

LAUREL SPRINGS' RECREATION COMMISSION
MINUTES OF MEETING OF WEDNESDAY, MARCH 2, 2022
CHAIRMAN BRIAN HOFACKER PRESIDING

OPEN MEETING ACT – Adequate notice of this meeting was given by faxing notices to The Retrospect and Courier Post on December 16, 2021 and posting on the Borough's bulletin board and website.

ROLL CALL recorded as present Hafer, Hofacker, Falana, Straub, Plotts and DiMarco. Marked as absent, Tisera. Council Liaison Sam DelPidio was present.

PRESENTATION PORTION

Mr. Hofacker discussed the usual HSC Donation for their Founders' Day Tea, of the chairs and tables and waiver of fees for an upcoming HSC event to be held at the Recreation Center.

MATTERS REQUIRING OFFICIAL ACTION

- **APPROVAL OF MINUTES** – Meeting of December 1, 2021 - The motion by Straub was seconded by DiMarco, with all in favor, none opposed.
- **COMMISSION REORGANIZATION** –
 - **MAYOR AND COUNCIL APPOINTMENTS** - At the Reorganization Meeting of Mayor and Council held on Monday, January 10, 2022, the following appointments were made to the Laurel Springs Recreation Commission:
 - 2022-2026 (5 years) Ryan Plotts
 - Council Liaison for 2022 Councilman Sam DelPidio
 - **NOMINATIONS**
 - The motion by Straub to nominate Brian Hofacker Chairman was seconded by Hafer, with all in favor, none opposed and no abstentions. No other nominations for Chairman were received.
 - The vote on the appointment of Hofacker as chair was recorded as Hafer, Hofacker, Falana Straub, Plotts and DeMarco in favor, none opposed and no abstentions.
 - The motion by Hofacker to nominate Tim DiMarco as Vice Chair was seconded by Straub, with all in favor, none opposed and no abstentions. No other nominations for Vice Chairman were received.
 - Roll-call vote on the appointment of DiMarco as vice-chair was recorded as Hafer, Hofacker, Falana Straub, Plotts and DeMarco in favor, none opposed and no abstentions.
 - The motion by Hafer to nominate Tisera as Commission Secretary was seconded by Straub, with all in favor none opposed and no abstentions. No other nominations for Secretary were received.
 - Roll-call vote on the appointment of Tisera as secretary was recorded as Hafer, Hofacker, Falana Straub, Plotts and DeMarco in favor, none opposed and no abstentions.

EVENTS AND ACTIVITIES

- **LAUREL SPRINGS YOUTH ASSOCIATION** – Mr. Straub reported that the last of the registrations were received with about 55 in total creating 2 t-ball teams and one team from each of the other age groups. He will be reaching out to Pine Hill and other towns. There was discussion of fencing problems, home plate, batters' box and the general condition of the turf and of the fields overall and how to get an investment from the Borough. The condition of the Homeplate was presented as a Safety issue, with additional discussion of the construction of the bases and Homeplate. Council liaison DelPidio noted the issues enumerate saying Borough officials would be made aware of the situations described. There was a discussion of fingerprinting.

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- MISS LAUREL SPRINGS PAGEANT – Mrs. Hafer said that application had gone out this date. The date of the Pageant is Friday, May 6th at Sterling High School, with the last rehearsal Thursday, May 5th at Sterling. The application deadline is Thursday, March 24th. A minimum of three contestants is required.
- LAUREL SPRINGS DAY – there was a discussion of dates and combining just the date with WaltFEST, saying there would be two different events on the same day with no one seeing a conflict as they were different people and distinct events. There was discussion of vendors, car show, BBQ cook off, scavenger hunts, musicians and whether there would be interest if there was no way to pay the bands.
- TASTE OF LAUREL SPRINGS – Mr. Hofacker described the event he would like to see happen in September and asked that it remain on the agenda.
- SPONSORSHIPS – it was decided that the Annual Sponsorship letters would go out soliciting donation for the Recreation Commission for the Pageant, Laurel Springs Day and the Tree Lighting.

CORRESPONDENCE

- Game of Grant for 2022 – The Commission acknowledged the receipt of this grant last year and felt it would not be timely to apply again.
- Playmore Sports – The Commission acknowledged their attempt to entertain a proposal from this group in the past and chose not to pursue a new inquiry from the same company at this time.

PUBLIC PORTION – NONE

ANNOUNCEMENTS – the next Recreation Commission Meeting will be held Wednesday, April 6, 2022, 7 pm in the Recreation Center.

ADJOURNMENT – DiMarco made a motion to adjourn at 8:10 pm, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, Recreation Secretary