MINUTES OF THE CRANBURY TOWNSHIP BOARD OF RECREATION COMMISSION VIRTUAL MEETING – December 17, 2020 7:00 P.M.

TIME AND PLACE OF MEETING: The regular meeting of the Cranbury Township Board of Recreation Commissioners was held on December 17, 2020 at 7:00 pm by remote access videoconferencing in response to COVID-19 and the updated Open Public Meeting Act guidelines.

CALL TO ORDER: With a quorum present, Kevin McConnell, President, called the meeting to order at 7:00 P.M. and Sonya Harrison acted as Recording Secretary of the meeting.

STATEMENT OF ADEQUATE NOTICE: Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meeting Act (N.J.S.A. 10:4-6) was provided on December 16, 2019 of this virtual meeting's date, time and place, and the agenda was mailed to the news media, posted on the Township Bulletin Board, mailed to those requesting a personal notice and filed with the Municipal Clerk. The Township website was updated with Zoom remote access information and notification was provided to the Trenton Times, Home News and Cranbury Press on June 26, 2020.

MEMBERS IN ATTENDANCE: Kevin McConnell, Dominique Jones, Courtney Kohut, Lisa Rue, Lindsay Taylor, Robert Berner and Kevin Bobetich. Also, in attendance were, Ken Jacobs and Sally O'Grady (Parks Commission Chairperson).

MEMBERS NOT IN ATTENDANCE: Donna Eisenhauer and Irene Drakopoulos.

MINUTES: The minutes from the November 19, 2020 Meeting were motioned for approval by Lisa Rue and seconded by Kevin McConnell. On a voice vote of all other members, the motion passed unanimously.

OLD BUSINESS:

Mayor's Trophy Fund Expenses:

Ken Jacobs confirmed the price quote for repairing the basketball court is \$68,000.00. The price quote for repairing the tennis court is \$73,000.00, with an additional cost for lining the court at \$12,100.00. Ken Jacobs suggested the Township Engineer review in regards the use of other material and added that the change in material may help to bring the cost down.

Lisa Rue stated that she attended the Township Committee meeting on November 23, 2020. She reported the Township Committee requested more information regarding the use of the Tennis Courts. Kevin McConnell stated that the tennis courts should not be a priority if they do not need repairs as there are not enough funds to repair them as well.

Kevin McConnell wanted to know the outcome with the Mayor's Trophy Fund and the Township Committee to Lisa Rue. Lisa Rue reported that the Mayor's Trophy Fund Committee will not add the Pickle Ball Court if there is a need to redo the tennis court surface. Sally O'Grady, Parks Commission

Chairperson stated that she did not want the Mayor's Trophy Fund Committee to get lost with not wanting to add the Pickle Ball Court.

The Township Committee suggested that the Board of Recreation to do further research and confirm the life span of the tennis courts. Lisa Rue stated the Township Committee also wants to know where the Board of Recreation see the parks in ten (10) years. Lisa Rue stated The Mayor's Trophy Fund Committee discussed the two (2) Pickle Ball Courts on one (1) tennis court.

Kevin McConnell requested information from Lisa Rue that took place at the Township Committee meeting regarding the Volley Ball Court. Kevin McConnell contacted Mayor Matthew Scott tonight to schedule a meeting to discuss any additional questions regarding the Volley Ball Courts. Dominique Jones wants Kevin McConnell to see if the Township Committee has further questions for the Board of Recreation that were not asked when Lisa Rue presented the Recreation PowerPoint Presentation. Lisa Rue stated to everyone that the Township Committee needed more information from the Board of Recreation regarding the Volley Ball Courts. Lisa Rue suggested moving forward with the Pickle Ball and the Volley Ball courts. Once completed, the money that remains will determine the structure for the climbing apparatus.

Lisa Rue mentioned to the Mayor's Trophy Fund Committee about the Ninja Warrior, climbing apparatus and the handicap swing. The Township Committee were in favor of these ideas because they are geared for older children as well. The Mayor's Trophy Fund Committee approved the Ninja Warrior, climbing apparatus and the handicap swing.

Kevin Bobetich plans to attend the next Township Committee meeting to present his suggestions. Kevin Bobetich will compile a justification for the two (2) courts and will discuss the maintenance of the courts and any types of leagues or non-leagues. Lastly, Kevin will explain why Recreation will not need to do no more than two (2) courts.

Kevin McConnell and the rest of the Recreation Members including Sally O'Grady, Parks Commission Chairperson, thanked Lisa Rue, Lindsay Taylor and Kevin Bobetich for their hard work on the PowerPoint Presentation to the Township Committee.

Kevin McConnell added that there are no vacancies on the board.

NEW BUSINESS:

Wellness Programs:

Ken Jacobs stated that the Board of Health asked the Township Committee to help sponsor a wellness programs seminar via Zoom to Township residents. The Health Department was told that the program should be sponsored through the Board of Recreation.

Kevin McConnell suggested to Ken Jacobs to let the Board of Health know that the Board of Recreation is not prepared to start up in January due to not enough information has been given. Also, we need to see what the responsibilities will be for the Board of Recreation. This will be tabled until the next Board of Recreation meeting on January 21, 2021. Ken Jacobs stated that he will discuss with the Board of Health Chairperson and see if they are willing to attend the next Board of Recreation meeting to discuss how this wellness program will be run.

PUBLIC COMMENT:

• Sally O'Grady, Parks Commission Chairperson, thanked all for the good job and wished everyone a Happy Holiday.

ADJOURMENT OF MEETING: There being no further business, Kevin McConnell made the motion to adjourn and Dominique Jones seconded. On a voice vote the motion passed unanimously to close the meeting at 8:24 P.M.

CERTIFICATION OF SECRETARY

I, the undersigned, do hereby certify that I am the Secretary of the Cranbury Township Board of Recreation Commission, and that this document, consisting of three pages constitutes a true and correct copy of the minutes of the meeting held on December 17, 2020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd day of January, 2021.

Sonya Harrison, Secretary