EAST HANOVER PARKS AND RECREATION

MEETING MINUTES - December 3, 2018

Board Members Present:

Steve Espenshade, Karen Zemitis, Laurie Reichert, Yvonne Sharrow

Board Members Absent:

Dave Hamaty, Karen Henry, Rick Smith

Park and Rec Director:

Anthea Stebbins

Guests:

Diane Suhr, Kirby Reichert Jr.

Meeting called to order at 7:03 PM

- Previous month's minutes November, 2018 were approved. Motion for approval by Karen Zemitis, 2nd by Laurie Reichert. Motion approved by all present, 4-0.
- P&R Receipts and Expenditures Report reviewed for November.
- Discussion on how to recruit more volunteers from the community, specifically young people (i.e. 4-H, Scouts, etc.) to help with events.

P/R Directors Report

- New Park steps in place.
- Electrical system issue at Fisher House. Replacement of Federal Pacific box is on BOS agenda. Wiring needs an update.
- Indoor Yard Sale (2/2019): 12 tables sold so far.
- Landscape rake purchased.
- Make Your Own Wreath had a record number of participants: 39.
- Tree Lighting (12/1) went well with 110 attending.
- Breakfast with Santa (12/8). 211 signed up as of today. Arrive by 6:30A.
- Township budget on BOS agenda for 12/18 meeting.
- Special Events calendar approved by BOS at 11/20 meeting.
- Elementary school doing a Winter Wonderland event on 12/19. Different stations of education. Public Works displaying a salt truck.
- Soil from Sewer Dept. project needs a home. If we cannot use it in the Park, we need to find a landowner(s) to take it. No cost to the recipient.
- Culvert pipe to be used in swale. Use some soil there? More to come on this.
- Brian Ziegler submitted a list of Park Projects.

Old Business:

- 110 attendees at Tree Lighting. Hot chocolate bar was a success! Consider pre-mixing the hot chocolate so the line moves quicker. Explore ideas on that for next year. Food service went well. Perhaps put white lights on smaller trees?
- Santa Breakfast arrive by 6:30A. 211 reservations so far.
- Building renovation project still in play. Meetings with architects in upcoming weeks.
- Discussion on potential upcoming Park projects: skate park? Splash pad? Derry Township selling their skate park components.

New Business:

• Filling (2) open Board positions. (3) candidates applied. Recommendation of board members present to consider a "special" meeting to hold an election when those board members absent this evening can be in attendance so we have everyone's vote. Anthea checking with Paul Cornell on this.

Meeting Adjourned at 8:31 PM

• Karen Zemitis made motion, 2nd by Laurie Reichert. Motion approved by all present: 4-0.

Next Park and Rec Board Meeting

• January 14 − 7pm

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