

PARK / RECREATION BOARD MEETING

Meeting Minutes

Oct 7,2021

Opening

The regular meeting of the PARK / RECREATION BOARD MEETING was called to order at 7:10pm on Oct 7,2021 in UMBT Township Building by Stavros Barbounis.

Present

Stavros Barbounis – Chairman

Ed Nelson

Kari Hawkins – Co-Chairman

John Birmingham

Sharon Cerny- Secretary

Michael Hudek

Kevin Dillion

Anthony Defranco

Approval of Agenda

The agenda was approved, Michael Hudek made motion to approve agenda for Oct 7, 2021 meeting, Anthony Defranco 2nd motion to approve agenda.

Approval of Minutes

The minutes for previous meeting for April, July, August 2021 were approved. Michael Hudek made motion to approve previous minutes Kevin Dillion 2nd motion to approve previous minutes.

Open Issues

Summarize the discussion for each existing issue, state the outcome, and assign any action item.

New Business

Park and Recreation to appoint a new member, new member is Karyn Pinter. Motion to approve Karyn Pinter to Park and Rec board. Kari Hawkins made motion to approve Karyn Pinter to park and Rec board, Anthony Defranco 2nd motion to approve Karyn Pinter to park and Rec board. BOS has to approve Karyn Pinter to Park and Rec Board

New Liaison- for park and Rec Board, motion to table vote for organizing a new liaison to new year of 2022. Michael Hudek made motion to table organizing for a new liaison till 2022, Kevin Dillion 2nd motion to table organization till 2022.

Veteran Day – November 6, 2021 5pm , event will be held at community park, music , singers Rachel Roy, Rachel Richardson, Fireworks, will need to locate a DJ , motion to be made for DJ at the Veteran Day celebration not to exceed \$250.00, Michael Hudek made motion not to exceed Dj cost of \$250.00, Kari Hawkins 2nd motion.

Halloween Party- October 31, 2021 12pm to 2 pm location UMBT Firehouse. Trick or Treat to be held at 2:30 pm on Oct 31, 2021.

For Halloween party, items needed are candy, decorations, ladies aux is making hot dogs and hot chocolate. Costume contest for several categories. John Birmingham not to exceed \$500.00 for expenses for Halloween party, Michael Hudek made motion to set expenses at \$500.00 Kari Hawkins 2nd motion not to exceed \$500.00 for expenses.

Christmas party – Tentative Dec 19, 2021. Stavros Barbounis to confirm date and time. Santa Claus will be Ed Nelson,

Christmas Movie to be announced, Hot Dogs, hot chocolate will be served, will need cookie donations , Sign ups will be held at Halloween party.

Ordinance – No updates received.

2021 Budget- look at expenses to extend budget : Top 3 project that need to be added to expenses. Will list the projects at next meeting.

Trees: RLP to donate of the trees have died that were to be donated. RLP will have the new replacement trees in and to be completed by Dec.

Bathrooms: Construction – need septic quote , waiting on vendor to send quote to Ed Nelson.

Rec DESK – to start building program for up coming year.

Basketball: Basketball program having issues locating a place for practices, no schools will allow the basketball program to practice, Need volunteers only 3 currant volunteers. Basketball need a regulated Gym, Ed to find contact for Gym.

Wedding follow-up, the renters for Oct 9, 2021 pavilion / park were not to be refunded security deposit, Crystal Disbrow renter for Oct 10, 2021 cleaned up area for her rental

day, Crystal Disbrow to be refunded all security deposit of \$100.00 as well as rental fee of \$25.00.

Field Hockey: UPDATE, Financial Statement expenses that need approval \$3680.47 list of expenses were provided to Park/ rec members Mike Hudak made motion to approve Field hockey expenses of \$3680.47 Kari Hawkins 2nd motion for Field Hockey budget of \$3680.47. expenses to be added to November meeting.

Soccer ends Nov & equipment needs to be stored by Nov 8

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at 9:25 pm by Stavros Barbounis. The next general meeting will be at 7pm on Nov 11,2021, in UMBT Township Building.

Minutes submitted by: Sharon Cerny

Approved by: Name