# **PARK / RECREATION BOARD**

Meeting Minutes December 9,2021

#### Opening

The regular meeting of the PARK / RECREATION BOARD was called to order at 7:05 pm on December 9,2021 in UMBT Township Bldg by Stavros Barbonius.

#### Present

Stavros Barbounis- Chairman

Mike Hudak

Sharon Cerny – Secretary

Anthony DeFranco

Ed Nelson

Kari Hawkins- Co=Chairman = absent

Kevin Dillon- Absent

John Birmingham - liaison- Absent

## **Approval of Agenda**

The agenda was approved; Anthony D made motion to approve agenda, Mike H 2<sup>nd</sup> motion to approve agenda.

## **Approval of Minutes**

The October minutes were approved; Mike H made motion to approve October minutes , Anthony D 2<sup>nd</sup> motion to approve October 2021 minutes.

## **Open Issues**

Governance;

Ordinance- No updates, no vote

Facilities Rental Agreement- In progress. Will review when complete.

Rules & Regulations- in progress will review when complete.

Governance= continue

2022 Governance goals; ideas for next meeting, eastern industries, additional signs at park, received a grant for \$5000.00 for security cameras at pavilion.

2022 Summer Rec program- need to contact each municipalities for support for the summer program,

Recreation Fund & budget:

Budget for Park/ Recreation still waiting est range of budget \$80,000.

List of projects to be completed at park.

Mike H to meet Ed N at park on Friday December 10, 2021 to go over pavilion completion.

Trees – Trees are donated for park entrance and down left side of entrance, tree chosen for planting is ( LARVIS) low maintenance tree. Mike made motion for ( LARVIS) tree to be chosen to be planted down left side of park entrance. Karen P 2<sup>nd</sup> motion of chosen tree.

Park Bathrooms; Septic system , \$150,000 donated total , Plans for bathrooms need to go to bid for motion to send bathroom plans to bid Mike H made motion, Karen P  $2^{nd}$  motion for bathrooms to be sent for bid.

REC Desk – new online registration for all events at park to be completed by end of jan.

Basketball program: 6<sup>th</sup> grade team – UMBT team need to make sure all checks are complete for registration. Charge per child is \$55.00 per child. Bangor committee to advertise for new members. There has not been space for all teams to practice, talk about a Bubble Dome. Need to research cost.

Field Hockey: Emily Keagan, Field Hockey had an awesome season. 2022 Field hockey program, Emily to discuss at next meeting.

Christmas Party: December 19, 2021 Allegheny Brew to host event. Movie to start at 4pm, Pajama party, will have popcorn machine, coffee, hot chocolate. The choice of movie is THE SANTA CLAUS. Will have photos with SANTA.

January meeting: to start planning events for 2022. Fee schedules, security deposits, Social meetings.

2022 Events Scheduling

- 1. Easter Egg Hunt- April 16,2022
- Movie nights- 6 in total

   A. May 28,2022
   B. June 25,2022
   C. July 30,2022
   D. August 27,2022
   E. September 24,2022
- 3. Halloween- October 30,2022- Movie night.
- 4. Christmas Party- December 18,2022
- 5. Independence Day- July 2- 3 2022
- 6. Veteran's Day- November 12,2022
- 7. Harvest/ Craft Festival- September 24,2022

Mike Hudak – term is up Per Mike he will not be reapplying for his seat on Park and Rec. Lets wish Mike all the best in his future plans.

### Agenda for Next Meeting

Agenda will be emailed for January 2022 meeting from Stavros B. Please check email.

#### Adjournment

Meeting was adjourned at 9:20 pm by Stavros Barbonius. The next general meeting will be at 7 pm on January 13,2022, in UMBT Township building.

Minutes submitted by: Name

Approved by: Name