

Byram Township Recreation Committee Meeting
Wednesday, February 21, 2018 7:30 P.M.
Agenda

- I. Call meeting to order, 7:30 PM Flag Salute, Moment of Silence
- II. Roll Call:

Robert Brady	Chairperson	
Dina Trunzo	Member	
Len Bicher	Member	
Diana Fleming	Secretary	
Jackie Pellek	Member	
Jeri Quirk	Member	
Robert Androsky	Member	
	Alternate 1	
	Alternate 2	
	Recreation Director	
	Council Liaison	

- III. Approval of notes from January 2018 meeting.
- IV. Recreation Committee New Members - Introduction
- V. Spring Sports Council Review
- VI. 2018 Committee Planning Discussion:
 - 3-50. Recreation Committee.**
 - A. A Recreation Committee, advisory to the Manager and Council, is hereby created. It shall have seven members and two alternate members appointed by the Council for staggered three-year terms.
 - B. Powers and duties. The advisory board shall have the following duties:
 - (1) Make recommendations to the Manager concerning or relating to the operation and administration of the recreation functions, including scheduling of all facilities.
 - (2) Advise and make recommendations to the Council concerning the recreation program and policies and the use of recreation areas in the Township.
 - (3) Create ad hoc and/or standing committees, to include the Byram Day Committee.
- VII. Subcommittee/Liaison Reports: - *These reports will be prepared by the lead committee person by the weekend before the Recreation Committee to be distributed prior to the meeting and discussed if there are comments/concerns*
 - o Buildings and Grounds: Bob, Len
 - o Byram Day Committee:
 - o Lenape Valley Municipal Alliance: Dina
 - o Open Space Committee: Bob
 - o Tri-Town Subcommittee: Dina
 - o Sports Council Subcommittee: Len, Bob
 - o Strategic Planning/Capital Improvements Subcommittee:
 - o Walking/Biking Trails: Diana
 - o Council Liaison:
- VIII. Any other items from the committee
- IX. Open to the public
- X. Adjournment