

**Bethel Township**

**Parks & Recreation**

**Minutes-February 5, 2019**

**Board members in Attendance:** Donna Fecondo, Ray Stiles, Kevin Siegel, Jason Fletcher, Rebecca DeMuth, Tracy Kimball, Brian Quinney and Tara Barrowclough. **Absent:** Melissa Pembroke

**Township Supervisor:** Trish Sharp

**Special Guest:** Jared Quinney from Troop 191-Trying to attain his Citizenship Merit Badge.

- **Open Mtg:** 7:07 PM. Donna welcomed everyone to the meeting and stood for The Pledge of Allegiance.
- **Next Mtg:** March 5, 2019.
- **Secretary's Report**
  - Reviewed Minutes from January 3, 2019.
  - **Motion made by:** Rebecca **Second:** Tracy **Vote:** Unanimous
- **Financial Report**
  - Under budget for the year.
  - Event comparison for 2017/2018 Events-all were around the same.
  - 2019 Budgets: Development-\$8,000; Events-\$35,000; Maintenance-\$6,000; Utilities-\$2000.
  - **Motion made be:** Kevin **Second:** Brian **Vote:** Unanimous
- **Park Maintenance Report: (Frank Starr)**
  - No Report
- **Parks Report:**
  - Booters, Boomers, and BYC start Mid-March.
- **2019 Event Schedule**
  - Easter Egg Hunt-Sunday, April 7<sup>th</sup> @ 12-2 (Rain Date April 14<sup>th</sup>).
  - Bird Walk and Talk-Sunday, May 19<sup>th</sup>.
  - Movie Night Friday, June 14<sup>th</sup> 4-11 pm. (Rain Date June 15<sup>th</sup>).
  - Fireworks-Wednesday July 3rd. (Rain Date July 5<sup>th</sup>.)
  - Corn Boil-Sunday, August 11<sup>th</sup>-all day.
  - Lunch with Santa/Tree Lightening-Saturday, December 7<sup>th</sup> (Snow Date Dec. 14<sup>th</sup>).

- **Fireworks:**
  - Contract signed-\$8,100.00
  
- **Dog Walk Event:**
  - Research for info on Bark in the Park
  - Possibly use Clayton Park or Concord Walking Trail.
  
- **Playground at John Adkinson Park:**
  - Trish sent photo of possible equipment for new park.
  - We will need a committee for Playground.
  - Contact Valley Point for volunteers.
  - Grants for Park and donations from businesses.
  
- **Old Business:**
  - Short sleeve shirts will need to be ordered for new members.
  - Tents were approved but not purchased yet.
  - Contact Valley Point about Food Truck Event.
  
- **New Business:**
  - We will need a new photo of the Board for Facebook.
  - Carnival will be April 23-27 at Francis Harvey Green.
  - We are employing new company to redesign our website-all committees will be able to update the site. Calendars will interactive.
  - Rescue Rings for Police and Fire in case we need to rescue at the Pond.
  
- **Adjournment:** 8:07pm.
  
- **Motion made by:** Tracy **Second:** Brian **Vote:** Unanimous