



Parks and Recreation Board Meeting Minutes January 13, 2021

Board Members Present: John Smith, Tina Gearhart, Hannah Wentworth, Mike Troyan, Heather Shakley

Virtual meeting called to order at 7:00 pm via Google Meet

Meeting minutes from December were read and accepted. Hannah motioned and Tina second.

Public Comment:

No Public Comment

Election of 2021 Officers:

Chair: John Smith

Vice-Chair: Mike Troyan

Secretary: Heather Shakley

Board received official resignation of 2020 Vice-Chair, Justin Seyler

Old Business:

- **Valley Vine Ad for Members/Volunteers:**
 - 1 response to join Board (Carol Swanson)
 - Park and Rec Board approved, will go to Board of Supervisors on 1/18 for final approval
 - motion to approve Carol Swanson for Park and Rec Board, Tina motioned, Hannah second
 - will run another ad this spring
 - due date for any/all ads/articles for Potter Township Spring Newsletter is 2/20/2021
- **PAC Banner Advertisements:**
 - who do we ask for Banner sponsors in 2021 since many businesses have undergone hardships due to COVID-19; we need to be selective and sensitive regarding who we approach
 - will go on agenda for February 2021 meeting
- **Advertising items ordered:**
 - trinkets, carabiners, keychains, foldable frisbees, bottle openers

- **PAC Concession for Tournaments:**
 - need to add more of a variety of food to the menu
 - will go on February meeting agenda to put together a menu
 - board members need to come up with ideas for foods prior to the February meeting

New Business:

- **Dump Woods Update:**
 - Select cut timber harvesting
 - will need to think about creating a trail through the dump woods or any other ideas or welcome
 - who will maintain this property if trails/etc. are created?
 - what is the budget allowed for the development of the property?
- **2021 Events, Chairperson, Dates:**
 - Book Readings/Story Adventures: Hannah/Heather, June, August, October
 - Colyer Parade: John, Tina, Heather: July 4
 - Easter Egg Hunt @ PAC: Tina: Saturday, March 27
 - Concession Stand @ PAC: All members throughout tournament season
 - Flea/Farm Market: John, Heather: Spring/April
 - Yoga Classes: Tina: June, September
 - Colyer Trail Work: All members: April – September
 - National Night Out @ PAC: Lisa: August 3
 - Halloween Trunk or Treat @ PAC???

Meeting adjourned at 8:25 PM

Meeting Minutes Respectfully Compiled and Submitted by Heather Shakley