

PARKS AND RECREATION COMMITTEE

REGULAR MEETING MINUTES

December 2, 2020

7:00PM

CALL TO ORDER

The meeting was called to order by David Hewitt, Chairperson at 7:05 P.M. The following notice requirement was read aloud:

NOTIFICATION REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act and published in the Hunterdon County Democrat on January 16, 2020 and the Courier News on January 15, 2020. A copy of this Meeting notice was telefaxed to the Express Times and posted in the Kingwood Township Municipal Building on January 13, 2020.

In order to ensure full public participation in this meeting, all members of these committees, and also 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.

ROLL CALL

Present

Richard Dodds
David Hewitt
Chuck Kolvites
Timothy Jordan
Jack Niciecki
Mara Tippet

Absent

Heidi Diminick

Privilege of the Floor

Horseshoe Bend Park/Ukarish Property Update

Kingwood Township Park/Applications/Updates

Calendar of Events Scheduled for the Horseshoe Bend Park for November 2020:

December 4th – Red Devils Cheerleader practice 6:30-9:00

Discussed Executive Order No-204 Pausing indoor youth/adult sport practice/games from Dec. 5th to Jan 2nd. Also reduce outdoor gathering attendance from 150 to 25 people beginning Dec. 7 with no end date.

New and Pending Business

Motion to Approve the Minutes of the November 4, 2020 Regular Meeting Minutes for the Parks and Recreation Committee

It was moved by Richard Dodds, seconded by Timothy Jordan and carried to approve the Minutes of the November 4, 2020 Regular Meeting Minutes for the Parks and Recreation Committee with minor grammatical corrections.

| | | |
|-----------------|---------|--|
| Roll Call Vote: | Aye | - Dodds, Hewitt, Kolvites, Jordan, Nuckols. Tippett, Niciecki |
| | Nay | - None |
| | Abstain | -None |
| | Absent | -Diminick |

Para-Motor Use of Take-Off and Landing at Kingwood Park

Committee discussed prohibiting passenger aircraft use at Township parks. Township Committee will discuss possible Ordinance with Township Attorney.

One Day Cleaning Charge for Morton Bldg.

To be further discussed at future meeting.

Old Business

Global Industries Item #VRC8WSK \$1,649.00 + \$99.00 shipping.

Available funds \$1,100.00 Park and Rec funds

\$549.00 KRSI Donation

Total \$1,649.00

Motion to approve additional \$99.00 shipping charge for Water Bottle Refill Station above the \$1,100.00 total previously approved.

It was moved by Richard Dodds, seconded by Karen Nuckols and carried to approve payment of \$99.00 shipping charge for the previously approved Water Bottle Refill Station.

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|-----------------|---------|--|
| Roll Call Vote: | Aye | - Dodds, Hewitt, Kolvites, Jordan, Nuckols. Tippett, Niciecki |
| | Nay | - None |
| | Abstain | -None |
| | Absent | -Diminick |

The Committee discussed replacing trees at Kingwood Park that had been damaged by mowing with new trees in honor of Sal DeSapio and others who donated much of their time to Parks and Recreation Committee and events. This topic will be put on the February 2021 agenda for spring planting.

Correspondence

Letter to Ronald Hartpence thanking him for twenty-five years of service.

Reviewed

Operations and Reports:

November Budget Status Report

Reviewed

November In/Out Account Reports

Reviewed.

Donations

Kingwood Recreational Soccer League - \$549.00

Other Matters

The application for use of Open Space, Historic Fund and Recreation funds toward a Playscape was submitted on November 15, 2020. The County Open Space and Parks experience technical difficulty during their November meeting. The meeting was postponed until December 14th.

The Parks and Recreation Committee member vacancy has been filled by Mr. John Kika. Many members of the Committee are familiar with this individual and very happy to have him join the Parks and Recreation Committee 2021.

D. Hewitt was asked by the Merry Mixer Kingwood Seniors Club if funding was available to cover the expense of offering free soup from Cafe Maria to all members of the Club and to all shut-in seniors. There are approximately 40 active members in the Club.

Subs will also be provided and paid for by the Merry Mixers.

Motion to allocate up to \$500.00 for soup for the Kingwood Senior Merry Mixers Club Members

It was moved by Richard Dodds, seconded by Jack Niciecki to allocate up to \$500.00 for soup for the Kingwood Merry Mixers.

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|-----------------|---------|--|
| Roll Call Vote: | Aye | - Dodds, Hewitt, Kolvites, Jordan, Nuckols. Tippett, Niciecki |
| | Nay | - None |
| | Abstain | -None |
| | Absent | -Diminick |

Adjournment

It was moved by Richard Dodds, seconded by Mara Tippet and carried to adjourn the meeting at 8:10PM. All voted Aye on Roll Call Vote.

Respectfully submitted,

Michele Tipton-Walters
Secretary, Parks and Recreation