

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON
JUNE 24, 2015**

CALL TO ORDER:

2015 Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Christy Tuper, Lorraine Card, Christine Keller, Karen Merritt, Warren Wisse.
Absent: Nancy Nolte.
Greg Williams has taken a one year leave of absence.

OPEN PUBLIC MEETING ACT COMPLIANCE

Christy Tuper stated, "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public laws of 1975 Chapter 231. It has been properly advertised and certified."

NEW BUSINESS

Lorraine Card made the motion to approve the application for use of facilities:

First Touch Soccer School

Woodbourne Park field #3
July 20, 2015 – July 24, 2015
July 27, 2015 – July 31, 2015
8:00 a.m. – 12:30 p.m.

Christine Keller seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Christine Keller made the motion to approve the application for use of facilities:

High Point Midget Football

Woodbourne Park field #7 and #8
July 15, 2015 – December 1, 2015
Monday- Friday 4:30 p.m. – 9:00 p.m.
Saturday 8:00 a.m. – 9:00 p.m.
Sunday 9:00 a.m. – 5:00 p.m.

Excluded dates: September 26, 2015 until 11:00 a.m. for the 5K race
October 4, 2015 and October 11, 2015 all day for the Car Show

The lights on the football field are to be use until 9:00 p.m.

Karen Merritt seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Christine Keller made the motion to approve the application for use of facilities:

High Point Soccer Club

Woodbourne Park field # 3, 5, 6

August 30, 2015 – November 30, 2015

Monday – Friday 3:30 p.m. – 8:30 p.m.

Saturday – Sunday 9:00 a.m. - 8:30 p.m.

Excluded dates: September 26, 2015 until 11:00 a.m. for the 5K race

October 4, 2015 and October 11, 2015 all day for the Car Show

The portable lights on the field are to be used until 8:30 p.m.

Lorraine Card seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Christine Keller made the motion to approve the application for use of facilities:

Sussex Wantage Softball

Woodbourne Park field # 1, 2

August 1, 2015 - October 31, 2015

Monday – Friday 5:00 p.m. – Dusk.

Saturday – Sunday 9:00 a.m. - 8:00 p.m.

Excluded dates: September 26, 2015 until 11:00 a.m. for the 5K race

October 4, 2015 and October 11, 2015 all day for the Car Show

Warren Wisse seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Christine Keller made the motion to approve the application for use of facilities:

Sussex Wantage Little League Baseball

Lott Road fields #1, 2, 3 & 4 t-ball

August 1, 2015 – October 31, 2015

Monday – Friday 4:00 p.m. – 9:00 p.m.

Saturday & Sunday 8:00 a.m. – 9:00 p.m.

Excluded dates: September 26, 2015 until 11:00 a.m. for the 5K race

October 4, 2015 and October 11, 2015 all day for the Car Show

Warren Wisse seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Karen Merritt made the motion to approve the application for use of facilities:

Sussex Wantage Little League Baseball

Woodbourne Park field #4

Monday- Friday times to be worked out with Travel Baseball.

Excluded dates: September 26, 2015 until 11:00 a.m. for the 5K race

October 4, 2015 and October 11, 2015 all day for the Car Show

Lorraine Card seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Recreation Commission prohibits the sports teams from cutting the grass on the fields. The Wantage Township DPW workers will routinely mow all fields.

OLD BUSINESS

Christy Tuper stated that Wantage Day was a huge success and the event plan will be updated for next year.

COMMITTEE MEMBER REPORTS

The Recreation Commission is thrilled to announce that Greg Williams is coming home after a one year deployment supporting US and NATO operations in Afghanistan.

APPROVAL OF MINUTES

Karen Merritt made the motion to approve the April 22, 2015 minutes, Warren Wisse seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Warren Wisse made the motion to approve the May 27, 2015 minutes, Karen Merritt seconded the motion.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

OPEN PUBLIC SESSION

None

ADJOURNMENT

A motion was made by Christine Keller and seconded by Christy Tuper.

Ayes: Card, Keller, Merritt, Wisse, Tuper. Nays: None

Absent: Nancy Nolte

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary