

**LAUREL SPRINGS' RECREATION COMMISSION
MINUTES OF MEETING OF WEDNESDAY, APRIL 6, 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 Hofacker, Straub, Plotts and DiMarco. Marked as absent, Tisera, Hafer, and Falana. Council Liaison Sam DelPidio was present.

PRESENTATION PORTION - None

MATTERS REQUIRING OFFICIAL ACTION

- **APPROVAL OF MINUTES** – Meeting of March 2, 2022 - The motion by Straub was seconded by Hofacker, with all in favor, none opposed.

EVENTS AND ACTIVITIES

- **LAUREL SPRINGS YOUTH ASSOCIATION** – Mr. Straub said they were having the first game Saturday at noon with Stratford and the rest of the towns will follow Easter. The weather has been cold. The fence has been fixed and the screens will be up this week. There was a meeting with Redstreak, Cheeseman, Yates and DelPidio about long term actions to maintain and concrete in the dugout. There was a field day clean up. There was discussion of umpires and how to encourage them to participate and possible solutions. There are at least ten on each team. There was discussion of Stratford participation and discussion of other Boroughs' participation. Public Works wanted to communicate that they had to replace a toilet in the Candy Stand, and they will be scraping and painting the bathrooms. There was discussion of IDenToGo and the procedure for fingerprinting which will be the same as 2020.
- **MISS LAUREL SPRINGS PAGEANT** – Mrs. Hafer reported that they did only receive two applications. They deadline was extended, but they did not receive a third application, so there will be no pageant. The Pageant Committee will get together to see what can be done to generate some interest. There was discussion of the process and people involved in the pageant.
- **LAUREL SPRINGS DAY** – There was discussion of permissions from the Borough and Borough personnel and certificates of insurance and all such requirements. If food vendors are registered there must be health and fire inspections. There was conversation about the issues with the use of the Cord Mansion and the potential use of Laurel Springs School Yard and approval required from the Board of Education, which will not be until April 27, 2022, and what the Board of Education might want or require. There was discussion cancellation of the event, which was dismissed, and pre-assumption of approval from the Board. There was discussion of vendor engagement, and the use of the Recreation Complex if the Board does not approve. There was discussion of both locations. There was discussion of sponsorships. There was discussion of musicians and that three or four have said yes. There was additional discussion of vendors and the wine vendor and of posting the vendor form online. Megan of the Makers Workshop was present and encouraged the Commission to place the vendors downtown on the sidewalk in front of stores. There was discussion of ROTC, scavenger hunt, inflatables, music and power supply at the school and the submission of an action plan for OEM.
- **TASTE OF LAUREL SPRINGS** – Mr. Hofacker said this was not till September, and he will discuss later.

OTHER MATTERS OF DISCUSSION

- Financial Disclosure Statements are due on April 30, 2022

PUBLIC PORTION – None

ANNOUNCEMENTS – the next Recreation Commission Meeting will be held Wednesday, May 4, 2022, 7 pm in the Recreation Center.

ADJOURNMENT – Hofacker made a motion to adjourn at 7:48 pm, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, Recreation Secretary