

**RECREATION COMMISSION AGENDA**  
**Wednesday, January 10<sup>th</sup>, 2018**

1. CALL to ORDER – reading of the Sunshine Law
2. ROLL CALL
3. REORGANIZATION -
4. MINUTES – December minutes for approval
5. CORESPONDENCE – None
6. GUESTS -
7. RECREATION BUSINESS:

Director's Update – Organization Donations/Contribution report update is due now. Please submit all Oath of Office forms at the end of tonight's meeting.

**Punch List (Old Business)**

Community Park Playground Replacement - Update: Additional monies have been proposed for consideration in the 2018 budget. The Playground sub-committee has been given an extensive tour of the playground this past summer at which time the Director pointed out the deteriorating condition of the existing wood structured playground equipment which is now 17 years old. Between 2011 to present over \$52,000 has been spent on maintenance, repairs and or playground equipment replacement required. The Playground Subcommittee will present recommendations to the Commission.

Community Park Turf replacement update – Applied Landscape presented clarification documentation which is now in review by our Township attorney.

Masar Park Lighting – No update at this time. Proposed project date is fall of 2018. Capital monies are already in place.

Eckhart Barn – No update at this time. Air Conditioning installation proposed project date of spring 2018. Capital monies already in place.

**New Business**

Eckhart Barn Use –

2018 Recreation Fee Schedule – Recommended fees for programs and facility use is attached for review and approval.

7. PUBLIC SESSION

8. LIAISONS' REPORTS

(Report order will rotate monthly)

Gardens	Jim Muhaw
Lacrosse	Larry Garb
MBSA	Mark Fedele
Soccer	Jeff Axelrad
Hockey	Mark Armelino
Broncos	Denise Gauweiler
Twp. Com.	Rich Cook

9. VOUCHERS – December report is attached

10. ADJOURNMENT

11. FUTURE MEETING DATES: 2<sup>nd</sup> Wednesday of each month at 7pm. Future monthly meeting dates for 2018 are: January 10, February 14, March 14, April 11, May 9, June 13, July 11 Park Tour, (Tentative August 8), September 12, October 10, November 14, and December 12.