

# **EAST HANOVER PARKS AND RECREATION**

## **MEETING MINUTES - October 7, 2019**

### **Board Members Present:**

Laurie Reichert, Zach Jackson, Yvonne Sharrow, Kirby Reichert

### **Board Members Absent:**

Dave Hamaty, Karen Henry

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

Jhane Kunkel

### **Guests:**

None

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

- Motion made by Laurie Reichert to approve minutes from July and September board meetings. Seconded by Zach Jackson. Approved by all: 4-0.
- Review detailed Receipts and Expenditures Report for September, 2019.

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

- Jhane's Report (attached).
- Guided tour of the Park (10-29-19) with PRPS, DCNR, and perhaps local and state reps. Please attend if you can. Opportunity for us to showcase the Park and identify needs.
- Penn State Extension Tree Planting (10/26/19). Volunteers welcome.
- Halloween Parade (10/17/19). Prize categories same as last year? Check last year's minutes for categories. Please be at Registration by 5:30P.
- Fall Festival (10/26/19). Have all supplies? Pumpkins? Hot dogs? Etc.
- Grant Application to UPMC for update/rehab of fitness equipment stations along the trail.
- Event Schedule for remaining 2019.
- Trail Extension in the Park. Estimated \$6000 for materials. Grant submitted to America Walks.

### **Old Business:**

- The Board selected Jennifer Carroll for the open Board Position.

Motion made by Laurie Reichert to recommend Jennifer Carroll. Seconded by Yvonne Sharrow. All approved: 5-0 (including written approval by Karen Henry).

**New Business:**

- Potential increase in rental fees for use of the building and the pavilion.
- Raise the enrollment cost in 2020 for Summer Rec. Program.

**Meeting Adjourned at 8:27P.M.**

- Laurie Reichert made motion, 2<sup>nd</sup> by Zach Jackson. Motion approved by all present: 4-0.
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**Next Park and Rec Board Meeting :**

November 4th – 7pm

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