

Byram Township Recreation Committee Meeting
Wednesday, April 19, 2017 7:30 P.M.
Agenda/Notes

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

Shawn Armstrong	Member	
Giovanni DiMeo	Vice Chairperson	x
Bill Schilling	Member	x
Diana Fleming	Secretary	
Dina Trunzo	Member	x
Len Bicher	Member	x
Charles Kranz	Chairperson	x
Robert Brady	Alternate 1	x
	Alternate 2	
Janet Meisner	Recreation Director	x
Nisha Kash	Council Liaison	

- III. Approval of notes from March 29, 2017 – Approved with the following amendments: IV a change apart to a part; IV c add commas between (fix trails), CAPRA, ADA
- IV. Key items for discussion and possible action:
 - a. Tamarack Park Opening Day Celebration – Committee meeting April 27 6:30- EC will lead hike. Rec Com will cook and lead games. Soccer will have goalie war and juggling. Girls Scouts will have temporary tattoos. Football will have some kind of a football throw through hoops. Baseball? Bob and Len will work with their corresponding groups. Dina is available until 11:30. Gio, and Charlie will cook. Alex Rubenstein said available as well.
 - b. Committee goals for 2017 – All goals should go through Manager & Mayor and Council prior to being accepted as goals. We don't want to be in a position where the twp says no to plans that are underway. Possible goals: 3 kiosks at COJ with maps showing where fields are located, where and how long the walking paths are, sports organization contact info, that fields and facilities are available by permit, possibly info like who was COJ. One kiosk near field house, one at entrance near large parking lot and one near stairs at Roseville parking lot. Township would like to promote our trails. We could encourage Geocaching. Bob said that there is now a \$10 per month fee to download the geocache app. We should look for grant opportunities. New field lights. Newark Airport replaces their lights each year and donates their 1 year old lights to a different community each year. Bob will get more information. Charlie will write up something about research to find funding to create an ADA transition plan. Will discuss next month and provide manager with concept before going further.
 - c. Location for May 6:30 pre-Recreation Committee Meeting Park and /or Trail Tours – Mohawk View
 - d. Events Recreation Committee members are needed
 - i. Opening Day of Baseball and Softball Sat Apr 29, 9:00 – 10:00 am @ COJ – no one available
 - ii. Tamarack Park Opening Day Celebration Bill not available. Len and Bob with sports groups. Dina leave at 11:30. Gio and Charlie cook. Shawn committee person. Diana?
 - 1. Sat May 13 9:00 am – 2:30 pm
 - 2. Sign-up sheet for cooking – Shawn has sheet. Not at meeting
 - 3. Activities?
 - iii. Miss Byram and Royal Court (up to 3 people) –Dina and Charlie, one more?- Gio
 - 1. Judge – system of points is in place
 - 2. June 7, rehearsal June 5
 - iv. Kids Tri-Harder Triathlon (as many people as possible) –Bill and Charlie, others?

1. Sat, June 24 8:00 am – 11:30ish am
 2. Manage a check station, encourage kids
- v. Byram Day (everyone)
- V. Recreation Director's Report
- a. Kids Tri-Harder Triathlon Sat June 24
 - b. Miss Byram and Royalty Court Wed Jun 7
 - c. Camp Lenape Summer Camp
- VI. Council Liaison Report
- 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*
- Buildings and Grounds: Shawn, Bob, Len
 - Byram Day Committee: Giovanni, Charlie, Diana – *Meeting April 27*
 - Lenape Valley Municipal Alliance: Dina – *held quarterly meeting 4/1. Selected 12 possible movies for 6 Movies in the Park. Project Graduation still in preliminary planning stage.*
 - Open Space Committee: Bill, Shawn – *Meeting June 12- After the Park Opening, Tamarack Park responsibility for the park shifts to the Rec Committee. Funding for well, irrigation approved at last council meeting. Nothing scheduled until fall and then only if grass is determined to be strong enough. This is the only park in town where Open Space funds may be spent.*
 - Tri-Town Subcommittee : Dina – *Difficult to get the group together. Doing email meetings*
 - Sports Council Subcommittee: Len, Bob – *Meeting July 19 or June 21?*
 - Strategic Planning/Capital Improvements Subcommittee: Bill, Charlie
 - Walking/Biking Trails: Diana
 - Council Liaison: Nisha Kash
- VIII. Any other items from the committee
- IX. Open to the public
- X. Adjournment