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| **Chair** | Karen Henry |
| **Vice-Chair** | Yvonne Sharrow |
| **Secretary** | Laurie Richert Jr. |
| **Members** | Kirby Richert Jr.  Zachary Jackson  Stacy Dove  Vacancy |
| **Park and Rec Director** | Ally Spielman |

08/02/2021

1. Call to order
2. Approval of Minutes
3. Monthly Financial Review
4. Park and Rec Director Report

5. Agenda Items

**Continued Business:**

* Peach Festival
  + Movie and Rights received, all equipment/supplies located, Peaches ordered (pick up Friday @ 1 do not need refrigerated) . Event on Facebook, website and posted around park. No ice cream left. Get from Costco?
  + **Volunteers?**
* Park
  + Box culvert- Bryan estimates $100k, need to speak to the engineer
  + Grassworks - quote for spraying is $3k less annually. Byran will meet with them before finalizing decision to switch.
  + Pickleball – Collen stopped by. Mentioned she could get dimensions for the wall. Still brainstorming ideas on where to put it.
  + Kisok at trailhead – have not heard anything from scout
* YSC Pavilion
  + Needs name- Agreement same as Large Pavilion
* Nature Park
  + Rental agreement -DONE see attached
* Summer Rec
  + Went over budget. See attached budget
  + First Aid Kit needs replaced
* Senior Programming Ideas? – Fitness, walks, grandparent/grandchildren activities

**New Business:**

* National Night Out
  + Table at South Hanover with Give aways and games
  + **Confirm Volunteers**
* Website / Social media
  + Updates  have been made. ANYTHING YOU WANT CHANGED OR ADDED?
* EHT Nature Trail
  + Ally hiked through and would like to do trail maintenance either herself or with the help of volunteers (boyscouts?) and add signage.
  + Needs map that can be posted online and at the future kiosk.
* Fields
  + Soccer fields rental in progress
* Ideas for revamped and/or additional programming

1. Create an EH Twp geotrail- have geocaches in different locations of historical significance or business interest throughout the township.  Would require supplies to create caches of different sizes, posting them on geocache app, maintaining caches (basically checking periodically to make sure they're still accessible,  not lost or damaged).  Could easily be a scout project too.

2. Kindness rock garden in one of the parks

3. Tai chi in the park- I might have a connection here through a coworker.  Could also be a potential offering for seniors.

4. Host a geocaching event (info: [https://www.geocaching.com/calendar/#faq)](https://www.geocaching.com/calendar/#faq)%C2%A0);

NOTE: Currently there are geocaches listed in the park that no longer exist. Need to figure out how to either replace them or take them off line,   
  
5. Healthy Cooking demonstrations for peach fest or valentines (this was from my, your & Yvonne's conversation during June movie in park)  
  
6. Hot cocoa with Santa instead of breakfast (also from our conversation)   
  
7. Host a Mental Health First Aid training.  I am connected to trainers through work.  There is a cost for workbooks though.

**Board Member thoughts and ideas:**

**Adjournment:**