

**Bethel Township
Parks and Recreation Board
Meeting Agenda
January 3, 2023, 7:00 PM**

Board Members in Attendance: Kristina Lamia, Jason Fletcher, Scott Hordis, Chuck Dennie, Ray Stiles, Mike Schneider, Nicole DeLio, Melissa Pembroke

Resigned: Kevin Siegal

Not in attendance: Brian Quinney

Open Meeting: 7:03 pm

I. REORGANIZATION

A. Kristina Lamia, Chairperson

1. Term expires January 2023

B. Jason Fletcher, Vice-Chairperson

1. Term expires January 2025

C. Scott Hordis, Secretary

1. Term expires January 2027

D. Chuck Dennie

1. Term expires January 2025

E. Melissa Pembroke

1. Term expires January 2026

F. Brian Quinney

1. Term expires January 2024

G. Kevin Siegal

1. Term expires January 2024

H. Ray Stiles

1. Term expires January 2025

I. Nicole DeLio

1. Term expires January 2027

J. Kristina Lamia has elected to be reappointed

K. Nomination for Chairperson and vote

L. **Motion Made By:** Jason **Second By:** Ray **Vote:** Unanimous

II. APPROVAL OF MINUTES

A. Regular Meeting, December 6, 2022

B. **Motion Made By:** Jason **Second By:** Ray **Vote:** Unanimous

- III. FINANCIAL REPORT
 - A. December 31, 2022
 - B. Discussion/Review
 - C. **Motion Made By:** Chuck **Second By:** Melissa **Vote:** Unanimous

- IV. PARKS REPORT
 - A. Brett's Report
 - 1. Community Park- Looking at running conduit into trees to not run extension cords due to tripping hazards
 - a) Split rail fence needs replaced
 - b) Clean up baseball field before spring
 - c) Library box is broken and needs repair
 - 2. Jack King- replaced boards on walkways but more need replaced
 - 3. John Atkinson- move bricks and topsoil
 - 4. Schaeffer property- maintenance is being done
 - 5. Freshen up the Holiday event materials- paint, new lights, back drop, new blow up figures, etc...

- V. SUPERVISOR'S REPORT
 - A. Mike Schneider
 - 1. Volunteers for Steering Committee for Rec Plan and Shaffer design

- VI. SUB-COMMITTEES
 - A. Event Committee
 - 1. Kristina, Melissa, Nicole
 - 2. May break up into additional sub-committees based off event (Corn Boil)
 - B. Development Committee
 - 1. Jason, Chuck, and Ray volunteered

- VII. OLD BUSINESS
 - A. Corn Boil 2023
 - B. Easter Egg Hunt 2023
 - 1. Event committee to start planning these events well in advance

- VIII. NEW BUSINESS
 - A. Potential business sponsorships for 2023 events
 - 1. Chuck and Scott to work on sponsorships and outreach to local businesses

IX. Meeting Dates for 2023

- A. Tuesday, January 3, 2023
- B. Tuesday, February 7, 2023
- C. Tuesday, March 7, 2023
- D. Tuesday, April 4, 2023
- E. Tuesday, May 2, 2023
- F. Tuesday, June 6, 2023
- G. Thursday, July 6, 2023 (Rescheduled from July 4th)
- H. Tuesday, August 1, 2023
- I. Tuesday, September 5, 2023
- J. Tuesday, October 3, 2023
- K. Thursday, November 8, 2023 (Rescheduled due to Municipal Election)
- L. Tuesday, December 5, 2023

X. ADJOURNMENT

- A. **Motion Made By: Jason Second By: Nicole** **Vote: unanimous**
- B. Adjournment: 7:51pm

XI. NEXT MEETING

- A. February 7, 2023, 7:00 PM