Mendham Recreation Committee Meeting
Wednesday, April 10, 2019

1. Approve minutes from March 13th meeting

2. Meeting processes and overview

3. Patriots’ Race 2019 update
   a. Help with sponsorship brochure distribution to people you may know

4. Brookside Beach 2019 season and dredging update
   a. Dredging update
   b. How do we best spread the word regarding dredging and what it means?

5. Ralston Playground Grand opening – April 28, 2019
   a. Flyer to be created by the end of the week
   b. Board help with distribution – share on personal Facebooks!
   c. Push for Phase III and more fundraising

6. Programming update
   a. Program brainstorm – what do you think would be successful?
   b. Travel Camp review
   c. Numbers for USSI
   d. Girls Night Out – registration and update

7. Recreation Budget
   a. Capital: $10,000
      i. Mosle – Fence to keep animals off of the field
      ii. Ralston: Fence to keep balls from going into the woods
   b. Operating:
      i. Conferences/Education: $550
      ii. Dues/Memberships: $325
      iii. Events/Programs: $5000
      iv. Community Pass: $3380
      v. Brookside Beach Support: $5000

8. Meetings with sports leagues and Capital Budget requests

Balance: $16,338.00 (includes needed improvements for Brookside Beach and backstop)

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<tr>
<th>Soccer</th>
<th>Baseball</th>
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<tr>
<td><strong>Ralston:</strong></td>
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<tr>
<td>Fence: A fence on woods side of 11vs11 field to stop balls from going into the woods. <em>(submitted last year)</em></td>
<td><strong>Ralston:</strong></td>
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<td>Shed: New Shed for storage</td>
<td><strong>Backstop:</strong> Previously approved but need the appropriate guidance/permits for install (whether it's clamshell or other cover). If it is recommended that we take</td>
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**Picnic Area:** New post and rail fence at the picnic area

**Parking Lot:** Short term add-lines, ropes for directions, remill/grade surface to make finer, etc.

**Parking Lot:** Long Term-complete redesign, asphalt, barriers, 4 lanes of parking, wider entry/exit, etc.

**Garbage Cans:** More portable garage cans

**India Brook:**
- Irrigation system with well water.

| **Irrigation and sprinklers.** Water source is right by the parking lot so just looking for permit/guidance on access and running the lines for sprinklers and spigot to water field between games. |
| **Grass infield/convertible mound.** Just need to know if we need a permit so we can dot the i’s and cross the t’s for Twp requirements. This includes adding the permanent mound and have a vendor ready to go (same that needs to laser grade each of the dura-edge fields). |
| **225 fence.** One item to address was potential easement or wetlands issue, but also the soccer field. We are simply looking to push back 25 feet. |
| **Electricity.** Key here is any electricity that may be possible should we ever want an electronic scoreboard. |

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**9. Review of process for Field Requests**

**Goal before next meeting:** Open to door to establishing a closer working relationship with the Mendham Township Board of Education.