EAST HANOVER PARKS AND RECREATION

MEETING MINUTES - May 4, 2020

Board Members Present (on ZOOM):

Laurie Reichert, Karen Henry, Dave Hamaty, Yvonne Sharrow, Kirby Reichert, Zach Jackson

Board Members Absent:

Jennifer Carroll

Park and Rec Director:

Jhane Kunkel

Meeting called to order at 7:01PM

- Motion made by Yvonne Sharrow to approve minutes from March 2020 board meeting. 2nd by Dave Hamaty. Approved by all: 6-0.
- No meeting held in April due to Coronavirus.
- Review detailed Receipts and Expenditures Report thru April, 2020.

P/R Directors Report

- Jhane's Report (attached).
- **Resurfacing the courts:** The Breneman Company has us on their schedule. Waiting for restrictions to lift.
- Bocce Ball Courts: Completed. Ordering signage for play.
- Park annex building. Driveway relocated, shelving done in garage. ADA door arrived
- **Fitness Stations:** Stations are assembled and ready for installation. Permits acquired.
- **Swale:** Permit completed. Materials purchased. Start date TBD.
- VFW grounds:
 - Parking Lot: Hold till further BOS discussion on how to proceed.
 - o On -Lot System for VFW Snack Stand Permit has arrived.
 - o Bryan picked up items purchased at Derry Tshp auction for VFW grounds.

Old Business:

• Summer Camp:

- Discussion on how to proceed. Due to COVID-19 concerning how to conduct program safely. Pros & Cons of hosting the Camp.
- Jhane looking into PA dept. of Health recommendations.

- No financial setback if we don't have it.
- Dave Hamaty made a motion recommending the cancellation of the Summer Camp Program for 2020. 2nd by Yvonne Sharrow. Approved by all: 6-0. Monitor the situation and plan for 2021.
- Movie in the Park scheduled for June 20:
 - Postpone until later in the year. November? Drive in?
 - Motion made by Zach Jackson to postpone the movies until later in the year. 2nd by Dave Hamaty. Approved by all: 6-0.

New Business:

- Review Goals List for next meeting. Focus on 2021.
- COVID-19 regulations affecting summer camp, future programming, and current park projects.
 - Signage at Park.
 - Courts closed for now until porta-pots are returned.

Meeting Adjourned at 8:08 P.M.

• Kirby Reichert made motion, 2nd by Laurie Reichert. Motion approved by all present: 6-0.

Next Park and Rec Board Meeting:

June 1, 2020 7 P.M.

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