

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, May 6, 2014
(DRAFT)

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, Susan Biscorner

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.

The board discussed the need to standardize the dollar amounts in the May 1, 2014 meeting minutes. Secretary Aiuto made the change to the minutes.

Motion by Board Rep Russelburg to correct the May 1, 2014 meeting minutes and motion to approve the minutes as corrected. Second by Chairman Spatafore.

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

OPEN SESSION:

Began and ended at 6:36 p.m.

No comments.

TREASURER REPORT:

Began at 6:36 p.m. and ended at 6:45 p.m.

Board Rep Russelburg brought approved budget information to the meeting and the board discussed the report and each category in the new 2014-2015 fiscal year.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:1. June barbeque and meet and greet event

Board discussed dates and ideas to host a potluck picnic event during the summer. A tentative date of July 12 was discussed to allow time to determine all the details and gain board approval with plenty of time to plan and host the event. To be discussed at the next meeting.

No motion.

2. Volleyball court upgrade discussion

The volleyball court currently has grass growing over the sand. Treasurer Aiuto volunteered to research standard size court and preparation requirements and will measure the current court. The size will determine how much sand will be needed. Chairman Spatafore said that the poles need to be straightened, but the net appears to be in good condition.

No motion.

3. Pavilion 55 gallon drum lids

Chairman Spatafore would like 4 blue lids for the 55 gallon garbage drums for the second gazebo and will check the basement for extra lids, but if none are available Chairman Spatafore will research the supplier and cost for new lids. Other items that can be completed include scrubbing, power washing, and re-painting the picnic benches. Treasurer Aiuto will cut a bolt hanging off the digger in the sandbox.

No motion.

PUBLIC COMMENT:

Began and ended at 7:32 p.m.

No comments.

ADJOURNMENT:

Motion by Chairman Spatafore to adjourn the meeting at 7:32 p.m. Second by Treasurer Aiuto.

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

Meeting was adjourned at 7:32 p.m.