

Byram Township Recreation Committee Meeting
Wednesday, September 21, 2016 8:00 P.M.
Agenda/Notes

- I. Call meeting to order, 8:00 PM Flag Salute, Moment of Silence
- II. Roll Call:

Shawn Armstrong	Chairperson	x
Giovanni DiMeo	Vice-Chairperson	x
Bill Schilling	Member	
John Figiel	Member	
Dina Trunzo	Member	x
Tom Mikolay	Secretary	x
Charlie Kranz	Member	x
Diana Fleming	Alternate 1	
Len Bicher	Alternate 2	
Janet Meisner	Recreation Director	x
Nisha Kash	Council Liaison	

- Approval of notes from July20,2016 meeting - *Approved*
- III. Key items for discussion and possible action:
- David T. Lee
 - Geocaches on Cranberry Lake Overlook Trail – *Currently have geocaches on Tamarack Trail Sussex Branch, COJ, Waterloo Village. Worldwide activity, Boy Scout Merit Badge*
 - *Advised David that he could place geocaches on Cranberry Lake Overlook as long as he maintained them*
 - Mountainside Park – *Suggested that if we move parking to opposite side of the basketball courts, it might provide some space for a future playground not under the power lines. Also recommended that a path be created from the new parking area behind the basketball courts to the future playground. Parking area and path would be at ground level.*
 - Engineer’s rendition
 - Receiving approx \$29700 from PSEG
 - No raised objects in easement
 - Bid had parking lot as a secondary bid
 - Bid came in for basketball courts only at \$48,000 – Council rejected
 - Lenape Valley Cheerleader coaches – *Shawn will send an email to Len, President of Football and Cheerleading telling them they had to be fingerprinted by Oct 5. If they aren’t fingerprinted, the organization would be fined \$50 per coach up to \$250. Next year the offending coaches will not be allowed to coach.*
 - 7 out of 10 coaches are not meeting fingerprint requirements
 - Committee Chair Meeting Sept 29
 - Shawn will attend
 - Township Manager would like to met with Shawn and Giovanni prior to meeting
 - Review Byram Day
 - Rec Committee Members
 - I. Scheduling hours
 - a. Tommy and Len are available in the am 7:45?
 - b. Diana all day
 - c. Dina?

- What should be at the Rec Committee booth? – *Miss Byram Pictures, Geocaching, Trail maps, hiking and biking in Byram*
 1. Put it together
 2. Could use additional volunteers for the Pokemon Byram Trivia GO! contest

- Ways Recreation can assist Economic Development in Byram? – *Tabled*
- *Discussed Nov meeting date – selected Nov 2*

IV. Recreation Director's Report

- Road Biking, Rail Trail Biking and Hiking programs ongoing
 - 50 mile challenge has brought out several hikers both hiking on their own or with Wed Walkers
 - Award dinner at end of Oct. purchasing shirts as prizes
- Municipal Alliance
 - Participating in Byram Day
 - Could use volunteers
- Afternoon Advantage
 - Will have a few additions this fall
- Men's Basketball
 - Reduced price by \$5 to \$20 per season (fall/spring)
- Ski Club
 - Reduced price by \$5 to \$120 (covers transportation and 6th trip to different mountain)
 - Lift tickets to 5 weeks at Mountain creek are additional
- Learn to Ride Bikes Sun Oct 11; 1:30 – 3:30
 - Janet not available, could use a Rec member there at 1:15

V. Council Liaison Report

VI. Subcommittee/Liaison Reports:

- Board of Education: Nisha Kash
- Buildings and Grounds: everyone's responsibility
- Byram Day Committee: Giovanni DiMeo, Charlie Kranz, Diana Fleming
- Lenape Valley Municipal Alliance: Shawn Armstrong
- Open Space Committee: Bill Schilling
- Tri-Town Subcommittee: Dina Trunzo
- Sports Council Subcommittee: Tommy Mikolay & Shawn Armstrong
- Strategic Planning/Capital Improvements Subcommittee: John Figiel & Charlie Kraus
- Walking/Biking Grant – Diana Fleming
- Council Liaison: Nisha Kash

VII. Any other items from the committee:

VIII. Open to the public

IX. Adjournment