

**CITY OF WILDWOOD RECREATION COMMISSION
BYRNE COMMUNITY CENTER COMMISSION MEETING MINUTES**

Tuesday, July 17, 2018
Byrne Community Center Meeting Room
Time: 06:05 p.m.

MEETING CALLED: Meeting called to order by Ernie Troiano, III, Chairman

PLEDGE OF ALLEGIANCE: Chairman led the Pledge of Allegiance to the Flag

ROLL CALL: Bannon - Absent, Martin - Here, Martinez - Absent,
Mormile - Here, Palmer - Absent, Phillips - Here, Troiano -
Here

OTHERS ATTENDING: Rich Hans, Recreation Director
Susan Maxwell, Recording Secretary

OPEN PUBLIC MEETING: As per N.J.S.A. 10:4-12, the Chairman read the Open
Public Meetings Act announcement. The Atlantic City Press and the Wildwood
Leader were
ANNOUNCEMENT faxed notices and agendas of this meeting on Thursday, July 12,
2018.

PRESENTATIONS: None

MINUTES APPROVAL: March 20, 2018 Regular Minutes

MOTION: Phillips **SECOND:**
Martin

All members present voted in the affirmative; there were no nays or
abstentions.

RESOLUTIONS: None

OATH OF OFFICE: None

UNFINISHED BUSINESS: None

COMMUNICATIONS: None

NEW BUSINESS:

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. Fox Park/Memory Lane - The tennis and basketball courts will be complete this week. Discussion was held on the possibility of having a Grand Opening for this while we still have the tourists in town. The playground will no longer have mulch; instead we are using 2x2 spongy pads that can be replaced as needed. The adult fitness center has new AstroTurf; however, the equipment needs to be sanded and painted.
- B. Wildwood Warrior Football - The Rec is looking for sponsors for new football equipment. A lot of the equipment was not returned after the season. A new policy will be implemented whereby all players will suit up and un-suit themselves at the Recreation Center and equipment will remain on-site to prevent further loss. A thank you letter will be sent to the North Wildwood Rec to thank them for reconditioning our shoulder pads and helmets.
- C. Boxing - Discussion was held on the possibility of having a boxing ring donated. Tony Mormile is looking into this as he has some contacts in the industry. We are looking at different options, including a pole barn.

EXECUTIVE SESSION: None

PUBLIC COMMENT: During regularly scheduled City of Wildwood Recreation Commission Meeting. Remarks will be limited to ten (10) minutes per person. The Secretary will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

NEXT MEETING DATE: The next regular Recreation Commission Meeting will be held on August 21, 2018.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:22 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Phillips

SECOND: Martin

All members present voted in the affirmative; there were no nays or abstentions.

