Franklin Borough Recreation Committee Meeting Minutes for May 5, 2022

This meeting was called to order at 7:01 pm by the Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

Mrs. Nahrwold read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Theresa Nahrwold – Chairwomen (present) Mrs. Patti Carnes - Co-Chairwomen (present) Mrs. Rachel Heath - Council Liaison (present)

Mrs. Christina Sanchez – Member (present – arrived @ 7:08pm)

Mrs. Bobbi Formica – Member (present)
Mr. Concetto Formica – Member (present)
Mrs. Barbara Castania – Member (present)
Ms. Suzann Brush – Secretary (absent)

APPROVAL OF MINUTES:

April 21st meeting minutes.

Mrs. Nahrwold asked for a motion to approve April 21, 2022 meeting minutes.

Mrs. Carnes made the motion. Mrs. Formica second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mrs. Formica, Mr. Formica, Mrs. Castania

NAYS: none

ABSTENTIONS: Mrs. Nahrwold

APPROVED

OPEN PUBLIC SESSION #1:

No public.

COMMITTEE REPORT

Treasure's Report -

Committee briefly reviewed report. There were no changes.

OLD BUSINESS:

Franklin Nite - Inflatables/Quotes

- The committee reviewed inflatable quotes.
- Mrs. Formica asked if they approved a budget for Franklin Nite.
- Need budget for Franklin Nite.
- Cheapest inflated was the obstacle course at \$850, \$350 for two staff members, and \$150 for the generator, totaling \$1350.
- Franklin Day account balance is \$1851.56.
- Mrs. Formica that does not include the fireworks, it was approved to take the fireworks budget out of the Carnival fund.
- Mrs. Formica going to inquire about sponsorship.
- Mr. Formica is going to reach out to Braen for sponsorship.
- Mrs. Sanchez getting band Quotes
- Additional recreation budget \$8000.
- Set-Up time, as early as 12:00pm.
- Pageant no talent aspect, only Q&A.

Pond Opening -

- The pond will not be opening for the 2022 season.
- Pond budget will transfer to next year.
- Mr. Formica explained budget to committee.

Recycling Plastic Bag Program -

- Reviewed the program details.
- Asked for more defined details.

Carnival -

- Discussed details regarding the Carnival.
- Mrs. Carnes going to ask Boy Scouts if they want to put out flyers.
- Mrs. Sanchez explained accounting breakdown and ticket sales.
- Mrs. Carnes informed Boy Scouts regarding food handling license procedure.

Boy Scouts -

- Secretary, Suzann Brush left certificates for Mrs. Carnes for Eagle Scouts.
- Plagues have been ordered.
- Mrs. Carnes will attend Eagle Scout ceremony on 5/22/22.

NEW BUSINESS:

Franklin Recreation Sports for Children -

- Discussed the idea.
- Mr. Formica discussed having the football field updated to regulation size, if there is demand for sports.
- Discussed conducting a survey with a google form.

9/11 Event -

- Payment can be made available for the day of the event, not before for the lighting vendor.
- Mrs. Sanchez need pricing and to confirm vendor availability from Aldo Sanchez.

Recreation Area-Field Use Fees/Liability Insurance -

- Liability insurance is required for any person(s) using the recreation areas outside of normal use per CFO.
- Mrs. Heath suggested a day use fee of \$50 for the day, not including bathrooms. No fee for gazebo area for wedding ceremonies, only registration to keep track of occupancy/use.
- Fee schedule needs to be approved by Council.

Events Volunteer -

 Peggy Askew – volunteered to help with the following events: Carnival, Fishing Derby, Franklin Nite, Fall Festival.

OPEN PUBLIC SESSION #2:

No Public.

MISCELLANEOUS COMMENTS:

- Franklin Fire House is having a Fish & Chip dinner the same night as Franklin Nite, on June 18th.
- Discussed the need for the fire department to be available for the fireworks following Franklin Nite.
- Robert Burns (Franklin Band) requested recreation advertise for their event. Approved.
- Add Franklin Band event and Carnival to pond sign.
- Mrs. Nahrwold updated on communication with Sissy regarding a potential bi-weekly Flea Market event, waiting on additional information.
- Mrs. Nahrwold informed committee she would be resigning as chair-person, but would remain a member. The chair position would be appointed back to Bobbi Formica.

- Mr. Formica met with a representative from the State Fish and Game for the Fishing Derby to pick-up prizes. There are three spinning reel poles, one cane pole, four bags, one box of rule books. He was signed up as a team leader and will take the required class at the end of June so the Deby can continue every year. Ask families to submit photos. Registration can be done at the event. States will pay and evaluate the pond for how many fish/species would be good for the pond. Open to all state residence 21 years old and younger. 16 and older need a fishing license.
- Mrs. Sanchez going to put together an information flyer for the Fishing Derby for participants.
- Fishing Deby Sunday, June 5th 9am-1pm.
- Mrs. Formica suggested donuts/bagels and coffee for the Fishing Deby.
- Need budget for Fishing Derby.

Mrs. Carnes made a motion to assign chair-person to Bobbi Formica. Mrs. Sanchez second the motion.

Upon Roll Call Vote:

AYES: Mrs. Nahrwold, Mrs. Carnes, Mrs. Sanchez, Mrs. Formica, Mr. Formica, Mrs. Castania

NAYS: none ABSTENTIONS: APPROVED

AJOURNMENT:

Mrs. Nahrwold asked for a motion to adjourn the meeting. Mrs. Carnes made the motion. Seconded by Mrs. Formica. All were in favor.

*The meeting was adjourned at 8:20pm