In attendance: Dianne Ackerman (chairperson), Stephanie Fourie (vice-chair), & Bruce DiBisceglie (Recreation Director). Charlotte Fourie & Kristen Ackerman (student representatives), Lauren Garofalo (CM Baseball/Softball Club)

1. **Communications**
   1. The January 2023 Mendham Borough Recreation Committee (MBRC) meeting minutes were approved as is.
      1. Approved Minutes have been posted by Bruce to the Mendham Borough website.
   2. Communications:
      1. Field & Facility inquiries
      2. Day Camp applications
      3. Band Correspondence / contracts
      4. Brenden Reilly (Baseball)
   3. Meetings:
      1. February 8, Bruce @ Meeting of the Mayor and Council
         1. Council will forward names of the Grand Marshals to Bruce
         2. Council President Reilly reported that CM Baseball will attend the MBRC meeting in Feb or Mar.
2. **2023 Day Camp Hiring**
   1. Process began Jan 1 and will be open through Feb 28.
   2. As of Feb 16, 2023, the number of applications is 3% below the total applicants on Feb 16 2022.
   3. Camp Directors have been met on Feb 15 to plan for 2023 camp.
3. **2023 Facility Request Status**
   1. Bruce will have the Indoor Calendar complete and posted by Feb 21.
   2. The Outdoor Calendar should be posted by March 1.
4. **Old Business**
   1. Little League.
      1. Lauren Garofalo presented Chester Mendham Baseball & Softball Club’s proposal for Borough Park
         1. The overall goal is to improve field conditions, to bring community closer together, and to improve drainage on current fields.
         2. CMBCS would fund 100%. No cost to the Borough.
         3. Parking capacity is not anticipated to change.
         4. Specific field plans:
            1. Doubleday Field

Remain 60/90 and add grass to infield for improved drainage and safety.

* + - * 1. Lenape Field

Change from 46/60 to 50/70 with ability to convert to 46/60.

Add grass infield.

* + - * 1. Elliot Field

Change from 46/60 to 50/70 with ability to convert to 46/60

Add grass infield.

* + - 1. The committee was concerned that the area of Lenape is too small for 50/70 due to balls being hit into the playground area in left field and residents beyond right field.
      2. Bruce said the process used for the installation of the turf field will be followed, This includes input from the DPW, Police. The Council Recreation Committee will head this meeting with Recreation, Public Works and Police.

1. **New Business**
   * 1. none

***Next Meeting: 7:30 pm, Thursday, February 16th, 2023, at the Garabrant Center***