, 2018 meeting with that change. **SECONDED** by Mr. Hunt. **VOTE: IN FAVOR:** Ms. Bobnar-Becker, Mr. Hunt, Mr. Quinn, Mr. Toman. **ABSTAIN:** Ms. Adams, Mr. Groel. The motion passes 4-0 (with 2 abstentions).

D. EAGLE SCOUT PROJECT PRESENTATION

- a. Dylan Scott from Troop 1969 (Readington, NJ) presented his formal proposal for his tree inventory Eagle Scout project. The committee was impressed with his proposal. Director Bolarakis gave agency approval. Dylan hopes to begin his project in the spring.

E. OLD BUSINESS

- a. **Five-Year Plan and 2018 Capital Request:** Director Bolarakis presented the request for capital improvements. These requests were recommended by the Committee in the January meeting.
- b. **Rec Basketball Tournament:** Assistant Director VanDongen discussed the end of the season March Madness event for the 2nd/3rd and 4th/5th grade leagues that occurred on February 24. He distributed pictures of the event. He mentioned that the event was a great success and will occur again next year.

F. NEW BUSINESS

- a. **Memorial Day Parade:** Director Bolarakis reviewed the key aspects of the preliminary Memorial Day Parade meeting held on February 21, 2018.
- b. **Memorial Tree and Bench Program:** Director Bolarakis reviewed the Memorial Tree and Bench Program. Ms. Adams and Mr. Hunt will research options for benches. Mr. Toman will work with the Open Space Board to recommend tree options.
- c. **Refund Policy:** Director Bolarakis presented a proposed adjustment to the refund policy. After some discussion, Mr. Toman made a **MOTION TO APPROVE** the revised refund policy. **SECONDED** by Mr. Groel. **VOTE: IN FAVOR:** All present. The motion passes 6-0. Committeeman Albanese will take this policy to the Township Committee to recommend amending refund policy in the township fee ordinance with this revised policy.

G. ADJOURNMENT

- a. Mr. Toman made a **MOTION TO ADJOURN** the meeting of the Recreation Committee. **SECONDED** by Mr. Quinn. **VOTE: IN FAVOR:** All present. The motion passes 6-0.
- b. The meeting was adjourned at 7:05pm

Next meeting of the Recreation Committee: March 28, 2018 at 7:00pm

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