

Franklin Borough
Recreation Committee
ZOOM Meeting Minutes for
July 2, 2020

The meeting was called to order at 7:15 PM by the Chairwomen, Mrs. Formica, who then led the assembly in the flag salute.

Mrs. Formica read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS:

Mrs. Christina Sanchez Chairwoman (Absent)
Mrs. Bobbi Formica Co- Chairwoman (Present)
Mr. Anthony Marino (Absent)
Mr. Concetto Formica (Present)
Mr. Scott Davis (Present)
Mrs. Patty Carnes (Present)
Mr. Stephen Skellenger (Present)
Mayor John Sowden (Absent)

APPROVAL OF MINUTES:

Mrs. Formica stated that at this time she would like to have a motion to accept the June 18th ZOOM meeting minutes.

Mrs. Formica the motion to approve the June 18th meeting minutes. Seconded by **Mrs. Carnes**
Upon Roll Call Vote:

AYES, Mrs. Formica, Mrs. Carnes, Mr. Formica.

NAYS: None ABSTENTIONS: Mr. Davis

Approved

OPEN PUBLIC SESSION#1:

There was no one from the public who addressed the committee at this time.

COMMITTEE REPORTS:

Treasures Report –

Mrs. Carnes stated that there have been no changes to any of the rec finance accounts since the last treasures report.

OLD BUSINESS:

Movie screen purchase

Mrs. Formica stated that she has shared a google docs with everyone that lists three different sizes and options and prices of inflatable movie screens.

The committee discussed at length different kinds and sizes they would be interested in purchasing for movie nights.

Mr. Davis stated that he thinks that the screen that recreation ultimately decides to purchase should be enough for both movies on the beach and for possibly the football field.

The committee agreed and Mrs. Formica stated that she would like a motion to purchase the 24ft inflatable movie screen.

Mrs. Carnes made the motion to purchase the 24ft inflatable movie screen in the amount of \$589.99 from amazon.

Seconded by **Mr. Davis.**

Upon Roll Call Vote:

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AYES, Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Davis

NAYS: None ABSTENTIONS:

Approved

Mr. Skellenger stated that he just received a text message from Bill Ellig the owner of Brick and Brew and he is willing to cover the cost of the inflatable movie screen for the recreation department.

The recreation committee was very thankful for such a generous donation.

Mr. Skellenger stated that he emailed Mrs. Babcock Mr. Elig's phone number for her to get in touch with Mr. Elig to work out the details of the donation.

Mr. Formica suggested that there be a way that there is something that we can put on the screen donated or sponsored by the Brick & Brew.

Mrs. Carnes stated that should be stated on all of the advertisements for any movie event recreation has going forward as well.

Mr. Formica suggested that once the inflatable screen comes in, we should assess it and see if there is a storage tote on wheels that we can purchase to make carting it around easier.

Mr. Formica also suggested that once it comes in the rec committee should have a quick lesson on how it works and how to set it up.

That way everyone knows how to work it and set it up in case on some movie nights not everyone is in attendance.

Mrs. Formica stated that brings us to the next item on the agenda.

Movie nights on the beach – event chairperson

Mrs. Formica stated that we need someone to be the event chairperson for the movie on the beach events.

The committee discussed just having a different member being a chair for the different movie nights.

Everyone's schedules are so busy that it makes it hard for one person to be the chairperson all summer.

The committee agreed.

NEW BUINESS:

1. Property use request- Informal gatherings

- i. **Birthday Party – 7/1/2020** (Mrs. Babcock stated that they actually decided not to go ahead with the party due to the heat and chance of thunder storms.)
- ii. **Graduation Party – 7/11/2020 –** The committee discussed waiving the field use fee for this application because the applicant was just looking for a small grass area to play games like cornhole and can Jam.

The committee agreed that the applicant was not really looking to use the whole field area. The committee suggested that Mrs. Babcock call her back and let her know what was discussed.

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2. Eagle Scout Project Ideas

Mr. Davis stated that he has been asked by a future eagle scout to ask the recreation committee to discuss and give helpful suggestions and helpful recommendations that the recreation committee may be in need of.

The committee discussed different ideas. One idea that the committee was in agreement on was the ***Doggy Doo Do*** stations.

Mr. Formica stated that the ordinance needs to be changed before placing the stations up.

Mr. Davis explained that there is a long process for the Eagle Scout project.

Mr. Davis stated that he believes that the ordinance would be addressed and changed before the completion of the ***Doggy Doo Do*** stations are complete.

Mr. Davis thanked everyone for their input and ideas.

OPEN PUBLIC SESSION # 2

There was no one in attendance to speak at the open public session #2

MISCELLANEOUS COMMENTS:

Mr. Davis asked if the basketball nets were purchased yet for the courts down at the pond.

Mrs. Babcock stated they have not been purchased yet but she will make sure it is addressed.

Mrs. Babcock also reported that Mrs. Bonanno has asked me to report back to the recreation committee that they are not to worry about unwanted swimmers who are swimming in the pond when the pond is closed. Mrs. Babcock stated that there are signs that say no lifeguard, no swimming. Which means we can not be held reliable for unwanted swimmers.

The committee thanked Mrs. Babcock and asked her to thank Mrs. Bonanno as well for explaining the unwanted swimmers' issue.

ADJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.

Mrs. Formica made the motion to adjourn the meeting. Seconded by **Mrs. Carnes**

All were in favor.

****The Zoom meeting was adjourned at 8:00***