

# **PARK / RECREATION BOARD MEETING**

Meeting Minutes

August 12,2021

## **Opening**

The regular meeting of the PARK / RECREATION BOARD MEETING was called to order at 7:15 pm on August 12,2021 in UMBT building by Stavros Barbounis..

## **Present**

Stavros Barbounis Chairman

Anthony Defranco

Sharon Cerny- secretary

Mike Hudak

Kevin Dillon – absent

Kari Hawkins- absent

Ed Nelson

## **Approval of Agenda**

Review of Agenda—Approval Anthony Defranco made motion to approve agenda for August meeting. Mike Hudek 2<sup>nd</sup> motion.

## **Approval of Minutes**

July minutes were tabled for September. Anthony Defranco made motion to table July minutes to September, Mike Hudek 2<sup>nd</sup> motion.

## **Open Issues**

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

## **New Business**

Dog Park- Daphne was presenting idea for community dog park. Presented slide show, Daphne is using the size per each dog for the areas to be presented, The Post foundation to fully fund dog park. Park discussed possible Eastern Industries for location. Check with insurance company,

RPL Guest—NIDMA Lisa Pector explained the NIDMA- need to update more information for the NIDMA.

**OLD BUSINESS—Recdesk—** quoted \$2950.00 , no transaction fees, will set up rental calendar for sports fields, trips, other events. Motion to approve Recdesk, Sharon Cerny to make motion to approve Recdesk Mike Hudack 2<sup>nd</sup> motion.

Field Hockey—expense report \$1423.60 approve to disbursement , Mike made motion to approve disbursement to field hockey , Anthony Defrance made motion to approve to purchase a pitching machinefor \$895.00 Mike hudek 2<sup>nd</sup> motion.

Community events

Bus Trips—waiting on Marie for an update for the bus trips.

Movie night—Cruella for Aug 28<sup>th</sup> ,, food vendors Mike Hudak to handle food vendors, fireworks, to be set up behind back stop.

Sept 27<sup>th</sup> is next movie night.

Sanitation stations for COVID -

John to give update on cost of restrooms at park. Construction/ cost on septic. Allstate to get cost of design to update post foundation. .

### **Agenda for Next Meeting**

Wedding for October 9<sup>th</sup> ,2021—update,

### **Adjournment**

Meeting was adjourned at 8:27pm by Stavros Barbounis.. The next general meeting will be at 7o'clock pm on Oct 7,2021, in UMBT township building.

Minutes submitted by: Sharon Cerny

Approved by: Name