1. CALL to ORDER – reading of the Sunshine Law

2. ROLL CALL

3. MINUTES – May minutes for approval

4. COORESPONDENCE – None

5. GUESTS -

6. RECREATION BUSINESS: Summer programs, trips and events for all ages are in full swing! (See attached). Summer Concerts are fully booked & advertised. Concerts will be held on Tuesdays in July & August starting July 10th – August 21st between 7-9pm. Dates to remember – 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 -** Update-Kiwanis has generously offered to donate two park benches and a picnic table to be added in the former handicapped swing area. This will be a beautiful addition to the area and much appreciated by our residents I’m sure! Toddler swings will be installed in the area to give parents with multi-aged children the ability to have their toddler & older children using the upper playground area in sight. SEE ATTACHED FOR UPDATED DESIGN

Target date to start demo is 8/1. Burke will be responsible for the demo, removal of the existing playground and the installation of the new playground. Project completion is anticipated mid-end of 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.

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

**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** – Project is slated for the summer/fall once capital monies are released.

**Camp Dawson Bleachers** – Project is slated for the fall project. Capital monies are set aside.
Ongoing Park/Facility Maintenance - being coordinated with DPW

Reilly Update - field is open for use by 10U and under. Quotes are being secured, repairs cannot be completed until access areas dry out and trucks can get onto the field to address.

Camp Dawson Tree Maintenance – Update – Meeting is set up with DPW to assess trees along the outside edge of the barn side field which need to be cut back or removed to prevent branches/sticks from constantly dropping onto the fields. Recommendations will be forwarded to Township Committee.

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.

Projects Completed

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

Etta Konner – DPW is completing tree removal this week and field should be re-opened for use starting 6/19.

Community Park Concession – Gas line was increased and new fryer was hooked up for Sidelines Café.

New Business

7. PUBLIC SESSION

8. LIAISONS’ REPORTS

(Soccer) Jeff Axelrad
(Hockey) Mark Armelino
(Broncos) Denise Gauweiler
(Gardens) (new garden committee is being formed)
(Lacrosse) Larry Garb
(MBSA) Mark Fedele
(Twp. Com.) Rich Cook

9. VOUCHERS – May report is attached

10. ADJOURNMENT

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