

MOUNTAIN LAKES RECREATION COMMISSION
Minutes for January 19, 2016
7:30 PM Borough Hall

Present: Chairperson: Deb Shertzer, Commissioners: Mark Caputo, Pete Herrera, Jim Petersen, Lydia Spoto, Kelly Thompson, Nicole Wright, Board of Ed Liaison: John Kaplan, Borough Council liaison Dan Happer, Recreation Director: Audrey Lane

Absent: Commissioners: Ina Rose

- I. Housekeeping:
 - a. Minutes from November meeting passed unopposed. There was no December meeting.
 - b. Leadership roles were voted on to remain as is for the present calendar year:
 - i. Chair – Deb Shertzer
 - ii. Vice Chair – Kelly Thompson
 - iii. Secretary – Lydia Spoto
 - c. Open spot on board left by Pete Sentowski's departure.
 - d. Due to Feb break, there will be no February meeting

- II. Director's Report
 - a. Email server has been problematic, the proper parties have been notified.
 - b. Borough has purchased a Background Check program and can get checks done for \$8.95 each. Audrey is encouraged all programs to use it. This flags convictions, not pending convictions. Users should be aware. She will inform all sports boards of this and follow up with town attorney.
 - c. Beach renovation plans will hopefully be presented on Feb 8th council. Will likely cost about \$600K per beach, based on architects estimates.
 - d. Beach director search is underway – posted on website, sent to YMCA, and will go to Board of Ed to circulate to district staff. Would like applications in by 2/20.
 - e. \$35K has been approved for Birchwood diving board.
 - f. Basketball question – a parent wants to make an AAU team and register under the JLB umbrella. AAU plays spring and fall. If under JLB, only BT and ML kids could be on roster.
 - g. TTLL will offer softball for ML girls will under Denville Softball.
 - h. Easter Egg hunt volunteers: Pete H, Nicole W., Deb S., Lydia S. will help for this event. Per Kelly, we need 40 teenagers to run the event.

- III. 2016 Goals
 - a. Beaches should remain a focus. Need to look at staffing, facilities, other activities. Audrey will look at 2015 goals and work out 2016 goals for next meeting.

Meeting adjourned at 8:53