PARKS AND RECREATION BOARD MEETING MINUTES COTTRELLVILLE TOWNSHIP

Tuesday, July 1, 2014 (DRAFT)

Chairman Spatafore called the meeting to order at 6:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

<u>Present</u>: Chairman Tony Spatafore, Board Rep Lori Russelburg, Treasurer Joseph Aiuto,

Susan Biscorner

Absent: Secretary Ami Aiuto - excused

AGENDA APPROVAL:

Motion by Chairman Spatafore to approve the agenda as presented. Second by Board Rep Russelburg.

Vote on the motion: AYES: All NAYS: None Motion carried.

Motion by Chairman Spatafore to approve the June 3, 2014 minutes as presented. Second by Member Biscorner.

Vote on the motion: AYES: All NAYS: None Motion carried.

OPEN SESSION:

Began and ended at 6:38 p.m. and ended at 6:39 p.m.

No comments.

TREASURER REPORT:

Began at 6:39 p.m. and ended at 6:39 p.m.

Mowing updates from the June report.

UNFINISHED BUSINESS:

Summer barbeque and meet and greet event

Board continued discussion of the July 19th picnic event. Member Biscorner volunteered to grill the hot dogs. Treasurer Aiuto volunteered to man the games and also order the food supplies from GFS. Hot dogs, chips, and pop will be served. The four games are the potato sack race, 3-

legged race, balloon toss, and wheelbarrow. Board Rep Russelburg was ordering medallions for the participants. The event will be from 12-3 p.m. and the board members will arrive at 11 a.m. for set-up. Chairman Spatafore spoke to Stan the Fireman, who will provide entertainment during the picnic if his schedule is open.

Motion by Board Rep Russelburg to operate four games and give medallions to the participants. Second by Member Biscorner.

Vote on the motion: AYES: All NAYS: None Motion carried.

Motion by Board Rep Russelburg that Treasurer Aiuto will go with Lori to pick up the food on Monday, July 14. Second by Treasurer Aiuto.

Vote on the motion: AYES: All NAYS: None Motion carried.

2. Pavilion 55 gallon drum lids

Chairman Spatafore is still looking into the drum lids, as the drums are smaller than 55 gallons.

No motion.

NEW BUSINESS:

No new business.

PUBLIC COMMENT:

Began and ended at 7:23 p.m.

No comments.

ADJOURNMENT:

Motion by Member Biscorner to adjourn the meeting at 7:25 p.m. Second by Treasurer Aiuto.

Vote on the motion: AYES: All NAYS: None Motion carried.

Meeting was adjourned at 7:25 p.m.

Ami Aiuto, Secretary
Cottrellville Township
Tony Spatafore, Chairman
Cottrellville Township