Parks and Recreation Commission City of Lambertville Meeting Minutes February 9, 2022

- Call to Order
 - o 7:01pm Call to Order Mary Anne
 - o open & public meeting in accordance with the Open & Public Meetings act
 - o Advertised in the Hunterdon county Democrat, The Trenton Times and on the city website
- Pledge of Allegiance
- Roll Call
 - o Present
 - Mary Anne Borge
 - Katie Deutsch
 - Cat Walker
 - Jim Troutman
 - Missy
 - Penny Marold
 - Scott Connors
 - o Absent
 - Patricia Walker
- Motion to Approve Minutes
 - o January & February minutes will be sent to commission by end of week
- Old Business
 - o Mary Sheridan Park
 - No updates
 - Mary Anne to be in contact with Katherine <u>Hackl</u> to see if she can make cost effective memorial
 - o Cavallo
 - Repairs
 - Merry go round is not from general recreation
 - Mary Anne to touch base with Megan about vendor
 - Estimate for see saw \$3500
 - Need new flag {Lester has key to flagpole?}
 - Cat to remove invasives from fence this coming weekend

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0	Ely		
	 Gaga court flooring not from General Recreation 		
	PTA interested in donating flooring	(Deleted: Pta
	 Penny to research <u>material</u> 		
	Ely Field Lighting		
0	Ordinance passed to allocate {\$20,000} for three things		
	Pet waste		
	Lighting at field		
	Bridge on Nature Trail		Deleted: nature
	 Canyons on Music Mountain hillside are from storm 	(Deleted: trail
	drains		
0	Request for Proposal		
	 Estimation for mowing, general maintenance & clean up 		
	 Playground areas <u>trash pick up</u> once a week, <u>concurrent</u> 		
	with mowing		
	 April 1st – November 15th 		
	Cavallo, Cherry, Ely, Closson, Mary Sheridan, Arnett		
	 Bids available for vote in March 		
0	Dog Waste Stations		
	 Katie Motion do not install dog waste stations 		
	■ Cat 2 nd		
	All in favor		
0	Bike Repair Stations		
	 Jim will review minutes to find Bike Lambertville contact 		
0	Summer Camp		
	 Mary Anne created a revised budget 	,	
	 Summer camp was not paying its own way in the past; City 		Deleted: ¶
	was carrying the insurance cost		
	 Current estimate of cost \$140 per camper per week 	,	
	■ Fishermans Mark offering camperships	(Deleted: mark
	Mary Anne will contact Bambi Kuhl to see if her org can		Deleted: contacted
	offer camperships		
	 Can we reallocate part of the \$20,000 to cover start up costs 		
	of the camp? No		
	■ Fishermans Mark providing grab and go lunches for summer		Deleted: mark
	camp		
	■ Business sponsorship opportunity to camperships, cat to		
	investigate		
	 Jim to touch base with Matt Larkin <u>for</u> camperships 		

- Cat to inventory materials and equipment
- Director applicant resumes due 16th or 17th
- Cindy will email them to us after due date
- Hoping to schedule Interviews week of the feb 21st
- New Business
 - o Budget
 - Mary Anne <u>submitted draft</u> operating budget for <u>Parks</u> and rec
 - o Cherry Street
 - Thomas <u>J</u>Fisher comprehensive bid to do Ida clean up
 - Late feb / early march
 - Sustainable Jersey Grant
 - \$20,000 for landscaping
 - Mary Anne submitting on Friday Feb 11
 - <u>Scott will see if fire dept can</u> water trees if needed
 - <u>Plan is modeled after 2014 plan,</u> Updated with recent events in mind
 - o Flooding and <u>Closson</u> property acquisition
 - o Penny Marold
 - To research some details and history of our parks for the Lambertville Matters Weekly
 - o 2nd Saturday Concert Series 6-8pm
 - dates confirmed, talent is not
 - June 11th The Shackers/JB Kline
 - July 9th Ed Wall
 - August 13th The Swiss Guard/Sean Ellis
 - o Electric from school? Jim to do research
 - Extension cord to basketball court?
 - Food Trucks X 2 in parking lot
 - Obtain food license and fire license
 - <u>Hold</u>harmless
 - Certificate of insurance
 - Lambertville Goes wild, Lambertville Environmental Commission and Lambertville Parks and Rec collaborate for Earth Month = The Value of Trees
 - Free tree seedling give away in Cavallo Park_Easter Saturday
 - Brainstorm for other events and activities
 - Self-guided nature walk
 - Scavenger hunts

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Herbaceous plants modelled after plan

Herbaceous plants modelled after plan 2014¶

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We have to pick seedlings up in Jackson NJ¶ Anyone who lives in town is able to receive trees¶

- Guided walks scheduled
- Butterly count-summer camp-butterfly walk
- Park Use Facility Request
 - o LWAYBSA: Lambertville West Amwell Youth Baseball Softball Association
 - March 1st –July 31st m-f 4-10pm
 - Sat and Sun 8am 10pm

 - Fees for park facility use request, exempt if non-profit, a City entity
 - \$25 to request use of the park
 - \$250 security deposit
 - baseball and softball exempt
 - Mary Anne motion to approve request
 - Penny Marold 2nd
 - All in favor
- Teaser we may be able to get money from county for parks
 - Overall plan for parks
 - Teasing with details to follow
- Motion to Adjourn
 - o Cat at 8:31pm
 - o Mary Anne 2nd
 - o All in favor

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