

MOUNTAIN LAKES RECREATION COMMISSION
Minutes for September 18, 2018
7:30 PM Borough Hall

Present: Recreation Director Audrey Lane, Chair Kelly Thompson, Vice Chair Ina Rose, Commissioners Lydia Cipriani-Spoto (also BOE liaison), Mike Esposito, Heather Prince-Hornby, Joe Scura.

Absent: Commissioners Beth Gellert, David Keyt, Jim Petersen, Shaun Lehrer

- I. Board business
 - a. Audrey Lane has resigned her position 2 weeks ago, will stay on for new Director search as needed. There are two candidates presently who will be interviewed next week by Audrey, Kelly, and Mitch.
 - b. Kelly Thompson will leave at the end of the year. Members encouraged to ask around for new commissioner candidates.

- II. Director's report
 - a. Beach project has \$1.5MM allocated to it. Bids for proposed changes came in this summer well beyond that number. This was the second bid process for the project to come in high. Group discussed options of scrapping plan, reducing scope, or allocating funds to other community needs. Audrey will consider this and input from community and suggest to council next week to keep current footprints, renovate existing structures and landscaping, for about \$500K.
 - b. Program Code of Conduct
 - i. The Department has a sports code of conduct, and will create a similar code of conduct to apply to non-sport programs such as summer camps.
 - ii. Audrey will draft one based on our present sports code and circulate to commission
 - c. Memorial benches:
 - i. Group agrees that presently existing concrete benches don't need to be replaced. Memorials can be achieved with plaques placed on them.
 - ii. Group discussed proposed locations for additional benches around town.
 - iii. Audrey will present at DPW meeting, Thursday Oct 27.

Meeting adjourned 8:30

Next meeting October 16, 2018