

PARK / RECREATION BOARD

Meeting Minutes
January 13,2022

Opening

The regular meeting of the PARK / RECREATION BOARD was called to order at 7:05 P.M. on January 13,2022 in UMBT Township Building by Stavros Barbounis.

Present

Stavros Barbounis – Chairman

Liaison – Marty Pintor

Anthony Defranco – Co- Chairman

Ed Nelson

Sharon Cerny – Secretary

Kari Hawkins

Kevin Dillion

Karyn Pintor

Approval of Agenda

Approval of January 13,2022 agenda, Anthony Defranco made motion to approve January 13,2022 agenda – Kevin Dillon seconded motion.

Approval of Minutes

Approval of December 9,2021 meeting minutes, Anthony Defranco made motion to approve December 9,2021 meeting minutes Karyn Pintor seconded motion.

Open Issues

Re-Organization of Park / Recreation Board

Chairman - Stavros Barbounis - Anthony Defranco made motion for Stavros Barbounis to be Chairman, Kevin Dillon Second Motion.

Vice chairman - Anthony Defranco – Karyn Pintor made motion for Anthony Defranco to be Vice Chairman Kari Hawkins second motion.

Secretary- Sharon Cerny – Kari Hawkins made motion for Sharon cerny to be secretary Anthony Defranco seconded motion

Treasurer- Kevin Dillon – Kari Hawkins made motion for Kevin Dillon to be Treasurer
Karyn Pintor seconded motion.

Park / Recreation Board newly appointed Liaison Marty Pintor

Appointed Standing Committee members:

- A. Committee on Finance – Kevin Dillon
- B. Committee on Building and grounds – Sharon Cerny
- C. Committee on Programs- Karyn Pintor
- D. Committee on personnel- Kari Hawkins

Regular meetings for date and time- meetings will be set for Second Thursday of month
with 7 pm meeting time

Open position – No letter of interest.

New Business

1. Mike Hudak- recognition- Mike Hudak serviced the Park / Rec board for 16
years. Recognition will be dually deserved,
2. Goals & Objectives
 - a. Governance- to review all areas of rental contracts to implement for Upper
Mount Bethel parks
 - b. Park development donations for Park bathrooms are \$150,000. Valentine
contractor to submit design for the park bathrooms in spring,
development; more fields – trails. Request from Soccer for possible
lights to have night games at park (need to get pricing for leasing of
portable lights.) Pavilion kitchen to be completed, Barn- to revisit
estimates for restoration.
 - c. Sports & Recreation – REC DESK to be completed by end of January for
sports programs to start sign ups .
 - d. Community events- Community events dates are all set, for review please
see list
1. Easter Egg Hunt- April 16,2022
2. 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

- e. Recreation Fund & Budget- 41,000 for budget estimated. Donation from Christmas Party / movie are total \$390.00
- f. Community Sponsorship- working on packet will have updates at next meeting on February

Agenda for Next Meeting

February agenda will be sent out week of Park / Rec February meeting.

Adjournment

Meeting was adjourned at 8:30 pm by Stavros Barbounis. The next general meeting will be at 7 p.m on February 10 2022 , in UMBT Building .

Minutes submitted by: Sharon Cerny

Approved by: Name