

PARK / RECREATION BOARD MEETING

Meeting Minutes

JULY 8, 2021

Opening

The regular meeting of the PARK / RECREATION BOARD MEETING was called to order at 7 P.M on JULY 8, 2021 in UMBT Township Building by Stavros Barbounis.

Present

STARVOS BARBOUNIS

SHARON CERNY

ANTHONY DEFRANCO

MIKE HUDAK

KEVIN DILLION

ED NELSON

KARI HAWKINS- ABSENT

JOHN BIRMINGHAM- ABSENT

TIFFANY HAYWARD- RESIGNED

Emily Keagan – UMBT Field hockey - Guest

Approval of Agenda

Motion to approve agenda Mike Hudak made motion to approve, Kevin Dillion 2nd motion.

Approval of Minutes

Approval of June minutes Mike Hudak made motion to approve minutes ,Kevin Dillion 2nd motion

New Business

Stavros Barbounis to ask Cindy Township secretary to post for open seat on Park / Recreation Board.

Governance-

1. Ordinance- The ordinance for Park and Recreation does over lap with open space. Ed Nelson to discuss the ordinance.
2. Full detail of Ordinance
3. Eastern Industries, Park / Recreation to develope as wish.
4. Need to have separate meeting for Ordinance. Review agenda for August / September.

Park Development-

Trees at park will be planted on left side of road going into park. Plaque will be needed for donator and species of tree.

First tree will be dedicated on August 8, 2021.

Baseball Field- Trees are to be planted at baseball field.

Field drainage come into November, to be put on October Agenda.

Bathrooms—please check email for plans. Stavros Barbounis to re-email plans.

Mike Hudak to speak with Lisa for 2022 Summer Rec program.

Community events will be scheduled as of January 2022.

High School Soccer Team at park, need an agreement of usage of field schedule, Mike emailed Bron Holland on May 13,2021 no response was made by Bron Holland.

Mike Hudak to speak with all coaches regarding the usage of cleats on the play ground. An Agreement needs to be in place of NO CLEATS on playground.

FIELD HOCKEY

Emily to add Park / Recreation to all her emails to the parents and organization.

Emily was approved for expenses \$1200.00.

SHED at Baseball Field

The repairs are estimated at \$250.00, motion made by Mike Hudak to approve the repairs Kevin Dillion 2nd motion

Agenda for Next Meeting

Stavros Barbounis to forward Agenda for August meeting.

Adjournment

Meeting was adjourned at 9 P.M by Stavros Barbounis. The next general meeting will be at 7 P.M on August 112021, in UMBT Township Building.

Minutes submitted by: Sharon Cerny Secretary

Approved by: Name