

# Woodbine Recreation Commission

Meeting Minutes September 24, 2015

**Present:** Gerald Murray, Director  
Lisa Feliciano-Toney, Vice-Chairperson  
Melissa Rodriguez, Treasurer  
Jennifer Cruz, Secretary  
Philip Mitchell, Member  
Sonia Rivera, Member  
John Weldon, Member (Alternate)

**Absent:** Hector Cruz, Chairperson  
Getti Watkins, Member

**Meeting Called to Order at 5:00 p.m.**

## TOPIC

## DISCUSSION/ACTION

### I. Reorganization:

#### A. Appointment of Chairperson

A motion was made and approved appointing Lisa Feliciano-Toney as Chairperson.

**(Resolution #01-2015)**

*Motion by:* J. Weldon

*2<sup>nd</sup>:* P. Mitchell

*Roll Call:* Hector Cruz – Absent

Jennifer Cruz – Yes

Lisa Feliciano-Toney – Yes

Philip Mitchell – Yes

Sonia Rivera – Yes

Melissa Rodriguez – Yes

Getti Watkins – Absent

John Weldon - Yes

#### B. Appointment of Vice-Chairperson

A motion was made and approved appointing

Hector Cruz as Vice-Chairperson. **(Resolution #02-2015)**

*Motion by:* L. Feliciano-Toney

*2<sup>nd</sup>:* S. Rivera

*Roll Call:* Hector Cruz – Absent

Jennifer Cruz – Yes

Lisa Feliciano-Toney – Yes

Philip Mitchell – Yes

Sonia Rivera – Yes

Melissa Rodriguez – Yes

Getti Watkins – Absent

John Weldon - Yes

#### C. Appointment of Secretary

A motion was made and approved appointing Jennifer Cruz as Secretary. **(Resolution #03-2015)**

*Motion by:* L. Feliciano-Toney

*2<sup>nd</sup>:* P. Mitchell

*Roll Call:* Hector Cruz – Absent

Jennifer Cruz – Yes

Lisa Feliciano-Toney – Yes

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*Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon - Yes*

## D. Appointment of Treasurer

A motion was made and approved appointing Melissa Rodriguez as Treasurer. **(Resolution #04-2015)**

*Motion by: L. Feliciano-Toney  
2<sup>nd</sup>: J. Cruz  
Roll Call: Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon - Yes*

## E. Official Depository

A motion was made and approved appointing Sturdy Savings Bank as the primary depository. **(Resolution #05-2015)**

*Motion by: L. Feliciano-Toney  
2<sup>nd</sup>: J. Cruz  
Roll Call: Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon - Yes*

## F. Official Signatories

A motion was made and approved authorizing the Chair, Vice-Chair, Secretary and Treasurer to be the official signatories for the respective bank account. **(Resolution #06-2015)**

*Motion by: L. Feliciano-Toney  
2<sup>nd</sup>: P. Mitchell  
Roll Call: Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon - Yes*

## G. Official Newspapers

A motion was made and approved assigning the Cape May County Herald and The Press of Atlantic City as the official newspapers. **(Resolution #07-2015)**

*Motion by: P. Mitchell  
2<sup>nd</sup>: J. Cruz*

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*Roll Call:* Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon – Yes

## H. Schedule of Annual Meetings

A motion was made and approved for the schedule of annual meetings. Meetings will be held on the 2<sup>nd</sup> Wednesday of each month at 5:00 pm unless otherwise noted. **(Resolution #08-2015)**

*Motion by:* L. Feliciano-Toney  
*2<sup>nd</sup>:* J. Weldon  
*Roll Call:* Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon – Yes

## I. Committees

Committee assignments will be made at the next meeting.

## II. Approval of Minutes 6/17/2015

Minutes were approved for the meeting held on June 17, 2015.

*Motion by:* L. Feliciano-Toney  
*2<sup>nd</sup>:* J. Weldon  
*Roll Call:* Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Abstain  
Sonia Rivera – Abstain  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon – Abstain

## III. Treasurer's Report

August/September  
balance is \$13,170.43.

A motion was made to accept the Treasurer's Report for the months of 2015. Current account

*Motion by:* L. Feliciano-Toney  
*2<sup>nd</sup>:* J. Weldon  
*Roll Call:* Hector Cruz – Absent  
Jennifer Cruz – Yes  
Lisa Feliciano-Toney – Yes  
Philip Mitchell – Yes  
Sonia Rivera – Yes  
Melissa Rodriguez – Yes  
Getti Watkins – Absent  
John Weldon – Yes

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**IV. Committee Reports:**

**A. Basketball**

Need to obtain the quotes/invoices for the girl's championship jackets.

The Sixer's game has been reserved for January. Half of the invoice must be paid to secure the date and motion was accordingly.

*Motion by: L. Feliciano-Toney*

*2<sup>nd</sup>: J. Weldon*

*Roll Call: Hector Cruz – Absent*

*Jennifer Cruz – Yes*

*Lisa Feliciano-Toney – Yes*

*Philip Mitchell – Yes*

*Sonia Rivera – Yes*

*Melissa Rodriguez – Yes*

*Getti Watkins – Absent*

*John Weldon – Yes*

Itty Bitty Basketball will start on 10/21/2015. Signups will begin on 10/1/2015.

Open Gym continues to be held on Wednesday evening from 7:30 pm to 9 pm for the Adults/High School/7 and 8<sup>th</sup> grade boys. Another Open Gym will be added beginning 10/6/2015 for the K-4<sup>th</sup> grade level (boys and girls) from 5 pm to 6:30 pm. An Open Gym time slot for girls still needs to be determined. Rec. will purchase water and Gatorade to be sold during open gym hours.

**B. Baseball/Softball**

Registration fees need to be paid to Middle Township. An invoice will be obtained from Middle and the amount due will be paid as soon as possible.

**C. Special Events**

The transportation company owes the Rec. a casino trip because the last trip had to be canceled due to issues with the bus. A trip is looking to be scheduled for 10/9/2015.

The Haunted Hayride and Trunk or Treat will be planned for next month. This will be further discussed at the next meeting.

Mr. Murray stated that he is currently in the process of planning a football camp. There have been talks with former Eagles coach Dick Vermeil to get ex-NFL players to run the camp. It will be open to all communities, but will be held in Woodbine.

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- D. Senior Activities**
- Supplies need to be purchased (i.e. coffee, crackers). A list will be obtained from the Seniors. They currently have a garden. In the future, plans for Arts and Crafts have been discussed. They are also looking at having a fundraiser (i.e. penny party) so they can plan a trip to a dinner theater.
- E. Parks/Facilities**
- For the Franklin Street park, an estimate was received to seal coat and line the basketball court. Two more quotes need to be obtained. It was discussed to purchase a couple of benches, trash cans, and swings for the playground area.
- V. Old Business:**
- A. Soccer**
- We only received 7 applications for soccer signups, therefore the program will not be held this year. We will try again next year.
- VI. New Business:**
- A. Playground Equipment**
- An opportunity to apply for playground equipment was received. Rec. will apply for the grant accordingly.
- B. Movie Night**
- It was discussed to have a Movie Matinee for kids in grades K-4<sup>th</sup> grade one time a month on Saturdays from 12 to 2 pm. The start date will be determined at the next meeting.
- C. Other Activities**
- Other future activities discussed were as follows:
- Board Game Nights
  - Dances
  - Open Activities (i.e. Xbox, Ping Pong, Arts/Crafts, etc.)
  - Outdoor Movies (maybe purchase projector)
  - Maybe purchase a Bounce House
- D. Building Sign**
- A sign needs to be purchased for the Community Center building. Lisa Garrison is supposed to be looking into this.
- F. Fundraisers**
- Wawa tickets were discussed as a future fundraiser. Lisa Feliciano-Toney will call and get the information. Also discussed having a fundraiser to offset the cost of the Sixers game.
- G. Director Position**
- Mr. Murray announced that his term expires December 2015. He will not seek to be reappointed to the Director position as he is no longer a resident of Woodbine.

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**VII. Audience Participation**

None.

**VIII. Motion to Adjourn at 6:20 p.m.**

*Motion by:*

*L. Feliciano-Toney*

*2<sup>nd</sup>:*

*S. Rivera*

*Roll Call:*

*Hector Cruz – Absent*

*Jennifer Cruz – Yes*

*Lisa Feliciano-Toney – Yes*

*Philip Mitchell – Yes*

*Sonia Rivera – Yes*

*Melissa Rodriguez – Yes*

*Getti Watkins – Absent*

*John Weldon – Yes*

***Minutes respectfully submitted by:***

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***Melissa Rodriguez for Jennifer Cruz***