## BOROUGH OF SEA GIRT Recreation Commission REGULAR MEETING – VIRTUAL VIA ZOOM PLATFORM February 6<sup>th</sup> 2024 – 7:00PM

NOTICE IS HEREBY GIVEN THAT THE RECREATION COMMISSION MEETING SCHEDULED FOR FEBRUARY 6<sup>th</sup>, 2024 WILL BE A VIRTUAL MEETING VIA ZOOM; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

## https://us02web.zoom.us/j/87817075655 Webinar ID: 878 1707 5655

Agenda

- CALL TO ORDER
- SALUTE OF THE FLAG
- COMPLIANCE STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

## 1.Roll Call

	Present	Absent
Commission Chair D'Altrui		
Commissioner Leddy		
Commissioner Perry		
Commissioner Reid		
Commissioner Loughlin		

2. Approve Minutes from 11/14/23 Recreation Commission Meeting

3. Personnel – Vote to Approve hiring of Holly Boyer as Sea Girt Summer Recreation Camp Director Salary of \$5,000.

- 4. Recap/Discussion of Fall/Winter Programs/Events
  - Veterans Breakfast Tree Lighting Patriot Polar Plunge Winter Rec Basketball Yoga/Fitness Classes Paddle Clinics

5. Discussion of Spring/Summer Events

Boat Safety/Licensing Class Yoga/Fitness Classes Pickleball Clinics/Open Play Open Mic Night Fratello's Art Class Munchkin Soccer Movies on the Beach – Dates/Movie Suggestions

6. Summer Recreation Camp

Set fees, camp dates, date to open online application for staff positions

- 7. Racquet and Beach Sports Committee Mark Leddy and Kevin Reid
  - Court permits dicuss timing of renewals
  - Storage Lockers?
  - Leaf Blower new purchase approved at last meeting
  - Re-Implement Lock for Paddle Court?
- 8. Parks and Recreation Facilities and Equipment Report
  - Completed Projects/Follow up

Bell Place Tennis Courts – Net Tie Down Repair?

- Installation of additional awning in the spring for pickleball on Crescent Court 3 (already purchased and received)
- New Project Bocce Court

Sea Girt Resident Usage Survey Results

Proposed Location – by Borough Council Buildings and Grounds Committee Station Park – South end

Vote to approve funding of construction of one court, not to exceed \$15,000

Room for 2<sup>nd</sup> court will be left and additional court added if usage and interest deems it feasible

- Futre Projects/Equipment

Sea Girt Recreation Tent – Branded/Heavy Duty for events – not to exceed \$1,500 Approved at last meeting

Purchase of Recreation shed for beach rec equipment – not to exceed \$2,000

Approved at last meeting

Purchase of Wind/Dust screen for eastern side of Crescent Tennis courts and north side of Bell Place tennis courts – not to exceed \$3,500 Approved at last meeting

Purchase Blower(s) and lockers for courts at Crescent and Bell Place? Not to exceed \$1,200 Approved at last meeting

9. Vote to approve reimbursement of Patriot Polar Plunge expenses - \$1,127.43 for banners, signs and changing pods.

10. Report current Recreation Trust Account Balance – Mike D'Altrui

11. Future Meeting Dates for 2024, Feb. 6, May 7, August 13, Nov. 12th

12. Recreation Commission Open Discussion on any item

**13.** Public Comment – Limited to 3 minutes for each participant. Recreation Commission reserves the right to cut comments short if they are considered rude or inappropriate.

14. Executive Session?

**15. Close Meeting**