

Park & Recreation Board

Meeting Minutes
February 11, 2021

Opening

The regular meeting of the Park & Recreation Board was called to order at 7 o'clock p.m. on February 11, 2021 in Zoom by Michael Hudak.

Present

Mike Hudak

Tiffany Hayward

Kari Hawkins

Sharon Cerny

Stavros Barbounis

Absent

Kevin Dillon

Approval of Agenda

Before approving of the January minutes new appointed members need to be assigned. Stavros Barbounis returning to Park & Recreation board. Newly appointed positions.

Stavros Barbounis Chairperson - Kari Hawkins made motion for Stavros to be appointed Chairperson, Tiffany Hayward 2nd, all in favor, Stavros abstains.

Kari Hawkins Vice-Chairperson – Tiffany Hayward made motion for Kari Hawkins to be Vice-Chairperson, Sharon Cerny 2nd motion, all in favor.

Sharon Cerny - Secretary- Tiffany Hayward made motion for Sharon Cerny to be Secretary, Kari Hawkins 2nd motion, all in favor.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

The minutes from January meeting were approved, Kari made the motion to approve, Tiffany 2nd motion. All in favor, Stavros abstains because he was not a member of the Board at that time.

New Business

There are many new items that were brought to table to discuss,

TREASURER- table position to a late date, Mike made motion to table to later date Tiffany 2nd motion all in favor.

Stavros asked for motion to table PART II (6) Items A, B, C and D to later date. Mike H made motion, Tiffany 2nd. All in Favor.

PART II Item 7 to be tabled based on agenda PART IV Item 1, Mike made motion Tiffany 2nd motion all in favor.

Park/Rec meeting time and dates, Tiffany made motion to keep date and time for each month, Kari 2nd motion, all in favor.

Open seat—motion to have position reposted on township web- Mike made motion to repost position Kari 2nd motion, all in favor.

OLD BUSINESS

Easter Egg Hunt

Hold Easter Egg hunt at Park, tentatively to be held on April 3, 2021, Time to be Announced. Mike made motion to hold Easter Egg hunt on the Saturday before Easter at the Park with event time to be determined. Kari 2nd motion, all in favor. (Remember to order treats for kids, UMBT to follow guidelines for COVID19 possible drive thru) John B to be Easter Bunny. Tiffany to research cost and bagging of eggs.

Mike recommends ordering the supplies soon, giving us 45 days to properly plan for the event. Worst case scenario, we could adapt the event to a drive thru layout to distribute the treats. We will follow the then present precautions and guidelines provided by the Public Health authorities. Event supplies required to be verified, prior to ordering. Tiffany to research supply options for this event. John to ask for Rec Budget.

Community Garden.

Tiffany requested from Ed Nelson TWPS manager to research any grants that would be available, Tiffany would like to get a poll on the community thoughts regarding to have a community garden at the park. We would need fencing to properly have a Community Garden. Timing wise, we would have already started seedlings for the Garden. Proposed location is on right side of main drive into park. Considerations on how it would be run need to be discussed. Reach out to established garden facilities/businesses to get guidance. Potential to have Community Garden provide food for those in need. Needs

to be based on volunteer effort. Educational element? By Mother's Day to start. Do we want raised beds? How will this be funded?

Facebook Parks/Rec group to be tabled to next meeting.

Baseball Fields

Kari requested the township engineer to join meeting along with Twp. manager. To see what we could redo and what it would entail to reposition the baseball field, we need to check with Kevin to see if we really need to flip the field.

John B is currently working on the donations for the restrooms up at the park which will take over the calf barn.

Get formal estimates to flip the baseball field. Get related feedback from Township Manager and/or Board of Supervisors.

Sandpit Volleyball

This was to follow after basketball court was complete, this was the next project to be done.

Ordinance

Must be established by BOS, reviewed, and revived. Park to draft the ordinance and BOS must approve (do you want to revive or leave it to park/rec). Give to BOS, Tiffany made motion to give to BOS Mike 2nd motion, all in favor.

GOALS

1. To finish pavilion kitchen, utility not completed, lights unfinished
2. Barn
3. Electrical
4. Park Benches
5. Security features
6. Automatic Gate
7. Trails
8. Volleyball Court
9. Need to see if 501c3 I still open or if it can be reestablished.
10. League apps

All members to create a list for next meeting on what you would like to see come to park.

Rules & Regulations need to be defined.

Waivers for sports/recreation/events be updated as needed.

Community events.

List of events and will update for league apps, waivers and agreements. As well as post events in quarterly newsletter. Stavros requested a vendor list from past events to be emailed to him before next meeting. Add Veteran's Day to list.

Vendor list to be prepared. Get information to Stavros.

Community sponsorship program.

Improvement to park, park development to community, donations.

Community Outreach

Quarterly newsletter for communication to our local members of the community and beyond.

COVID-19 considerations to address precautions necessary to safely run our sports, recreation programs and/or our community events.

Agenda for Next Meeting

Events for upcoming 2021.

Adjournment

Meeting was adjourned at 9:30 pm by Stavros Barbounis. The next general meeting will be at 7 o'clock pm on March 11,2021, in Zoom.

Minutes submitted by: Sharon Cerny

Approved by: Sharon Cerny, Mike Hudak, Kevin Dillon, Kari Hawkins,
Tiffany Hayward, Stavros Barbounis