

Byram Township Recreation Committee Meeting
Wednesday, April 20, 2016 7:30 P.M.
Agenda/Notes

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

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

- III. Key items for discussion and possible action:
- Approval of notes from Feb 17, 2016 meeting - *approved*
 - Opening Day for Baseball and Softball
 - This Sat, Apr 23 9:00 am
 - Twp council coming
 - Rec Committee members?
 - No dumpster at COJ this year
 - Used by too many twp residents- *Decision changed to leave dumpster*
 - Sussex County Day, May 1 12:00 – 4:00 Sussex County Community College
 - Need volunteers to man the table
 - 2 hours or more or less –*No one available*
 - Walk America Grant
 - Walking School bus denied by Twp Manager and Risk Manager
 - 50 Mile Challenge – walk 50 miles, record and turn it in, win prizes
 - Mapping of twp trails on an app or google maps? Ideas?
 - Other projects?- *Mile and ½ mile trail markers?*
 - Application from Lenape Valley Band Parents Association to use NG 1 & NG2 on Saturday, June 4th for a Color Concert
 - Moved to June 12
 - Softball has nothing scheduled – *Motion to allow approved unanimously*
 - Committee Goals for 2016
 - See Mission Statement, Function and goals
 - Only goal left is to establish a policy manual
 - Something else? - *What does the Council want? Greater access to Johnson Lake?*
- IV. Recreation Director’s Report
- Afternoon Advantage – 1 Spring session finished next week
 - Sewing filled, 1 class of Karate filled, Dance had 4 spaces left
 - Learn to Ride Bikes Sun April 24 1:30 – 3:30 filled (need 1 volunteer)
 - Road Biking, Rail Trail Biking and Hiking programs begin this week or next
 - Pitch Hit and Run
 - Cancelled by Risk Manager

- Had a new clause we were asked to sign
- Miss Byram and Royalty Contest May 31 & June 2 (need 4 judges)
- Town-wide Garage Sale June 4 - 5
- Kids' Triathlon June 25 (need many volunteers)
- Municipal Alliance
 - Held quarterly meeting on Apr 6
 - Hosting Hidden in Plain Sight in Stanhope School Apr 28
 - LEAD (DARE)
 - Graduation and picnic scheduled for May 20, rain date June 2
 - Project Graduation –PTSA Chair Stacy Galvin (need volunteers)
 - Need copy of contract and checks
 - Stanhope Day June 12?
 - Next meeting July13
- Byram Day – Applied to use school grounds
 - Will not be able to use the entire space as the BOE just spent \$10,000 to upgrade the fields
 - Does create limits, but probably still a slightly larger area than Neil Gylling
 - No electricity or bathrooms, no indoor school use
 - Final approval (or not) BOE Wed Apr 27
 - Next meeting May 12 7:00 pm
- Summer Camp
 - July 11 – Aug 19
 - 1st 3 weeks in Netcong, 2nd 3 weeks in Byram
 - Offering a CIT program again. Haven't had one since camp was in the Civic Center. Parents keep asking for jobs for their HS age kids. Don't want them home.
 - Currently interviewing teachers, counselors, director, lifeguards, swim teachers

V. Council Liaison Report

VI. Subcommittee/Liaison Reports:

- Board of Education: Nisha Kash
- Buildings and Grounds: everyone's responsibility
- Byram Day Committee: Giovanni DiMeo, Allyson Botto, 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