

## Mendham Recreation Committee Meeting Wednesday, April 10, 2019

1. Approve minutes from March 13<sup>th</sup> 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)

Soccer	Baseball	Football
<p><b>Ralston:</b> <i>Fence: A fence on woods side of 11vs11 field to stop balls from going into the woods. (submitted last year)</i></p> <p><b>Shed:</b> New Shed for storage</p>	<p><b>Ralston:</b> <b>Backstop.</b> Previously approved but need the appropriate guidance/permits for install (whether it's clamshell or other cover). If it is recommended that we take</p>	<p>TBA</p>

<p><b>Picnic Area:</b> New post and rail fence at the picnic area</p> <p><b>Parking Lot:</b> Short term add-lines, ropes for directions, remill /grade surface to make finer, etc.</p> <p><b>Parking Lot:</b> Long Term-complete redesign, asphalt, barriers, 4 lanes of parking, wider entry/exit, etc.</p> <p><b>Garbage Cans:</b> More portable garage cans</p> <p><b>India Brook:</b> -Irrigation system with well water.</p>	<p>care of this at first and install with reimbursement latter, please let us know</p> <p><b>Irrigation and sprinklers.</b> 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.</p> <p><b>Grass infield/convertible mound.</b> Just need to know if we need a permit so we can dot the i's and cross the t's for Twsp 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).</p> <p><b>225 fence.</b> One item to address was potential easement or wetlands issue, but also the soccer field. We are simply looking to push back 25 feet.</p> <p><b>Electricity.</b> Key here is any electricity that may be possible should we ever want an electronic scoreboard.</p>	
---	--	--

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.