

EAST HANOVER PARKS AND RECREATION

MEETING MINUTES for August 1st, 2016

Board Members Present:

Steve Espenshade, Karen Zemitis, Rick Smith, Laurie Reichert, Yvonne Sharrow, Dave Hamaty

Board Members Absent:

Karen Henry

Park and Rec Director:

Anthea Stebbins

Meeting called to order at 7:03 PM

- Previous month's minutes for July 2016 approved. Motion for approval requested by Laurie Reichert, 2nd by Karen Zemitis. Motion approved by all present. 6-0.
- P&R Funds Report for July 2016 was approved as presented.

P/R Directors Report:

- 3 CD's – One is matured and will be deposited it into checking account. As the other 2 CD's become mature, we will move them to the Plgit Fund at Centric Bank.
- Park Plans – 45 Day comment period presented to Board of Supervisors. Sept. 6th will be the hearing for the public and local municipalities.
- Amphitheater Project – Looking into on how it will be run, maintained, the cost, and what events can be held there and by whom.
- Renovation of the downstairs may be more suitable to start working on for public needs and events. Board agrees that this would be a great project to start on and possibly get a feasible plan in place. Looking into gaming money to fund this project.
- Fire Company offered ice Cream for the Peach Social August 13th.
- Start using EHP&R's new vision and mission statement in 2017 on company letterhead, social media and newsletter.

Old Business:

- Fire Pit and Bikes in the park – still on hold. Revisit next meeting.
- August 13th – Peach festival – Volunteers needed at 5:30.
- Ecumenical Retirement Community is donating a gift basket to give away at the Peach Festival.

- September 10th – Movie in the Park – Zootopia. Volunteers please arrive at 6:30. Popcorn and drinks will be available for purchase. Asking EH School to borrow their popcorn machine. Rain date for this event will be 9/17/16.
- Summer Rec – All is running smoothly. Look into getting volunteers to help shop for items needed for the P&R program at Costco etc.
- Eagle Scout Trail Project will soon be underway. The contract and paperwork are now being completed. Signage for the trail to be provided by the township.
- Memorial Bench for past P&R employees- With the new park plan, trying to find the best suitable place to add this. Will revisit with ideas at next meeting.

New Business

- Anthea's presentation of the Park Plan at the Lions Club meeting was well received. The Lions club shared their concerns and suggestions in regards to the plan.
- Start thinking about next year's Park & Rec events that we would like to host so we can start planning for them.

- **Meeting Adjourned at 8:27 PM**

- Motion was made Lori Reichert 2nd by Rick Smith. Motion approved by all present. 6-0

Next Park and Rec Board Meeting

- September 12th 2016 – 7pm