

Parks & Recreations Meeting

Next Meeting: February 11th

January 14, 2015
Call to order: 7:00 pm
Pledge

<u>Member</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
Patricia Adams	P											
Barbara Grimm	P											
Megan Grimm	P											
Tina Heffner	P											
Jeanne Leighton	P											
Sherri McIlvaine	P											
Donna Park	P											
Jeanette Remsen	P											
Brent Salvadori	P											
Matthew Scardino	P											
Clorinda Scarfo	P											
Philip Scarfo	A											
Irene Stiles	P											
Linda Teefy	P											
Rose Wohlfarth	A											
Council	P											
Bob Heffner												
Director	P											
Jim Bonder												

Recorded By: Nikki Carter

Key

P = Present

A = Absent

X = not a member during that month

R = Resigned

No meeting

Approval of minutes by Jeanette, seconded by Pat

Reorganization

Nominations for Chair:

Pat nominated Brent, seconded by Jeanette, no other nominations, all in favor, none opposed
Brent will remain chair for 2015.

Nominations for Vice Chair:

Linda nominated Donna, seconded by Pat, no other nominations, all in favor, none opposed
Donna will be the new vice chair for 2015.

Secretary:

Jeanette motioned for Nikki to remain secretary, seconded by Donna, all in favor, none opposed
Nikki will remain secretary for 2015.

Jim's Report:

Thank you for a great year in 2014. Welcome to the new members. Calendar supplied for events and meetings. Easter Egg Hunt is the next event and planning for the music festival has begun. There will be a budget this year specific to the music festival. The band is already lined up and Jim will provide further details at the next meeting. Bands need to start being booked a year in advance. The stage has been approved.

Bob Heffner is the 2015 council liaison.

No Old Business

New Business:

- Halloween parade chair will be Brent with the help of Matt and Bob
- Jeanne will chair the October Festival
- Irene will chair the Tree Lighting
- With Dan Teefy as the new Mayor we will need to find a new emcee for the parade
- Need to re-evaluate parade floats in regards to election years. Sherri will check into seeing if this needs to be an ordinance and bring back details for next month. If anything changes the application will need to be changed. In regards to this, Brent motioned that any seated members can submit a parade float or walk but no one running for office, seconded by Sherri, all in favor, none opposed.

No Public Present

Mayor and Councilmen Heffner and McIlvaine present at tonight's meeting. Bob is happy to be the liaison. Bart mentioned he was impressed by this commission and is hoping council can help to make it even better with what the commission may need. He is also willing to volunteer his time for this commission. He is looking into possibly increasing the number of members for the commission in order to get good people to come out and volunteer and be voting members. The commission did express concern as attendance for meetings in the past has been an issue. Mayor Teefy offered his support for the coming year also. His goal this year is to get people out for the Memorial Day Parade.

Motion to close by Sherri, seconded by Pat

Adjournment: 7:29pm