

PARK & RECREATION ADVISORY BOARD MEETING

November 9, 2009

The November 9, 2009 Park and Recreation Advisory Board Meeting was called to order at 7:05 p.m. Those present were:

Bernadette Flanigan	Chairperson
John Murray	Vice-Chairman
Don Petrille	Member
Mike Zumpino	Member
Rick Vetri	Member
Patricia Horstman	Member
Debra Menichillo	Member
GlennAnne Rorie	Park & Recreation Director
M. Clare Edelmayer	Township Commissioner, Liaison

1. Approval of the September 14, 2009 Minutes

Mrs. Flanigan asked for any questions or comments relative to the Minutes of September 14, 2009 which were distributed by e-mail. Upon hearing none, Mr. Murray made a motion to approve the Minutes. Mr. Vetri seconded the motion and it passed unanimously.

2. Public Comments

There were no public comments.

3. Old Business

A. Fall Fest

Ms. Rorie reported that the Fall Fest had been cancelled due to bad weather.

B. Carnival

Ms. Rorie informed that the carnival had taken place. She reported that having the Mango Men had not increased traffic as was expected. Ms. Rorie suggested that no additional entertainment be scheduled for future carnivals.

Ms. Rorie thanked all those who volunteered at the carnival.

C. Budget

Ms. Rorie reminded that the Community Center roof, ceiling and floor were still in the budget. Mr. Murray suggested that radiant floor heat or geo-thermal heat should be researched as a way to heat the Community Center.

Ms. Rorie also reminded that the basketball courts were on the budget list as well. She noted the milling and re-blacktopping were to be done.

Ms. Rorie advised that the West Point Playground equipment was in the budget too.

D. Sensory Garden

Ms. Rorie informed that two anchor trees and the bulbs would be planted on Friday, November 20, 2009.

4. New Business

A. Year End Revenue

Ms. Rorie distributed the Park and Recreation year end budget numbers. She advised that the revenue for 2009 was \$215,514, the expenditures was \$147,138 with a profit of \$68,376.

5. Other Business

There was no other business.

6. Call for Adjournment

Mrs. Flanigan asked for any further questions or concerns. Upon hearing none, Mrs. Horstman made a motion to adjourn. Mr. Vetri seconded the motion and it passed unanimously.

Respectfully submitted,

Lonnie Kriebel
Secretary

The next meeting will be held on Monday, January 11, 2010 at 7 pm.