

**Byram Township Recreation Committee Meeting**  
**Wednesday, March 29, 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	X
Giovanni DiMeo	Vice Chairperson	X
Bill Schilling	Member	X
Diana Fleming	Secretary	X
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	X

- III. Approval of notes from February 15, 2017 *-approved by all*
- IV. Key items for discussion and possible action:
  - a. Flag Football presentation – Brian McLaughry—*flag football targeting the H.S aged kids, possible co-ed, no preference to what season, 6 on 6, 1 hr max games, willing to run also willing to be a part of the current football league, willing to do a 501C3, non- profit, title 9 requirements, invited to attend the next Football meeting to present accordingly to the board. After talking with the board, he may need to write up a plan to present to the Rec. Com. To make a recommendation to the town Manager , Mayor and Town Council. Rec. Com. Members think this would be a fun sport especially for the child of the town with disabilities, recommend presenting to the F.B organization and possibly umbrella w/ current organization. Committee concerns: to many sport choices for the children, current sports already suffering, expand to other age levels.*
  - b. Tamarack Park Opening Day Celebration – Committee meeting March 29 6:30- *Opening day May 13<sup>th</sup> Rec. Com. In charge of activities and cooking. List was passed around for sign up times and activities. Soccer and football will also be doing some activities Girl Scouts will be asked to do face painting. Rec. Com. Must have activity ideas set by next meeting to present to open pace before Opening Day. Park at COJ and walk or take shuttle.*
  - c. Committee goals for 2017 *-trails- economic development plan (fix trails), CAPRA, ADA transition plan (to be done by a ADA consultant or engineering firm), small improvements, ask for funding for 2018 to pay for improvements. Look at finding grants for the Rec. Com (possibly develop a subcommittee for this)*
  - d. 6:30 pre-Recreation Committee Meeting Park and /or Trail Tours- *next meeting start at COJ and advertise meeting at the field house.*
  - e. Spring Trail Clean-up scheduled Sat., Apr 15@ 9:00 am
    - i. Briar Ridge Trails
    - ii. Meet and park at the Lee Hill Firehouse
  - f. Update on hiking: *recommended to d/l geocache apps on phones, suggested start times and locations posted*
    - i. People may sign up to receive a weekly egov email that provides a suggested hike
      - 1. All Byram Trails, could be in Allamuchy State Park
    - ii. Will have Second Saturday (and one Friday evening) Hikes
      - 1. All Byram Trails
    - iii. Will have 50 Mile Challenge

1. Walking on own
      2. Awards at Byram Day
    - g. Byram Day : ***Packets handed out to the Rec. Com. Members***
      - i. Operations Plan
      - ii. Budget
      - iii. Sponsor letter
      - iv. Vendor Packet
    - h. Events Recreation Committee members are needed to work
      - i. Learn to Ride Bikes (1- 2 people, can be HS students)
        1. Sat April 8 1:15 pm – 4:00 pm
        2. Take pedals off bikes & encourage kids
      - ii. Tamarack Park Opening Day Celebration (everyone) – *Bill not available.*
        1. Sat May 13 9:00 am – 2:30 pm
        2. Various positions from cooking to manning a check station to registration
      - iii. Miss Byram and Royal Court (up to 3 people) –*Probably May 24 Dina and Charlie*
        1. One evening in late May or early June
        2. Judge – system of points is in place
      - iv. Kids Tri-Harder Triathlon (as many people as possible) – *Dina and Bill will check their schedules, most likely yes. 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. Second Saturday (and one Friday evening) Hikes;
    - i. see flyer
  - b. Afternoon Advantage – afterschool programs for school students
    - i. See flyer
  - c. Men’s Basketball
    - i. Spring Session ongoing
  - d. Kids Tri-Harder Triathlon Sat June 24
  - e. Miss Byram and Royalty Court
- 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 March 28*
  - Lenape Valley Municipal Alliance: Dina – *Meeting April 12*
  - Open Space Committee: Bill, Shawn – *Meeting April 10*
  - Tri-Town Subcommittee : Dina –*Meeting April 12*
  - Sports Council Subcommittee: Len, Bob – *Meeting July 19or 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