

**PARKS & RECREATION BOARD
WORK SESSION
January 24, 2007 – 7:00 PM**

WORK SESSION - PARKS & RECREATION BOARD:

Fred Fleming called the January 24, 2007 Parks & Recreation Board meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

Present: Fred Fleming, Mary Ann Hupp, Mary Ann Higgins, and Rebecca Shimer.

Absent: Ed Fousek, Brandi Klein and Kyle Storsin.

Other Present: Kathy McConnell.

PUFFENBERGER PROPERTY

There was discussion on a fundraising campaign and levels of donations, ie. gold, bronze, silver. etc. The Board is aiming to raise \$275,000 and would like to raise it by the end of 2007. It was discussed about setting up the 501(C)(4). It was recommended to approach some of the local businesses, such as Lindsay Concrete.

OLDE CANAL DAYS

Mrs. Higgins moved to approve having a booth at the 2007 Olde Canal Days, seconded by Mrs. Hupp. **ROLL: Yes, ALL.**

It was discussed of some events they could host at Olde Canal Days to raise money.

PARK RESERVATIONS

The Ordinance on the amended fees will have a first reading at the next Council meeting. It was recommended to delete "Summer Receation" from the Ordinance and have it read "Parks and Recreation Programs"

NJSL – Mrs. Higgins moved to approve the NJSL soccer schedule and to waive the fees due to their continued maintenance of the fields, seconded by Mrs. Hupp. **ROLL: Yes, ALL.**

SUMMER RECREATION PROGRAM

The YMCA has offered to do the summer recreation program at no charge.

NEWSLETTER

Ms. Shimer stated she would have something to report at the next meeting.

ELECTION OF OFFICERS

Mrs. Hupp moved to take the election of officers off the table for the February 8, 2007 meeting and to hold elections tonight, seconded by Ms. Shimer. **ROLL: Yes, ALL**

Ms. Higgins nominated Ms. Shimer as secretary.

Ms. Shimer has agreed to serve as secretary for 2007.

Ms. Hupp moved to nominate Mrs. Higgins as Vice-Chairperson, seconded by Ms. Shimer. Mrs. Higgins agreed to serve at Vice-Chairperson for 2007.

Parks & Recreation Board Meeting Minutes

Mrs. Higgins moved to nominate Mr. Fleming as Chairperson, seconded by Mrs. Hupp. Mr. Fleming agreed to serve as Chairperson for 2007.

ADJOURNMENT

The next regular meeting will be February 8, 2007 at 7:00 PM in Council Chambers at City Hall. Mr. Fleming adjourned the January 24, 2007 Parks & Recreation Board work session.

Fred Fleming, Chair