EAST HANOVER PARKS AND RECREATION

MEETING MINUTES for July 11th, 2016

Board Members Present:

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

Board Members Absent:

None

Park and Rec Director:

Anthea Stebbins

Meeting called to order at 7:00 PM

- Previous month's minutes for June 2016 approved. Motion for approval requested by Laurie Reichert, 2nd by Dave Hamaty. Motion approved by all present. 7-0.
- P&R Funds Report for June 2016 was approved as presented.

P/R Directors Report:

- Eagle Scout Project Proposed clearing the Old Boy Scout Trail area as his project. Possibility of keeping it cleared by the Boy Scouts as a yearly project.
- Summer Rec. Playground Program Update Yvonne said "the program is sold out with 75 kids attending weekly. The program is going very well and we have a great group of kids and counselors. It's a safe, fun and action packed program." She introduced Projects thru the Community which is connections and interactions with local community programs and people, such as Caitlin's Smiles, Tractors with Laurie, One Room School house, State Police, Zumba/Bootcamp. The children are loving the interaction with these programs.

Old Business:

- Bikes in the Park Gathering signage ideas.
- Fire Pit Policy No updates at this time.
- Park Plans Final plans presented on 6/23/16. Next step is to open up 45-day comment period followed by a hearing to adopt the plan by the board of supervisors.
- EHBA Would like updates regarding field use and plans so they can plan accordingly.
- Trail Grants submitted Waiting to hear back from them which should be in the fall.
- Lions Club Asked Anthea to present the park plans to them at their next meeting
- Peach Festival Aug 13th from 6 to 7:30pm. Volunteers to be there at 5:30.

New Business

- September 10th Movie in the Park Zootopia
- Field use request by CASA for the fall No concerns from the P &R board. Will take to the Board of Supervisors for approval.
- Gruber Family Request Would like to increase the appearance of the tree area in the Dinosaur Park section where the Gruber Memorial Bench is located. Will re-brick around the tree area and plant flowers.
- Memorial Bench for P&R Members Would like to see something like a Memorial Bench with signage, listing the names P&R members who dedicated their time to P&R Program.
- CD's Put all 3 CD's which are expiring into the checking account and keep liquidated at this time. We would like to have them liquated so we can start working on the Park Plan.
- Get Outdoors PA event in the Fall Partnering with Manada Conservatory to set up an Intro to geocaching event for the fall.

• Meeting Adjourned at 8:25 PM

• Motion was made Lori Reichert 2nd by Rick Smith. Motion approved by all present. 7-0

Next Park and Rec Board Meeting

• August 1st 2016 – 7pm