

MINUTES OF MEETING OF FEBRUARY 14, 2013

Roll Call:

Present were: Frank Desiderio, Todd McPeek, Clare Saalfield, Brenda Kleber, Donna Zilberfarb, Al Eitner (arriving at 7:15), William Crone, Michael Caruso and David Boynton.

Absent: Sue Mattos

Minutes:

The minutes of January 10, 2013 were approved on motion made by McPeek, seconded by Saalfield. Caruso, Crone and Boynton abstained.

Treasurer's report:

Approved as submitted on motion made by Zilberfarb, seconded by McPeek

BILLS:

The Lafayette basketball tournament for 2 teams was approved in the amount of \$200.00. Project Graduation in the amount of \$500.00 was approved.

CORRESPONDENCE:

Warren County Department of Land Preservation Re: Preservation Day at White Lake

Report of Standing Committees:

- * Advertising-Al Eitner was appointed on motion made by Saalfield, seconded by McPeek.
- * Movie Night-Sue was not in attendance
- * Concession Stand-nothing going on now
- * Aerobics-They had a complaint about the heat and were given a key to regulate it.
- * Basketball-going smoothly and trophies have been ordered.
- * Soccer-Mike will be in charge on motion made by McPeek, seconded by Saalfield
- * Baseball/Softball-Frank will get numbers together

OLD BUSINESS:

David Boynton explained to the members that, at the township level, the recreation committee's decision to have the Open Space cease and desist all activities on the FFP was overruled. Mr. Boynton felt that the Open Space is interested in helping clear the area and didn't want the volunteers to be shut out.

Casino Night: Tom Charles has volunteered his North Carolina house for this year. Two sheets of 25 chances will be given at the door with the purchase of a ticket. Extra sheets will be \$20.00 for each sheet of 25. \$100.00 play money will be given. The former chairman will purchase the hor dourves. There will be no sandwiches this year. Cliff will also change the date on the signs and put them out.

NEW BUSINESS:

David Boynton informed the committee that more people are needed on this committee that has children in the school system; therefore, he has asked Christopher Stracco to be the liaison. Mr. Boynton will still participate.

No hunting signs are needed to be put up on the FFP. The dates of Feb. 24, March 3rd, March 10th and March 17th were scheduled at 10:00 a.m.

AUDIENCE PARTICAPTION:

Oscar Castillo asked if there was any future plans for a civic center. He was told that it is in the exploratory stage. Mr. Castillo would like to have the soccer camp again this year and wants to bring in trainer. The cost would come out of the fees. He was given approval.

Robin Randolph had a question on the letter sent to her by the Recreation Chairman and as she was led to believe that approval was given to have volunteers work on the FFP at the meeting in December and asked why the letter was sent.

Robin Randolph asked for authority to send out e mail dates to the members of the Open Space, Farmland and Recreation Committee for the signs on the FFP.

Christopher Kuhn asked the committee to consider posting "catch and release" for fishing on the FFP. This will be considered.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary