

**Minutes**  
**Park and Recreation Committee**  
**February 12, 2019**

**Call to Order:** Administrator Dan Corder called the meeting to order at 6:30 p.m.

**Attendance:** Members present were Lee Ault, Village Administrator Dan Corder, Carla Hall, Barbara Manuel, Kathy Pyrtle, Pamela Shehan, and Jennifer Stone. Member Traci Canter was not present. Resident Nathan Ward was also present. Total attendance was 8.

**Invocation:** Lee Ault gave the invocation.

**Approval of Minutes:** A motion was made to approve the PARC Minutes for November 6, 2018 by Jennifer Stone and seconded by Kathy Pyrtle. The motion was unanimously approved.

**Additions or Deletions to the Agenda:** No additions or deletions were made.

**Administrator and Council Representative Update:** The Village has applied for reimbursement of the land purchase from PARTF and expects to receive that funding this fiscal year. It has been a good year for grants with the Village receiving a grant from the State to do much needed repairs and upgrades in the Park.

**Old Business:**

**Tree Lighting:** The Committee reviewed the tree lighting event in December. The attendance and program were very good. There were many comments from the community about how good the event was. The Committee was very pleased with the selection of the individual who portrayed Santa Claus. We will try to get him back for next year. Carla Hall suggested that next year if we have to have the ceremony inside that we exit the community center to have the lighting itself outside. There was some discussion about who to invite to conduct the ceremony for 2019 and the new minister of Mizpah Moravian Church was mentioned as a possible person to deliver the yearly message. All in all, the event went very well.

**PARC Members Christmas Dinner-** The PARC got together on December 11<sup>th</sup> at 6:30 p.m. at Town and Country Restaurant for a holiday gathering and meal. Thanks are extended to the Village Council for making that possible.

**New Business:**

**Review of Membership terms and Officers:** Handouts showing current members terms and contact information were given to the Committee. Leroy Ault and Barbara Manuel's terms are good until November 2019. All other Committee members' terms are in effect until April 19, 2019. However, it is time to elect a Chairman and Secretary for the upcoming calendar year. The Committee was the given the opportunity to elect the offices of Chairman and Secretary. The floor was opened for nominations for both offices. Jennifer Stone made a motion to elect Dan Corder Chairman and the motion was seconded by Kathy Pyrtle. The vote was unanimous. Carla Hall nominated Lee Ault as Secretary for an additional year and was seconded by Jennifer Stone. The vote was unanimous. Dan Corder and Lee Ault will continue in their respective offices until January of 2020.

**Budget Review:** The existing PARC budget was reviewed. There is still funding left in the PARC budget for this fiscal year. There is enough money to have a couple of spring events if the Committee wishes to do this. The Committee also needs to decide this spring how much money to ask for in the upcoming 2019-2020 budget to conduct its activities.

**Event Planning for 2019:**

**Easter Egg Hunt:** The Committee discussed the possibility of having an egg hunt this spring. There was some disagreement concerning the Committee conducting this event given other organizations are doing this quite frequently and it would conflict with other such events. However, a majority of members wished to try this event again. A date was chosen for Saturday, April 13, 2019 from 4-6 p.m. There would be age groups for this event and a cookout with hot dogs and chips will be included as part of the event. Dan will create a advertisement flyer for the event. We will not be doing Easter Baskets, but will put treats in the plastic eggs we hide for the kids.

**Movies in the Park:** After discussing movie events and considering available dates, it was decided to do them the second Friday of each month for the summer months of June, July, and August of 2019. The dates are as follows:

June 14, 2019 – (Movie to be determined)

July 12, 2019 – (Movie to be determined)

August 9, 2019 - (Movie to be determined)

**Music in the Park Event:** There was some discussion about having such an event, but no action was taken. It was decided that an October time frame for such an event was not a good idea, given the many different events taking place in October. It was also mentioned that it would be difficult to get food trucks as we had not set a date in advance for such an event. Resident Nathan Ward told the Committee that he has a band and would very much like to perform for such an event if the Committee wanted to plan such an event.

**Tobacco Farming Museum** – Open by request.

**Adjournment-** A motion to adjourn was made by Kathy Pyrtle and seconded by Pam Shehan. The meeting was adjourned at 7:40 p.m.

**Next Meeting** – The next meeting is scheduled for March 19, 2019 at 6:30 p.m. at Village Hall.

Respectively submitted,

Lee Ault  
Secretary