

**MOUNTAIN LAKES RECREATION COMMISSION**  
**Minutes for November 13, 2018**  
**7:30 PM Mountain Lakes Club**

Present: Recreation Director Karen Brennfleck, Chair Kelly Thompson, Vice Chair Commissioners Lydia Cipriani-Spoto (also BOE liaison), Beth Gellert, Jim Petersen, Heather Prince-Hornby.

Absent: Commissioners Mike Esposito, David Keyt, Shaun Lehrer, Ina Rose, Joe Scura

- I. Board business
  - a. October minutes were approved
  - b. Program Code of Conduct draft will be circulated to the commission to be used for camp and other activities run by the Rec Department and circulate via email for discussion.
  
- II. Director's report
  - a. Ski Club signups are underway. There will be one night/week for grades 6-8, another for grades 9-12. Mr. Walters will lead the program. Cost unchanged from last year.
  - b. The HS choir will perform at the 12/1 Christmas Tree lighting at Kaufmann Park
  - c. The department is sponsoring a hearing screening for the 55+ club 11/16
  - d. Karen is working on getting the ML Club to host the 12/14 concert performance by the American Association of University Women for the 55+ group
  - e. Sports Engine is the company that does background checks for Rec Department on volunteer coaches. They doubled their price. Karen will investigate changing the current process so that a volunteer will NOT be required to have, and pay for, more than 1 background check in a calendar year if he/she is coaching more than 1 sport in that year.

Meeting adjourned 8:25

Next meeting is scheduled for December 18, 2018, 7:30pm