

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, March 4, 2014
(DRAFT)

Before the meeting, Kyle Sunday resigned from the board due to business commitments.

Chairman Spatafore called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Absent: None

AGENDA APPROVAL:

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

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

Motion by Secretary Aiuto to approve the Parks and Recreation February 4, 2014 meeting agenda minutes. Second by Treasurer Aiuto.

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

OPEN SESSION:

Began at 6:34 p.m. and ended at 6:57 p.m.

Three audience members addressed the Board.

TREASURER REPORT

Began at 6:57 p.m. and ended at 6:57 p.m.

Treasurer Aiuto is in the process of obtaining budget and account information to provide monthly report updates.

UNFINISHED BUSINESS

1. Upgrade of access gate at park entrance

Board Rep Russelburg to contact the County to remove the culvert which was approved for a temporary 1 year permit several years ago.

No motion.

2. Park event ideas update - Easter

Treasurer Aiuto priced out food options from GFS and created a flier for an Easter Egg Hunt on April 12, 2014. Supervisor Lisco available to travel to GFS to purchase necessary food items.

Motion by Treasurer Aiuto for approval of an Easter Egg Party on April 12, 2014 with a budget limit of \$350-\$400, contingent upon availability in the budget. Second by Board Rep Russelburg.

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

NEW BUSINESS:

1. Ordering nameplates

Motion by Chairman Spatafore for Board Rep Russelburg to order nameplates with names and positions for the board members. Second by Treasurer Aiuto.

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

2. Project and spending process

No motion. Board members discussed the process for purchasing products as needed.

PUBLIC COMMENT: Began at 7:16 p.m. and ended at 7:25 p.m.

One audience member and three board members made comments during Public Comment.

ADJOURNMENT:

Motion by Chairman Spatafore to adjourn the meeting at 7:25 p.m. Second by Treasurer Aiuto.

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

Meeting was adjourned at 7:25 p.m.