

PARK / RECREATION BOARD

Meeting Minutes

APRIL 14,2022

Opening

The regular meeting of the PARK / RECREATION BOARD was called to order at 7:30PM on APRIL 14,2022 in UMBT TOWNSHIP BUILDING by ANTHONY DEFRANCO.

Present

KARYN PINTER

ED NELSON

KEVIN DILLON

ANTHONY DEFRANCO

SHARON CERNY

STAVROS BARBOUNIS – VIA PHONE

EMILY K – FIELD HOCKEY

AGENDA approved by motion made by Karyn Pinter to approve the agenda, Anthony 2nd motion.

Approval of Minutes

The minutes tabled to next meeting for May 12,2022 Anthony made motion to table minutes to next meeting Karyn 2nd motion.

Open Issues

Ordinance- No UPDATES: Anthony made motion to table Ordinance to next meeting Karyn 2nd motion.

RENTAL AGREEMENT: In Progress. To discuss next meeting.

RULES & REGULATIONS; In Progress , To discuss next meeting.

2022 Goals: To improve park projects, process of over seeing park progress.

FUND BALANCE: Ed to email balance of fund to Stavros on Friday April 15,2022.

New Business

PARK DEVELOPMENT;

BATHROOMS at Park: Bids are out for bathrooms, No return bids,
Finished permits with valentine, 2 weeks for final approval \$30,000.

Concession stand: grease pit separate in front of silo.

Kitchen : NO UPDATES.

PARK VIDEO SECURITY: Grant for approval \$5,000 grant for security system.

2022 DEVELOPMENT GOALS; Cleaned barn for Bathrooms

Bathroom, kitchen at pavilion, softball fields (a must).

SPORTS;

Rec-DESK: In progress for softball and field hockey.

Field Hockey Emily: expenses for Field hockey program, as well as 2022 up coming season

Field Hockey was invited to do a power camp at Tuscarora ;

Karyn made motion for field hockey equipment to used for a clinic at Tuscarora, Kevin 2nd motion.

BASKETBALL: Karyn to check to see if schools will be allowing the basketball program for program of season 2022-2023.

TENT FOR COVER ON PLAYGROUND SLIDE; Ed to purchase tent for slide at park they are \$400.00 each. Kevin made motion for Ed to purchase tents for the slide at park , Karyn 2nd motion.

ADA FUNDING FOR HANDICAP PLAY GROUND EQUIPMENT: ED to get information Karyn made motion for Ed to get the information and cost Kevin 2nd motion.

MOVIE NIGHT SURVEY; Stavros sent out list of 3 movies for possible movie night at the park on May 28th.

BOYSCOUT PROJECT;

Boyscout to do project Observation deck at the reserve. Anthony made motion for scout to do Observation deck kevin 2nd motion.

Adjournment

Meeting was adjourned at 9pm by ANTHONY DEFRANCO. The next general meeting will be at 7pm on May 12,2022, in UMBT Township Building.

Minutes submitted by: SHARON CERNY

Approved by: Name