In attendance: Tim McChesney, Ned Panfile, Kevin Lanahan, Stephanie Fourie, Dianne Ackerman & Bruce DiBisceglie (dept chair). Steve Andrews (Councilman). Jennifer McManus (student representative). Location: Black Horse Inn

1. **Communications**
   1. The November 2019 Mendham Borough Recreation Committee (MBRC) meeting minutes were approved as submitted. Minutes and agendas will be posted to the Mendham Borough website as approved.
   2. Communications:
      * 1. Bruce received an email from Carolyn Budd outlining Eagle Scout Project options.
           1. Bluebird/Martin Houses & Bat Boxes at Scott Farms, Fitness Stations along trails, Landscaping/Seating at Turf Court, Borough Park signage for baseball fields, GIS Mapping for sewer collection system.
   3. Meetings:
      * 1. On November 25th Bruce & Steve attended the Meeting of the Mayor and Borough Council
           1. Resolution 165-2019 approved for Pavilion at Westfield and approval to rename Westfield “Botti Park”.
           2. Steve reported

Recreation is collecting applications for the 2nd Annual Holiday Home Decorating Contest.

The Holly Trail is set for Dec 7th and Recreation will provide snacks and cocoa.

The Field Request window is open through Dec 31.

The Gaga Pit should be completed by the end of the month.

* + - * 1. The Borough Council approved former Mayor Dick Kraft as the 2020 Labor Day Parade Grand Marshal. Others nominated were John/Penny Andrus and Dave Murphy.

1. **Holiday Home Decorating Contest**
   1. Applications are being received
   2. The Mendham Business Association has donated $100 for first prize.
   3. Judging will take place the weekend of December 14th
2. **2020 Staffing**
   1. Only one term will expire on Dec 31, 2019. This term belongs to Kevin Lanahan. Kevin has decided that he will remain with the MBRC through 2022.
   2. Two new students will be needed for the 2020 MBRC. One student should be from the Class of ’21 and the other should be Class of ’22.
      1. Jennifer was thanked by the entire Committee for her outstanding contributions for her time as a student representative on the MBRC
3. **Prior Business:** 
   1. The Holly Trail was a success with approximately 200 people in attendance. Recreation distributed 500 donut munchkins and 10 gallons of hot cocoa. The new PA system was successfully used for background holiday music and wireless microphones for the announcers.
   2. Movie suggestions for 2020 included Incredibles, Minions, Toy Story 4, Marvel movies, Rudy, Miracle (Disney hockey movie) and Spy Kids 3D (with 3D glasses)
   3. May 31 was recommended for the 2020 Food Trick Festival *(update: the date was changed to October 3rd due to problems with the May 31st date)*
4. **New Business:** 
   1. The Gaga Pit was completed by Matt Kornick & Matt Cantale on November 29th
   2. The light pole at the northeast corner of the turf court collapsed during the Dec 2 winter storm. Jeff is working with contact at JCP&L to replace.

***Next Meeting: 7:30 pm, Thursday, January 16, 2020 at the Garabrant Center***