

**MINUTES OF THE MEETING OF THE BOARD OF RECREATION COMMISSIONERS
FOR THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, ON
August 24, 2016**

CALL TO ORDER:

2016 Board Vice President Christy Tuper called the meeting to order.

ROLL CALL:

Present: Lorraine Card, Christine Keller, Karen Merritt, Christy Tuper, Warren Wisse, alternate-
Jim Konzel (arrived 7:30 p.m.)

Absent: Nancy Nolte, Greg Williams, alternate- Cara Konzel.

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

Sandy Mitchell, the founder and president of a local organization called "Project Help" discussed to the Recreation Commission their mission, to help support Veterans and their families that have personal and financial distress, and is in partnership with Catholic charities. The Recreation Commission welcomes the organization to be a vendor at the car show with information about "Project Help" to become more recognized in the community.

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

Sussex Christian School- Fall Soccer

Woodbourne Park

Field #3

August 23, 30

7:00 p.m. to 8:30 p.m.

September 13, 20, 23, 26

3:30 p.m. to 6:00 p.m.

October 4, 11, 12, 13, 26, 28

3:30 p.m. to 6:00 p.m.

November 26

Saturday 10:00 a.m. to 12:00 p.m.

All dates are confirmed with High Point Soccer League

Lorraine Card seconded the motion.

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

Absent: Nolte, Williams.

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

High Point Soccer Club

Woodbourne Park

field # 3, 5, 6

August 14, 2016 – December 4, 2016

Monday – Friday 3:30 p.m. – 8:30 p.m.

Saturday – Sunday 7:00 a.m. - 8:30 p.m.

The portable lights on the field are to be used until 9:30 p.m.

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Karen Merritt seconded the motion.

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

Absent: Nolte, Williams.

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

Sussex Wantage Softball

Woodbourne Park field # 1, 2

August 1, 2016 - October 31, 2016

Monday – Friday 5:00 p.m. – Dusk.

Saturday – Sunday 8:00 a.m. – Dusk.

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Warren Wisse seconded the motion.

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

Absent: Nolte, Williams.

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

Sussex Wantage Little League Baseball

Woodbourne Park field #4

August 15, 2016 – November 15, 2016

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

Excluded dates: September 17, 2016 until 11:00 a.m. for the 5K race

October 9, 2016 and October 16, 2016 all day for the Car Show

Lorraine Card seconded the motion.

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

Absent: Nolte, Williams.

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 15, 2016 – November 15, 2016

Monday – Friday 4:00 p.m. – Dusk.

Saturday & Sunday 10:00 a.m. – Dusk.

Lorraine Card seconded the motion.

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

Absent: Nolte, Williams.

Christy Tuper, stated to the sport teams to show support for Wantage Township and get involved with the recreation events scheduled throughout the year.

Christy Tuper, mentioned to the sport teams that the Recreation Commission would like a maintenance schedule on any additions they bring to the park, which includes repainting of the baseball dugouts and the football shed.

Ernie Conklin, mentioned to the Recreation Commission that the U9 High Point Little League baseball team won for the first time in thirteen years the 2016 All-Stars Championship Competition. He gave a plaque to the Commission to display at the Wantage Township Municipal building and a banner to display at the recreation events.

OLD BUSINESS

The Recreation Commission discussed preparations for the 9th Annual Woodbourne Park Car, Bike and Truck Show that will be held Sunday October 9th at Woodbourne Park.

Final discussions took place concerning the 5K race for September 17th at Woodbourne Park.

COMMITTEE MEMBER REPORTS

None.

APPROVAL OF MINUTES

Warren Wisse made the motion to approve the June 22, 2016 minutes and Karren Merritt seconded the motion.

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

Absent: Nolte, Williams.

OPEN PUBLIC SESSION

Carl Nelson, president of High Point soccer league, is finalizing the cost and the length of the fence that he would like to have installed in between the soccer field and the practice football field.

Ernie Conkin, discussed raising funds for a concession stand at the football field #8 at Woodbourne Park. The Recreation Commission stated to contact the Sussex County Health Department for health requirements.

ADJOURNMENT

A motion was made by Christine Keller and seconded by Warren Wisse.

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

Absent: Nolte, Williams.

Respectfully Submitted,
Arlene DeLaOsa, Board Secretary