

# **EAST HANOVER PARKS AND RECREATION**

## **MEETING MINUTES for February 7, 2017**

### **Board Members Present:**

Steve Espenshade, Karen Zemitis, Laurie Reichert, Yvonne Sharrow, Dave Hamaty,  
Karen Henry

### **Board Members Absent:**

Rick Smith

### **Park and Rec Director:**

Anthea Stebbins

### **Meeting Guest:**

Thank you, Cecelia Frey, for attending our Park and Rec. meeting tonight – Cecelia is a Master Gardener and would like to help make our park beautiful with native plant suggestions and be a part of the planning.

### **Meeting called to order at 7:02 PM**

- Previous month's minutes for January 2017 approved. Motion for approval requested by Laurie Reichert, 2<sup>nd</sup> Karen Zemitis. Motion approved by all present. 6-0.
- P&R Funds Report for January 2017 was approved as presented.

### **P/R Directors Report:**

- Request for Park Signs is in writing – Taking to BOS for action request.
- Spring Newsletter Draft – Presented to us for review – Any changes should be submitted by Wednesday.
- PTO-May Day, P&R Functions – Suggested to play our Summer Park & Rec Playground program slide show at these functions so parents and children can enjoy it.
- Yard Sale – Very well received by 29 vendors and by the public that attended. We need to make clear for future vendors that Direct Sales and Advertising tables WILL NOT be permitted to rent a table.
- New Life Church – Ask if they can host a possible Craft Show Event at their facility. There have been requests for this from the Community.
- Tomlinson Bomberger – Proposal sent to us. We would like to try Core Aeration every other year instead of every year. We will revisit to see if this works or we need to do every year.
- Trail Master Plan – DCNR Rep – Working on approval of contract for grant. Scope of work needs to be submitted for competitive bid RFP process bids. We need to get a study committee together

- Fire Pit Policy – Will present to BOS and submit to new Insurance Company for Approval. Still working on this.
- Sterno use at functions – The Bunny Breakfast will be the last function Sterno's will be allowed to be used to warm food at our functions, due to the new insurance policy. We will need to use electric plates in its place. This will be a big issue for us due to not enough electric outlets and blowing circuits due to them being overloaded. Further discussion regarding this and updating the electric will be revisited at next meeting. Anthea will ask Maintenance to review existing outlets and breakers, and to recommend use options.
- Long-term Planning Committee – Recommend an official map be made.
- Shape up with Sarah – Has grown each year and all donations for this class goes to the Grantville Food Pantry. Hosted 1048 participants this year! Thank you, Sarah, and all the participants!
- Grantville Fire Co – Appreciation Benefit Dinner on 2/18/17 at Grantville Holiday Inn. Extended 5 tickets for Park and Rec. Members to attend if they would like to. Thank you, Grantville Fire Company!
- 6/10/2017 – Get Outdoors Day – Anthea working on it.
- Summer Rec Program – All information online.

### **Old Business:**

- Valentine's Day Party – 2/10/17. Volunteers please arrive at 5:30pm.
- EHBA – Mike Yingling to come to a future meeting to discuss Park and Recreation Board interest in possible site locations to further explore in order to establish permanent youth baseball and softball fields. P&R would like to meet prior to the meeting with Mike Yingling for a walk thru of the VFW property.
- Feasibility Study and Mini Grants– Working on – Will revisit.

### **New Business**

- Would like to hire a Summer Rec Director and Assistant Director for the 2017 year. Yvonne Sharrow for Director at \$13.50 per hour. Jennifer Taleff as Assistant Director at \$11.50 per hour. Would like to take this to the BOS for approval. Motion was made Dave Hamaty, 2<sup>nd</sup> by Laurie Reichert. Motion approved by all present. 6-0.
- **Meeting Adjourned at 8:28 PM**
- Motion was made Laurie Reichert, 2<sup>nd</sup> by Karen Zemitis. Motion approved by all present. 6-0

### **Next Park and Rec Board Meeting**

- March 6th, 2017 – 7pm

**(KZ)**