EAST HANOVER PARKS AND RECREATION

SPECIAL MEETING MINUTES - December 17, 2018

Board Members Present:

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

Board Members Absent:

Park and Rec Director:

Anthea Stebbins

Guests:

Kirby Reichert Jr.

Meeting called to order at 7:03 PM

- Board called together for a special meeting to elect (2) candidates to fill (2) open positions on the Board. Candidates:
 - o Diane Suhr
 - o Zachary Jackson
 - o Kirby Reichert Jr.
- Candidates chosen by the Board: Diane Suhr and Zachary Jackson.
- Discussion on the swale in the Park. Use stone instead of laying a pipe? Cost savings and minimize likelihood of the pipe getting clogged? Anthea to discuss with Brian Ziegler.
- Discussion on potentially having some of the Park ground rented to a farmer to make hay. Hay can be harvested and the ground mowed for summer rec program.

P/R Directors Report:

- Board members provided with (2) items of information:
 - o 2019 Calendar of Board Meetings.
 - o 2019 Program Calendar.

Meeting Adjourned at 7:25 PM

 Laurie Reichert made motion, 2nd by Dave Hamaty. Motion approved by all present: 7-0.

Next Park and Rec Board Meeting

• January 14 – 7pm