



# Parks and Recreation Board

## Meeting Minutes

### January 9, 2023

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Board Members present: Kim Domin, John Smith, Naomi Rupert, Nick Millard

Meeting called to order at 7:03PM.....Kim Domin, Chairperson

Election of Officers for 2023:

Kim Domin-Chairperson

Naomi Rupert-Vice Chair

Carol Michelotti- Recording Secretary

**PUBLIC COMMENT** - None

#### **MEETING MINUTES**

November 14, 2022 meeting minutes approved

#### **TOWNSHIP UPDATES**

- Baseball U representatives, Nate Frantz and Rick Brodzina, expressed concerns at BOS meeting over possible changes to PAC fields
- New swings will be installed by the Township in Spring of 2023
- No report from Tri-Municipal Parks
- Board member interest/application: Amber Hubert

#### **OLD BUSINESS**

- Park & Rec shirts are still on order.
- Holiday Crafting event in review:
  - Have A-frames for outdoor advertising
  - SNACKS again
  - Create central storage for craft supplies
  - Consider collaborating with Centre Hall Library and inquire about date(s) ahead of time
  - “Table Talkers”
- Amber Hubert may still be a “new” member possibility.

#### **NEW BUSINESS**

- Nicholas Millard interested in becoming “new” member, we discussed and voted to accept as member;  
Kim will submit Nick’s to the BOS for their approval
- PTPR 2023 budget approve by BOS for \$3,500.00.
- Facility Fee schedule distributed to all members.
- There will be 2 Township Newsletters this year(Spring and Fall 2023) to include:  
Event dates, Bitmojis, QR code, new play equipment installation at Potter Run Park
- Members will consider Sat., April 8<sup>th</sup>, 2023 at 10:00 am for Easter Egg Hunt at Tri-Municipal Park.

In absence of Carol Michelotti at February 2023 meeting, it is agreed that John Smith (member) will act as Recording Secretary.

**ADJOURNMENT** - 8:35 PM

Meeting Minutes Respectfully Compiled and Submitted by:

*Carol Michelotti* – Secretary