

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, February 4, 2014

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Chairman Tony Spatafore, Board Rep Lori Russelburg, Treasurer Joseph Aiuto,
Secretary Ami Aiuto

Absent: Kyle Sunday – Unexcused (second unexcused absence)

AGENDA APPROVAL:

Motion by Secretary Aiuto to amend the agenda to add item D.1) approval of the January 21, 2014 meeting minutes. Second by Chairman Spatafore.

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

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

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

Motion by Board Rep Russelburg to approve the Parks and Recreation January 21, 2014 meeting agenda minutes. Second by Treasurer Aiuto.

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

OPEN SESSION:

Began at 6:40 p.m. and ended at 6:42 p.m.

One audience member addressed the Board.

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS:

1. Upgrade of access gate at park entrance

Treasurer Aiuto to measure and price out gate options. Board Rep Russelburg and Treasurer Aiuto to determine if access gate is needed for easements.

Motion by Board Rep Russelburg to table upgrade of access gate at park entrance. Second by Secretary Aiuto.

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

2. Park event ideas

No motion. Item to remain on agenda.

PUBLIC COMMENT: Began at 6:59 p.m. and ended at 7:00 p.m.

One audience member and one board member made comments during Public Comment.

ADJOURNMENT:

Motion by Chairman Spatafore to adjourn the meeting at 7:00 p.m. Second by Treasurer Aiuto.

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

Meeting was adjourned at 7:00 p.m.

Ami Aiuto, Secretary
Cottrellville Township

Tony Spatafore, Chairman
Cottrellville Township