## EAST HANOVER PARKS AND RECREATION

# MEETING MINUTES - January 14, 2019

#### **Board Members Present:**

Laurie Reichert, Kirby Reichert, Jr., Yvonne Sharrow, Zachary Jackson

## **Board Members Absent:**

Dave Hamaty, Karen Henry

#### Park and Rec Director:

#### **Guests:**

Steve Espenshade, Eric Espenshade, Craig Espenshade, Laura Brashear, Jason Hess, Ron Hess, Rick Smith, Michael Yingling, Paul Cornell

## Meeting called to order at 7:00 PM

- Previous month's minutes December 3, 2018 were approved. Motion for approval by Laurie Reichert, 2<sup>nd</sup> by Kirby Reichert, Jr. Motion approved by all present, 4-0.
- Special meeting minutes December 17, 2018 were approved. Motion for approval by Laurie Reichert, 2<sup>nd</sup> by Kirby Reichert, Jr. Motion approved by all present, 4-0.
- P&R Receipts and Expenditures Report reviewed for December.

## **Nomination of Officers for 2019**

- Laurie Reichert nominated Karen Henry as Chair. Yvonne Sharrow 2<sup>nd</sup>. Karen Henry was approved as Chair for 2019.
- Laurie Reichert nominated Yvonne Sharrow as Vice Chair. Kirby Reichert, Jr. 2<sup>nd</sup>. Yvonne Sharrow was approved as Vice Chair for 2019.
- Laurie Reichert will remain as Secretary.

#### **Guest Speakers**

- East Hanover Disc Golf Club: Eric Espenshade and Craig Espenshade spoke on behalf of
  the club. They are looking for assistance in spreading the word about the club. They plan
  on helping with the maintenance of the disc golf course. They have plans for disc golf
  tournaments, etc. They asked permission to use the conference room once per month for
  their meetings. Paul Cornell asked them to contact him to schedule meeting dates and
  times.
- Ib Fitness: Laura Brashear, certified trainer and owner spoke with the board about the possibility of introducing her classes to the community. She provides Punk Rope and Youth Fitness classes. The ages for the Punk Rope class is 10 and older. The ages for the Youth Fitness class are 7 13 years old. Laura would like to have two classes one time

per week. The time she prefers would be a 6:00 class and a 7:00 class on the same night. The cost is \$7/class for drop-in participants. The scheduling and legalities will be through Paul Cornell.

## **P/R Directors Report**

- P/R Directors Report given by Paul Cornell.
- Advertising to fill the Park and Rec Director's position is complete. Two applications have been received. Acceptance of applications will close on January 31, 2018. Possible interview and hire by March 15, 2019. Board of Supervisors to give more direction on the process of hiring a new P/R Director at the Board of Supervisors meeting on January 15, 2019.

## **Old Business:**

- Installation of the swale and pipe from the road to the tennis courts will be installed in August of this year.
- Pipe and Trail Crossing: applying for DEP permit to complete this project.
- Expand Walking Trail: This will take place on the west side of the park, behind the volleyball court. There is no set design at this time. Will install a fence or barrier between the trail and Jonestown Road for safety reasons.

## **New Business:**

• Letters of interest are being accepted for the (1) open position on the P/R Board.

#### Meeting Adjourned at 8:29 PM

• Laurie Reichert made motion, 2<sup>nd</sup> by Kirby Reichert, Jr. Motion approved by all present: 4-0.

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

• February 4<sup>th</sup> − 7pm

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