

Demarest Rec Minutes 2.28.24 - 800pm In person @Borough Hall

I. Open Meeting - Read Disclaimer: "This meeting was advertised at least one week in advance in accordance with the Open Meetings Act of NJ." -.

II. Roll Call - **Leigh Barker, Stacie Findanis, Ana Yezekian, Brandis Bukzin, Vanessa McAndrews, Dan Marks, liaison**

III. [Review Minutes from](#) January - **Leigh motioned, Ana second, Carried**

IV. Old Business -

- a. [Budget 2024](#) - \$31,000 at our discretion for concerts, Demarest Day, and holiday events
- b. Demarest Day - Brandis
 - i. September 21, raindate September 28
 - ii. Dakota Griffin -
 - 1. **We need an available list of vendors for the Borough- Dan is asking**
 - 2. **Also looking into Committee members getting reimbursed by Borough Hall**

V. New Business

- a. Permit Approvals for summer
 - o [Johnny Hustle Camp](#) - 2 weeks, 4 days with Friday raindate, week of July 8 and July 22
 - o **Ana motioned, Vanessa second, Carried**
 - o **Dan is looking into desires of DAA to reign in Avalone's unauthorized use of the baseball cage for his personal profit.**
- b. Concerts - Leigh/Stacie
 - o [Sponsor Form](#) -
 - o Ideas for bands -
 - i. reached out to Marly, Action Park, Ray
 - ii. Other options - sidePiece, TreeOh, ColdSweat, School of Rock, Shoreline Anthem, Jazz
Dan - DooWop band group for Library night.
 - o Look into food trucks,
 - o

Camp Update -

Opening March 1

Membership ToolKit

BOE requests for March

C. [Permit updates?](#) - **Move to May**

- o # of Demarest residents previous season,
- o revise field descriptions for accuracy
- o **Maybe review in May** after the year's permits have been reviewed and M & C can approve before 2025 permits come in

VI. Ongoing concerns

a. ~~Responsibilities for a paid borough recreation person~~ **discussed with Dan**

- ~~○ Organize the monthly meetings, agenda, minutes, reminders, publishing announcements, etc.~~
- ~~○ Oversee a field calendar between rec and daa~~
- ~~○ Make decisions about weather and fields and field care with dpw and daa~~
- ~~○ Oversee field permits and deposit returns—organize for committee votes~~
- ~~○ Oversee tennis court use, check for unauthorized lessons~~
- ~~○ Oversee Demarest Day and other community events based on committee feedback and help
 - ~~i. Angeline report~~~~
- ~~○ Develop programming for community members—examples, but not limited to
 - ~~i. Tennis tournament—all ages~~
 - ~~ii. Pickleball—Adult~~
 - ~~iii. Grit Ninja—Youth~~
 - ~~iv. Corn hole—Adult~~
 - ~~v. Community sports outings—Boulders, Red Bulls or Gotham, or Pros~~
 - ~~vi. Vacation Camp activities? NJEA Break, December, February, April—Break,~~~~
- ~~○ oversee purchase orders and payments for all recreational activities~~
- ~~○ Senior Center Coordinator~~

c. Approved Meeting Dates for 2024 - All at 8pm

- March 20
- April 24 - 3rd Wed. is in the middle of April break
- May 15
- June 26 - because 3rd Wed is really close to graduations
- July 18 - Thur to avoid a concert night
- August 21
- September 18
- October 16
- November 20
- December 18 - if needed.

VI. Adjourn Meeting - **Leigh motioned, Stacie Second, Carried 9:16pm**

[Demarest Rec Reference Sheet](#) - Phone Numbers and Guidelines