

# EAST HANOVER PARKS AND RECREATION

## MEETING MINUTES April 2nd 2018

### Board Members Present:

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

### Board Members Absent:

### Park and Rec Director:

Anthea Stebbins.

### Meeting called to order at 7:03 PM

- Previous month's minutes for March 2018 were approved. Motion for approval by Dave Hamaty, 2<sup>nd</sup> by Karen Zemitis. Motion approved by all present, 7-0.
- P&R Receipts and Expenditures Report for March 2018 reviewed. Two items questioned: electric meter for sports complex (\$21.45), and subscription to *The Sun* should be in the General Fund.

### P/R Directors Report

- Volunteer Service hours for March, 2018: 99.
- Concert in the Park – BOS Action Item for 4/3 meeting.
- Additional indoor yard sale scheduled for November 3<sup>rd</sup>.
- Trails & Greenways Master Plan Public Meeting April 5<sup>th</sup> at 7P. Draft to be presented by Simone Collins.
- Turkey Trot in the Park. No updates.
- Eagle Scout Improvement Project – Ashtyn Reed is finishing his proposal.
- Girl Scout Troop Bronze Award – Service project in the Park at the bridge on 4/21.
- Humana employees volunteering on 4/26 to plant Park Arch Bridge Garden.
- TruGreen proposal suggested by Bryan Ziegler for ball field maintenance.
- Discussion on potential downstairs renovation project. BOS asking EHT staff for suggestions/needs as well as PRB.
- Volunteer Appreciation integrated into existing events: recognition pin and entry to concert in September 8<sup>th</sup>.

### **Old Business:**

- Bunny Breakfast went well. Record-breaking attendance. Discussed logistics for future breakfasts. Contemplated “all you can eat” and/or cap on attendance.

### **New Business:**

- Concert in the Park September 8th. Discussion points:
  - Vendors selling food. 10% of sales go to EHT P & R?
  - Bands – cost and location.
  - Staging and sound system – location? Cost?
  - Security highly recommended for the day’s events.
  - Parking – multiple areas.
  - Invite a winery? J & P? West Hanover?
  - Logistics with simultaneous events and overlap.
- Memorial Bench for Park Rec Board/volunteers. Discussion points:
  - One plaque on bench to dedicate the bench to past P & R volunteers/Board members.
  - Person would be nominated by the current PRB and approved by PRB.
  - Person’s name would be on a separate plaque. Name as family prefers.
  - Dedicate the bench on Park Day.
  - Board nominated (3) people. Motion made by Dave Hamaty. 2<sup>nd</sup> by Karen Zemitis. Approved by all 7-0.
    - Russell Kiesling
    - Janet Espenshade
    - Leroy Lingle

### **Meeting Adjourned at 8:53 PM**

- Karen Henry made motion, 2<sup>nd</sup> by Laurie Reichert. Motion approved by all present: 7-0.

### **Next Park and Rec Board Meeting**

- May 7 – 7pm

(LR)