1. CALL to ORDER – reading of the Sunshine Law

2. ROLL CALL

3. MINUTES – April minutes for approval

4. COORESPONDENCE – None

5. GUESTS -

6. RECREATION BUSINESS: Spring Season Sport Organization updates, summer camp registration has filled at most sites with a wait list. Staffing needs are being addressed. See attached for recreation programming & event updates. **Dates to remember** – MSA Trny, all day Saturday, 5/25 & Sunday 5/26 all fields at Dawson & Community Park. MLC at Dawson all fields- Championships Friday, 6/1 all day, Alumni games all day Saturday, 6/2 and Championship Rain date, Sunday 5:30pm – 10pm. Band competition is 9/22 this year, grass fields have been requested, will work with MSA.

**Director’s Update** –

**Punch List (Old Business)**

**Community Park Playground Replacement** - Contract was awarded to Burke, BCI Burke Company, LLC at the 4/24 Township Committee meeting. The target date to start demo is August 1st. Please see the attached final design. Burke will be responsible for the demo, removal of the existing playground and the installation of the new playground. I start date for the project is August 1st and anticipate completion around mid-October which includes the time needed to install a new aluminum fence to replace the split rail fencing. DPW will address landscaping in July and remove the existing fencing once the new playground is in.

Kiwanis was offered numerous playground project suggestions to consider in partaking in the renovation project to include, renovating the sponsorship bricks at the entrance, building and or donating picnic tables for the former handicapped swing area by the silo, or power washing the pavement areas at the entrance of the playground. I’m awaiting a response.

**Masar Park Lighting** – Target date is fall of 2018

**Eckhart Barn** – Air Conditioning installation requested project date is before the summer. DPW is securing quotes.

**New Business**
Park/Facility Maintenance

Etta Konner – Field temporarily closed due to tree damage, poses a safety issue. JCP&L was out the issue cannot be addressed until the access areas dry out and trucks can get onto the field to address.

Reilly – Field temporarily closed due to outfield fence damage caused by downed trees. Quotes are being secured. Repairs cannot be completed until access areas dry out and trucks can get onto the field to address.

Community Park Concession – Increasing the gas line so Sidelines Café vendor can install a new fryer.

Muni Field Lighting – Working with Musco to repair muni 3 pole harness wiring needs to be replaced. Any lights out on Muni 1 & 2 should be reported so they can simultaneously be repaired.

Community Park Basketball Courts – Repairs & improvements. Getting quotes for surface and crack supplies to repair areas in need on Basketball courts and paint & supplies needed to paint in 3 pickleball courts on the back court #3 to make this a multi-use court.

Camp Dawson Field Netting – Provided storm related issues are resolved, this project is slated as a summer project and or when capital monies are released.

Camp Dawson Bleachers - Provided storm related issues are resolved; this project is slated as a fall project. Capital monies are set aside.

Camp Dawson Tree Maintenance – Request was made for DPW to assess how many trees along the outside edge of the barn side field need to be cut back or removed to prevent branches/sticks from constantly dropping onto the fields.

Community Park Tree Maintenance – Is on the long list of park maintenance items in the order of priority. At present the tree line along the field 1snack bar side is slighting hindering the light source. It is not impacting field use at this time.

7. PUBLIC SESSION

8. LIAISONS’ REPORTS

(Hockey, Mark Armelino

Broncos, Denise Gauweiler

Gardens, (new garden committee is being formed)

Lacrosse, Larry Garb

MBSA, Mark Fedele

Soccer, Jeff Axelrad

Twp. Com., Rich Cook
9. VOUCHERS – April report is attached

10. ADJOURNMENT

11. FUTURE MEETING DATES: 2\textsuperscript{nd} Wednesday of each month at 7pm. Future monthly meeting dates for 2018 are: June 13, July 11 Park Tour, (Tentative August 8), September 12, October 10, November 14, and December 12.