

MOUNTAIN LAKES RECREATION COMMISSION
Minutes for March 2017
7:30 PM Borough Hall

Present: Chairperson: Kelly Thompson Commissioners: Ina Rose, Deb Shertzer , Jim Petersen, David Keyt, Heather Hornby, Mike Esposito Recreation Director: Audrey Lane

Absent: Commissioners: Lydia Spoto, Beth Gellert, Borough Liaison Lauren Barnett, BOE Liaison John Kaplan

No approval of prior minutes as we didn't have them.

1. Introductions by members of the commission as we welcome 3 new commissioners this year.
 2. Conflict of Interest forms needed for all commissioners.
- I. Directors report:
- a. 5th grade beach party. Audrey needs a contact and date to reserve site. Got the contact name during the meeting.
 - b. Project Graduation donation paperwork has been filed. Needs to be finalized by Borough Manager.
 - c. Discussion around usage of Taft and Midvale by a personal trainer. Commission decided an ordinance needed to be written about usage of all town fields by for-profit institutions. Audrey will draft for next meeting.
 - d. Easter Egg Hunt – 4/9/17. 1pm. Katelyn Viola a substitute teacher at WW has been hired to run the event. Audrey will send out list of volunteers needed in next few weeks.
 - e. Summer Camps
 - i. All camps are up for sign up which is a month earlier than last year.
 - ii. Teen camp has 11, 23, 11, 5 kids signed up already for each of the 4 weeks respectively.
 - iii. Sailing camp still needs a director.
 - iv. Created and advertised Rec camp weeks by theme this year and has gotten good response.
 - f. Ski Clubs
 - i. Middle School was one trip shy due to bad weather and the bus not showing up but sold out and good feedback.
 - ii. 1st year of High School Ski Club and they had 23 kids. Hopefully more next year.
 - g. 55 plus club
 - i. Audrey worked hard on the last meeting. Got a grant and a speaker and only had 3 people attend. Commission discussed the need for Audrey to spend time for this group. The library has a calendar of events for the group. Audrey got 8 of the more active members to together to come up with ideas to drive more participation but didn't help. Audrey to discuss the future of the program with council.
 - h. Summer Swim

- i. Summer Swim lessons will be led by Doug Lappe.
 - ii. Summer Swim team will be led by Dave Leshnower.
- i. Fees increase
 - i. The council approved raise the rack fees to \$35 per rack although Rec Commission recommended \$40. The Borough Manager did not implement the increase in time for renewals and sign ups this year so the rates remained the same for 2017.
- j. Beach Renovation
 - i. Council requested Borough Manager provide project management. Borough Manager proposed a Clerk of the Works which was rejected by Council. Discussion with the architects hasn't been resolved.
 - ii. Commission requests that our Liaison, Lauren Barnett, provide an update to the commission for next meeting on 4/25/17.
 - iii. In order to start at the end of this summer, bids need to be going out soon.

NEXT MEETING MOVED TO APRIL 25TH, 2017 DUE TO SPRING BREAK FROM SCHOOL.

Meeting adjourned at 9:00 pm