

**Bethel Township
Parks and Recreation Board
Meeting Agenda
January 4, 2023, 7:00 PM**

Board Members in Attendance: Kristina Lamia, Scott Hordis, Ray Stiles, Chuck Dennie, Melissa Pembroke, Brittany Dewar, Nicole DeLio

Not in attendance:

Guests: none

- I. CALL TO ORDER: 7:03 pm
 - A. Pledge of Allegiance
 - B. Attendance
 - C. Welcome Guests

- II. Reorganization
 - A. Nomination and vote for Chairperson, Vice Chairperson, and Secretary.
 1. Chairperson Kristina has appointed Ray Stiles to be interim Vice Chair and lead the appointment process of Chairperson for 2024
 2. Chair Nominated
 - a) Kristina Lamia was nominated
(1) **Nominated by Scott Second By: Brittany Vote: Unanimous**
 3. Chairperson Kristina has opened the nomination for a permanent Vice Chair
 - a) Ray Stiles was nominated
(1) **Nominated by Nicole Second By: Brittany Vote: Unanimous**
 4. Chairperson Kristina has opened the nomination for Secretary
 - a) Scott Hordis was nominated
 - b) **Nominated by Ray Second By: Brittany Vote: Unanimous**

 - B. REORGANIZATION
 1. Kristina Lamia, Chairperson- Term expires January 2029
 2. Ray Stiles, Vice Chair- Term expires January 2025
 3. Scott Hordis, Secretary- Term expires January 2027
 4. Melissa Pembroke- Term expires January 2026
 5. Brian Quinney- Term expires January 2024 - Not reappointed by BOS
 6. Nicole DeLio- Term expires January 2024- Reappointed
 7. Brittany Dewar- Term expires January 2027
 8. Jason Fletcher has respectfully submitted his resignation effective immediately. We thank Jason for his many years of dedicated service to the Bethel Township Parks and Recreation Board.
 9. Chuck Dennie will serve on the Board of Supervisors. We thank Chuck for his service to the Bethel Township Parks and Recreation Board.

 - C. Advertisement for three board vacancies.

III. APPROVAL OF MINUTES

- A. Regular Meeting: December 5, 2023
- B. Discussion/Review
- C. Chuck to find out about an additional line item for 2024 that may be under a Parks and Rec line item
 - 1. **Motion made by:** Ray **Second By:** Brittany **Vote:** Unanimous

IV. FINANCIAL REPORT

- A. December 31, 2023
- B. Discussion/Review
 - 1. **Motion made by:** Brittany **Second By:** Nicole **Vote:** Unanimous

V. PARKS REPORT

- A. Brett's Report
- B. We need a Christmas Tree and it may be a good time to start shopping- Nicole will look for a new tree
 - 1. Motion made to spend up to \$500 on a Christmas Tree
 - a) **Motion made by:** Ray **Second By:** Brittany **Vote:** Unanimous
 - 2. Motion made to spend up to \$250 on bins to hold
 - a) **Motion made by:** Kristina **Second By:** Scott **Vote:** Unanimous

VI. SUPERVISOR'S REPORT

- A. New liaison- Chuck Dennie
 - 1. Greenspace grant should be available soon
 - 2. Fence on booth's property near community park to be followed up with and added to BOS
 - 3. Sponsorship letter- need to follow up

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Event Chairs
 - 1. Easter Egg Hunt- Scott - 3/23/24
 - 2. Movie Night- Melissa 6/14
 - a) Reach out to contacts for license information
 - 3. Fireworks- Ray Stiles
 - 4. Corn Boil- Kristina Lamia
 - 5. Trunk or Treat- Brittany
 - 6. Santa Event- Nicole
- B. Event To Dos:
 - 1. Easter Egg Hunt- Scott - 3/23/24
 - a) Order eggs - oriental trading
 - b) Contact local businesses- gift cards for rewards
 - c) Chick Fila contact- Ray - Prizes for winners of age groups
 - d) Bunny costume
 - e) Clayton Park- Put in for this field ASAP

2. Corn Boil

- a) Secure vendors for Corn Boil
- b) Balloon Artist- Done
- c) Face Painter- Done
- d) Bubble Artist
- e) Band - Chuck to reach out
- f) Renzi's Catering- Done
- g) Contact Acme, Wawa, Frito Lay, Pepsi to get donations of hot dog buns, pretzels, chips, and soda
- h) Movie Night
 - (1) Reserve Movie Night Company
 - (2) Obtain movie rights
 - (3) Reach out to Mr Softee about selling ice cream

IX. 2024 MEETING DATES

- A. Wednesday, February 14th
- B. Wednesday, March 13th
- C. Wednesday, April 10th
- D. Wednesday, May 8th
- E. Wednesday, June 12th
- F. Wednesday, July 10th
- G. Wednesday, August 14th
- H. Wednesday, September 11th
- I. Wednesday, October 9th
- J. Wednesday, November 13th
- K. Wednesday, December 11th

X. NEXT MEETING

- A. Wednesday, February 14, 2024, 7:00 PM

XI. ADJOURNMENT

- A. 7:01pm
- B. **Motion made by:** Brittany **Second By:** Nicole **Vote:** Unanimous