

Hightstown Parks & Recreation Commission Agenda

APRIL 9, 2015

MEETING NOTES

I. Call to Order Chairperson Stacey Judge

II. Statement of compliance (NJ Open Meetings Act: 10:4:1 et seq.)

III. Attendance Chairperson

- Commissioners
- Voted to elect Stacey Judge as Chair of Hightstown Parks & Recreation Commission

Stacey Judge, Chair	x
Michelle Jordan, Vice Chair	
Kim Boknoski, Secretary	x
Gary Grubb	x
Mike Sheenan	
Renee Franzo – ALT #1	x
Vacant – ALT #2	

IV. Approval of Minutes

V. Approval of Agenda

VI. Public Comment –

Kerrie Peterson/Theater in the Park – talked about proposed program for 2015. Question was raised about funding, legal language and insurance on the permit form. Susan will share the form with borough lawyer. Stacey will ask about budget line items and where the leftover \$ are located (~\$20). Commission decided to table the permit until borough lawyer can review.

Tom Eng/Triathlon – Discussed water testing for the Friday night swims. The borough doesn't want to handle, so they'd have to do it privately. Stacey recommended a company and noted testing would cost approximately \$40-50 each week. Stacey proposed we pay for the testing as they are a crucial part of the success of the triathlon. Tom submitted application for swims, which would begin 5/29.

Bev Asseltine/various – Need to change contact info at GS pack 53; Stacey will reach out and change. Asked about summer concerts, Kim will reach out to Tone Rangers, who have requested a date. Discussed Circuit Coalition, which connects communities and healthy lifestyle.

VII. Budget Update -

VII. Committee Reports –

A. Parks

- i. Dawes –Stacey
- ii. Association – Michelle
- iii. Memorial –
- iv. Rocky Brook – Gary
 - Skate Zone
 - Clean up - Gary
- B. Walking Bridge – Gary
 - Grant approved! Won't go out to re-bid until May; Received recognition at 4/6 Council meeting
- C. Development and Grants – Michelle
 - Communities for Healthy Living – any other ideas for grant \$\$
- D. Programs, Music and Events –
 - Determined dates 6/25, 7/9 and 7/23 (Theater in the Park is late August)
Potential acts: Tone Rangers, 40 Winx, School of Rock – also proposed doing something else, like stargazing night, puppet show, weekend yoga. Kim and Renee will work on ideas
- E. Playground – Michelle
- F. Programs & Recreation – Stacey
- G. Paddle Boats –
- H. Triathlon – Sept 13; Susan to send a letter to EW Mayor about using streets for bike part of the race.

VIII. Old Business

IX. New Business •

A. Park Permits

- Friday Night swims- Permit for Park use Friday and some Saturdays throughout the summer up to the Proposed Triathlon date. Voted to approve-unanimous