

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, June 3, 2014
(DRAFT)

Chairman Spatafore called the meeting to order at 6:32 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 Treasurer Aiuto.

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

Motion by Board Rep Russelburg to approve the May 6, 2014 minutes as presented. Second by Treasurer Aiuto.

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

OPEN SESSION:

Began and ended at 6:33 p.m.

No comments.

TREASURER REPORT:

Began at 6:34 p.m. and ended at 6:38 p.m.

Mowing was paid out of the account for the park and bike path earlier that day. No other payments from the accounts for the 2014 – 2015 budget were discussed.

UNFINISHED BUSINESS:

1. Summer barbeque and meet and greet event

Board continued discussion of dates and ideas for a potluck picnic event during the summer. A date of July 19 was chosen as notice can be sent with the July 1st tax bill to township residents.

Chairman Spatafore will stop in to visit Stan the Fireman to discuss availability and prices of the event. Board will schedule games for the children and serve hot dogs.

Motion by Secretary Aiuto to approve the Meet and Greet gathering for Cottrellville Township residents on July 19th with a cap of \$500 for food and supplies. Second by Member Biscorner.

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

2. Volleyball court upgrade discussion

Treasurer Aiuto researched the standard size court and preparation requirements and priced out sand. Chairman Spatafore reported that he rototilled the court and no sand is needed. Chairman Spatafore said that he will paint and straighten the poles, but the net is in good condition.

No motion.

3. Pavilion 55 gallon drum lids

Chairman Spatafore would like 5 blue lids for the 55 gallon garbage drums for the second gazebo. No extra lids are available in the basement. Chairman Spatafore is still researching the supplier and cost for new lids. Red lids are available through one supplier for \$100 each.

No motion.

NEW BUSINESS:

No new business.

PUBLIC COMMENT:

Began and ended at 7:09 p.m.

No comments.

ADJOURNMENT:

Motion by Board Rep Russelburg to adjourn the meeting at 7:09 p.m. Second by Member Biscorner.

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

Meeting was adjourned at 7:09 p.m.