

## REC BOARD MINUTES 1-5-23

Attendance: Present – Jacobyansky, Peterson, Flynn, Brooks. There was a lack of a quorum

Public comment: Jeff Meixell would like to restart the adult softball league Sundays at Mountz Creek. The Board gave approval with the understanding that 1. We lack a quorum and 2. the Council gives final approval

Introduction of new member: Dr. Joe Bradley was selected by the School District to be their 2<sup>nd</sup> representative to the Board but he was unable to attend

City council report: none

Old business

1. Bylaws – all should have a copy. Main issue is attendance, second is officers
2. Red white and blue festival and the issue of sponsorship. If this event takes place this year we should do our best to cosponsor it with the Festival Association, thereby saving the City several thousand dollars
3. Business mixer – James has set the date for March 21<sup>st</sup>. More details to follow

New business

1. Events for 2023 – We will get definite dates There are 14 events; we have nine members not including volunteers. I would like each member to be responsible for 1-2 of these:
  - a. Business mixer - James
  - b. City Clean-up - Frank
  - c. Wine event – Bob Topper with Tracy
  - d. River Rally - Mike
  - e. Birdhouse building - Mike
  - f. Wiffleball – Bob Renzi
  - g. PE in the Park – Frank will talk to Jason
  - h. Summer sports programs – Bob Renzi
  - i. Friends’ Day - Janine
  - j. Fourth of July event – Tracy
  - k. Wellness on the Yough – we will contact Emily Richter
  - l. Croquet - James
  - m. Tangled - Tracy
  - n. Halloween parade - TBD
  - o. Christmas party - TBD
2. Projects for 2023: Again, these are things (in my opinion) that we can work towards. Each member, according to her or his interest, should look into one of these. Some of these are easy. Some may take many years
  - a. T-shirts – for members and as giveaways for volunteers - James
  - b. Inclusivity playground - Janine
  - c. Survey of parks/addition to parks - Frank
  - d. Give-aways - James
  - e. Outdoor exercise equipment at a park - TBD
  - f. Scavenger hunt - Tracy

- g. Aaron Zolbrod – his idea of having a park open for the summer needs to be developed
  - h. Amphitheater – Janine thinks there should be a talent show
  - i. Bylaws - Frank
- 3. Selection of officers for 2023: The following were selected as 2023 officers for the Rec Board but again there was a lack of quorum so this will be discussed either at the next meeting or an email vote
  - a. President – Frank
  - b. Treasurer - Janine
  - c. Secretary - Tracy
  - d. VP - James
  - e. Social media person - TBD
- 4. Placement of a disc golf course behind the high school is being pursued

Member comments

Adjournment at 7:25 P.M.