

**FRANKLIN BOROUGH RECREATION COMMITTEE**  
**AGENDA**  
**July 18, 2024**

**A. Mrs. Carnes** will call the meeting to order: Person taking the minutes will call the roll.

**B. ROLL CALL OF MEMBERS PRESENT:**

Mrs. Patti Carnes - Chairperson	Term Exp. 12/31/26
Mrs. Bobbi Formica Co-Chairperson	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Crystal Talmadge – Member	Term Exp. 12/31/25
Ms. Sarah McGreevy – Member	Term Exp. 12/31/25
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/24
Ms. Suzann Brush – Secretary	

**C. Mrs. Carnes** will invite all present to salute the flag.

**D. Mrs. Carnes** will state that “THE SECRETARY OF THE BOARD HAS ADVISED ME THAT THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PL 1975, ADEQUATE NOTICE HAVING BEEN GIVEN AS REQUIRED BY LAW.”

**E. APPROVAL OF MINUTES:**

- June 20, 2024

**F. OPEN PUBLIC SESSION# 1:**

**Mrs. Carnes** will request a motion to open the meeting to the public, for any questions or comments regarding tonight’s agenda items. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

- WVLL Baseball – Justin Bello
- WV Softball

**H. Committee Reports:**

- Treasurer Reports

**I. OLD BUSINESS:**

- Feedback:
  - Miss Franklin Pageant
  - Franklin Nite
- Bus Trip - Yankee Stadium:
  - Budget
    - Bus - \$1340
    - Tickets - \$2750
    - Parking - \$350
- Carnival:
  - Vendor – Boy Scouts
- Recreation Shirts:
  - Budget

**J. NEW BUSINESS:**

- Baseball Field:
  - Clay Quote
  
- Field Use:
  - Beaver Lake
  - WVLL Baseball
  - WV Softball – Fees & Improvements
  
- Digital Sign:
  - Sports Registration
  
- New Cooler
  
- Circus
  
- Comedy Show
  - Sat. 11/2/24

**K. OPEN PUBLIC SESSION# 2:**

**Mrs. Carnes** will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

**L. MISCELLANEOUS COMMENTS:**

**Mrs. Carnes** will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

**M. ADJOURNMENT:**

**Mrs. Carnes** will request a motion to adjourn the meeting.