

# **PARK/RECREATION BOARD**

Meeting Minutes

April,8,2021

## **Opening**

The regular meeting of the PARK/RECREATION BOARD was called to order at 7:03 P.M. on April,8,2021 in Zoom by Stavros Barbounis.

## **Present**

Stavros B- Chairman

Kari H- Co-Chairman

Sharon C- Secretary

Tiffany H

Mike H

Kevin D

Ed Nelson

John B- joined at 7:45pm

Guest: Marie James & Emily Keagan

Pledge of allgience

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

## **Approval of Minutes**

The March minutes were approved by Mike H made motion and Tiffany 2<sup>nd</sup> motion to approve March minutes. Then not all reviewed minutes , decided to make motion to table approval of March minutes to May meeting . Mike H made motion Tiffany 2<sup>nd</sup> motion

## **Open Issues**

OPEN POSITION—Letter of interest submitted in by Anthony Defranco for seat on Park/Rec board- to except Anthony defranco a motion was made to approve Anthony Defranco for open seat on Par/ Rec board. Mike made motion to except Anthony

Defranco on Park/Rec Board Kevin D 2<sup>nd</sup> motion. All approved.. Welcome Anthony Defranco

## **NEW BUSINESS**

Park/Rec Board Treasure—Stavros nominated Kevin Dillion for Board Treasure for Kevin Dillion Tiffany 2<sup>nd</sup> motion. The description of position is follows- Kevin Dillion Board Treasure will assist on Budget for park/ rec at end of fiscal year. Kari H made motion for Kevin to except position of Board Treasure Tiffany 2<sup>nd</sup> motion. All Approved.

### **STANDING COMMITTEE APPOINTED POSITIONS:**

1. Committee on Finance—Kevin Dillion
2. Committee on Programs—Mike Hudak
3. Committee on Building and Facilities—Sharon Cerny
4. Committee on Personel—Kari Hawkins
5. Community Events advisory Committee—Tiffany Hayward

Mike H made motion for each member to except the mentioned positions Tiffany 2<sup>nd</sup> motion—ALL APPROVED.

2021 budget update Stavros to sit with Kevin Dillion to go over budget.

PARK FOUNDATION- need balance of foundation account- Ed to contact Lauren Rabbot to get funds- money was to be turned over to Park/ Rec.

TREES AT ENTRANCE OF PARK— Trees are being donated by RPL Per Ed this is to take place with in 3 weeks of meeting Trees will be planted at entrance of park – Mulch will be available at end of April for Sharon to lay out at entrance of park.

BATHROOMS—Donations were given to complete bathrooms at the park, electrical and plumbing to be quoted John B meeting with donor with in 1 week of April's meeting.

BASEBALL FIELDS—We have talked about flipping the field to be positioned in the right direction. The cost to flip the baseball field is around \$125,000.

5YR COMPREHENSIVE PLAN—TYPE OF ITEMS FOR PARK DEVELOPMENT.. a long with Eastern and Echo Lake

- A. Committee to come up with ideas and to get quotes for each plan.
  1. SAND PIT VOLLEY BALL Community Park.
  2. BUTTERFLY GARDEN—need butterfly bushes and plants to draw butterflies and humming birds.

## SPORTS/ REC

1. LEAGUE APPS—looking for a solution for league apps charges- looking into another program that will accomadate the program we need to run our events.
2. COMMUNITY ENGAGEMNT;  
A; community events
  1. HARVEST FESTIVAL
  2. MEMORIAL DAY
  3. MOVIE NIGHTS

Tiffany and Sharon to get together to gather a list of vendors, for the food and crafters etc.

## BUYS TRIPS--- MARIE JAMES – GUEST

PER MARIE we have an \$800.00 credit with Vanderhoof trans.. the bus is subadised twp paying for the bus. Marie has no control of schedule. Marie gets roster when bus trip is completed or bus is booked. Marie looking to possibly book 2 trips for 2021 but will follow guidelines. The cutoff is 1 month before trip day. Cancellations- people are refunded. Marie to double check with Vanderhoof on credit.

## FIELD HOCKE \$90.00 PER GIRL

AUG 15 THRU NOV 7, REGISTRATION MAY 1,.

K- 6<sup>TH</sup> GRADE- FALL 2021—advertisement on twp website – to follow covid 19 requirements. No sharing equipment. Referries need clearance must be 18 yrs or older. Head coach must be 18 yrs or older. Ed to check on medical form

GIRL SCOUTS—Want to rent park – SHARON spoke with STACY ZEMAN- the girlscouts are all from the slatebelt area. They just need space to have there service unit meeting for the week. Park/ rec will not close park ( they are fully aware) they just need to use areas to have there special events and meeting for the week at the park. RENTAL FEE?

WEDDING BARN LEGISLATION; THIS senate bill 453 which is sponsored by Senator Judy Ward- would allow to apply for an exemption to costly requirements that are included in the states UNIFORM CONSTRUCTION CODE (ucc) for buildings that host weddings and similar events.The bill is supported by the Pennsylvania Farm Bureau.

**Agenda for Next Meeting**

List the items to be discussed at the next meeting.

**Adjournment**

Meeting was adjourned at 9:00 clock pm by Stavros Barbounis. The next general meeting will be at 7:00 PM on MAY 13,2021, in TWP BUILDING.

Minutes submitted by: SHARON CERNY - SECRETARY