

Park and Rec Board Meeting Notes Feb. 14, 2017

Attending:

John Bray, Kathy Brown, Susan Reichwein, Paul DiNella, Robert Salanik, Vijay Balaji, Shawn Touhill, Karen Sweeney, Dave Tomko, Stephanie Mason

Meeting notes from Jan. 10th, 2017 were unanimously approved. Motion made by Bob, seconded by Paul.

Discussion on plans presented for Metro Storage, development near Kerrigan's on 611.

Paul mentioned sidewalks would be great. Discussion turned towards asking for improvements by way of trail/sidewalk from Duane Rd to Edison Furlong to connect to proposed trail.

The Board recommended asking for the improvements.

Building update:

Discussion about the location of temporary Admin Office during the build.

If trailers are placed on tennis courts, request courts be resurfaced after build is complete and trailers are removed.

We need space for P&R Programs while building is going on. The ideal place is CBSD but that costs.

Our Lady of Czestochowa has great space. We discussed the church and state issue and determined it's not an issue in this situation. Shawn volunteered to contact the church to arrange a meeting/walk through for P&R Board members. John, Kathy, and Vijay said they would go.

Performing Arts Series:

Karen report \$38K is what is need for the series.

Thompson provides 1/3 of that. Penn Color \$5K

We need 20K.

Ways to get there:

Push the \$1000.00 sponsorship.

P&R Board members commit to getting 5 \$250.00 sponsorships each. Go for new sponsors.

John said resource funding is needed.

Paul asked if TAB could help.

Paul offered to set up a fund raising site.

Karen reported July fireworks are still planned. Will use old Oktoberfest site and Fields 4 & 5 For parking.

John brought up the topic of setting goals.

We know we need a home for programs and funds for Performing Arts Series but we also need to establish what else we want to accomplish this year.

It was suggested everyone think of three goals or objectives to set for this year and be prepared to discuss them at the next meeting.

No other business motion to adjourn was made by Kathy and seconded by Sue. All agreed.

Submitted by Kathy Brown who hopes Blythe will be back for the next meeting.