

**PARKS AND RECREATION COMMITTEE
REGULAR MEETING MINUTES
April 2, 2008**

PRESENT:

Dave Hewitt
Diane Hanley
Ron Hartpence
Chuck Kolvites
Heidi Diminick
Jeffrey Ferrara
Antimo Russano
Helen Gergar
Joe Floyd

ABSENT:

Troy Siano
Eugene Hill
Anthony DeSapio
James Burke
Daniel DeFrancesco
Joe Zgurzynski

CALL TO ORDER

The meeting was called to order by Chairman David Hewitt at 8:03 P.M.
Chairman David Hewitt read the following:

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Delaware Valley News and Express Times and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

APPROVAL OF SPECIAL MEETING MINUTES FOR FEBRUARY 27, 2008

It was moved by R. Hartpence, seconded by D. Hanley and carried to approve the minutes of the Special Meeting of February 27, 2008 for Parks and Recreation.

Roll Call Vote:	AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Heidi Diminick, Jeffrey Ferrara, Antimo Russano
	NAY	- None
	ABSTAIN	- Chuck Kolvites
	ABSENT	- James Burke, Troy Siano

APPROVAL OF REGULAR MEETING MINUTES FOR March 5, 2008

It was moved by R. Hartpence, seconded by D. Hanley and carried to approve the minutes of the Regular Meeting of March 5, 2008 for Parks and Recreation.

Roll Call Vote:	AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Jeffrey Ferrara, Antimo Russano, Chuck Kolvites
	NAY	- None
	ABSTAIN	- Heidi Diminick,
	ABSENT	- James Burke, Troy Siano

ATTENDANCE LOG FOR SUPATHA YOGA AND MEDITATION- MOTION TO APPROVE PAYMENT FROM LAKSHMI DEVI FOR February 29, 2008

It was moved by R. Hartpence, seconded by H. Diminick and carried to approve attendance log for the month February 2008, for yoga with Lakshmi Devi.

Roll Call Vote:	AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Heidi Diminick, Jeffrey Ferrara, Antimo Russano, Chuck Kolvites
	NAY	- None
	ABSTAIN	- None
	ABSENT	- James Burke, Troy Siano

MOTION TO APPROVE PAYMENT TO IAN WHITE – MUSIC CLUB AT THE KINGWOOD SCHOOL. AMOUNT TO BE APPROVED: \$140.00

It was moved by R. Hartpence, seconded by H. Diminick and carried to approve attendance log for the month February 2008, for yoga with Lakshmi Devi.

Roll Call Vote:	AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Heidi Diminick, Jeffrey Ferrara, Antimo Russano, Chuck Kolvites
	NAY	- None
	ABSTAIN	- None
	ABSENT	- James Burke, Troy Siano

REQUEST AND APPROVAL FOR THE KINGWOOD SOCCER LEAGUE TO USE THE FIELDS FOR THE SPRING OF 2008

It was moved by Diane Hanley, seconded by Antimo Russano and carried to approve Kingwood Twp. Soccer League to use the fields for the spring of 2008.

Roll Call Vote:

AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Heidi Diminick, Jeffrey Ferrara, Antimo Russano
NAY	- None
ABSTAIN	- Chuck Kolvites
ABSENT	- James Burke, Troy Siano

APPROVAL OF DAVID BACONS SCIENCE CAMP FOR THE SUMMER OF 2008

It was moved by Diane Hanley, seconded by Antimo Russano and carried to approve David Bacons Science Camp for the Summer of 2008.

Roll Call Vote:

AYE	- Dave Hewitt, Diane Hanley, Ron Hartpence, Heidi Diminick, Jeffrey Ferrara, Antimo Russano, Chuck Kolvites
NAY	- None
ABSTAIN	- None
ABSENT	- James Burke, Troy Siano

FISHING DERBY

There was a discussion on the Fishing Derby that will be held at the Kingwood Pond at the Melnyk Farm to be held on June 14, 2008 from 9:00 am till 12:00 noon. Dave Hewitt read aloud a letter from the Division of Fish and Wild Life stating they are unable to supply us with fish for a derby this year and will not be present to give their demonstration. Dave Hewitt will be the coordinator in charge of this event. A flyer will be made up to hand out to the Kingwood School and local stores. It was noted that a life support ring should be purchased before this event. The discussion about refreshments was decided that there will be donuts and drinks.

SENIOR PICNIC – JUNE 21, 2008

There was a lengthy discussion on the picnic for the seniors, the letters to be sent out for donations to Shop Rite, Walmart, BJ's, and several businesses in the Kingwood area for door prizes. Andy Russano will be in charge of distributing the letters. There was also a discussion about the food that would be served, how it will be served, and the location of where to serve it. The door prizes were also discussed with many suggestions from the members.

PICNIC FOR ALL VOLUNTEERS OF KINGWOOD TOWNSHIP

Ron Hartpence suggested and asked the other members what they thought about having a picnic put on by the Parks and Recreation for all the volunteers and their families in the Township. The member thought it would be a great idea. It was suggested that the Parks and Rec. provide the Hamburgers and Hotdogs and then everyone bring a covered dish. A tentative date has been scheduled for July 19, 2008 at 3:00 P.M.

DISCUSSION OF THE SHUFFLE BOARD AREA

There was a lengthy discussion on the area of the shuffle board, and how this should be protected from the weather. To be discussed further at the May meeting. Jim Burke was not present but, supplied a flyer from Kreuz's Creative Concrete, Inc. and will be receiving quotes on the materials for the floor of the pavilion.

MOVIES IN THE PARK

The Committee members talked about the correspondence supplied. It was discussed that it was very expensive. Joe Floyd will look into how much it cost to purchase a projector and other items for a movie night. It was discussed that the Frenchtown School has movies and also at Turntable Junction. The members will look into what these other towns do and how much the cost is in their town.

5K RACE UPDATE

The gentleman interested in this event did not attend the meeting. Secretary Brown will call him to attend the May meeting so he can present what he has planned for he event.

OLD BUSINESS

EAGLE SCOUT PROJECTS AT THE PARK

Chairman David Hewitt was in contact with a child that is working towards his Eagle Scout project. He is interested in putting up exercise equipment for the walking trail. The members will look into getting wood donated for the equipment. They stated that the child interested would have to come to a meeting and present what he is interested in doing. It was mentioned that the child may be interested in also putting up mile markers. It was decided that the mile markers may be a better idea, since there is no maintenance involved in this project.

REVIEW OF EASTER EGG HUNT

The Committee explained that the hunt went well. The plastic eggs were a great idea. Everyone thanked Diane Hanley for all her hard work preparing for the Easter Egg Hunt and the great job.

DISCUSSION ABOUT THE SODA MACHINES

Antimo Russano reported speaking to the owner of the pepsi cola machines. The Committee members expressed that they were not interested in dealing with this man any longer. They requested that Mr. Russano invite the man to attend a meeting and speak with the Committee.

KINGWOOD TOWNSHIP SCHOOL UPDATE OF FIELD FOR PRACTICES

Secretary Brown explained that there was a minor mix up and they just scheduled the wrong fields to be used for their practice.

COMMUNITY DAY INFLATABLES

Diane Hanley to look into new information about the inflatables and will discuss at the meeting in May.

PORTABLE PITCHING MOUND FOR BOYS BASEBALL

The Committee members decided that this would be a liability to the Township and that the Park and Recreation Committee will not be taking the mound do to possibility of a liability. Dave Hewitt will contact Mrs. Owens and let her know that the Park cannot take the mound.

PARK APPLICATIONS COMPLETED/REVIEW

The park applications that were amended were reviewed. A minor change on the application for use of facilities was requested by Diane Hanley.

OPERATIONS REPORT

Dave Hewitt reviewed a sheet from Jim Burke. It was noted that keys need to be made for the new Park Director Charles Wilson. Charles Wilson was present and stated what needed to be repaired at the park.

It was moved by Antimo Russano, seconded by Jeff Ferrara and carried to approve the purchase made by Charles Wilson from the Home Depot for supplies be reimbursed to Charles Wilson in the amount he paid, provided that he supply a receipt.

Page #6

DONATIONS

There were no donations this month.

BUILDING AND GROUNDS

Park Director Charles Wilson explained what he has done so far and what needs to be repaired at the park.

CORRESPONDENCE

QC Laboratories – Analytical Report – Water test from the Kingwood Park

It was noted that the water test at the park came out safe.

Letter Mayor Augustine from Kingwood Township Student, Ray Dodds of 56 Tumble Falls Road, Stockton, NJ 08559

It was noted to check to see if the Mayor responded back to R. Dodds.

Copy of Letter to Review sent to the Township Committee from the Parks and Recreation Committee

Chairman David Hewitt reviewed.

Flyer on Baseball infield mix – Recreational Sand, LLC

Ron Hartpence reported that he and J. Burke looked at the need to put a new fill in the baseball area.

Flyer from MRS – Municipal Recreation System

Chairman David Hewitt reviewed.

OTHER MATTERS

Chuck Kolvites reported that there are squirrels in the shed and need to trap them.

It was moved by Diane Hanley, seconded by Antimo Russano and carried to adjourn the meeting at 10:45 PM. **All voted Aye on Roll Call Vote.**

**Respectfully Submitted,
Cynthia L. Brown, Secretar**