

**WALLACE TOWNSHIP PARK AND RECREATION
JANUARY 20, 2014**

MINUTES

Present:

Rebecca Cesarz
Audra Matlack
Marcell Moore
Danielle McDonough
Mark Bainbridge

Also present:

Betty Randzin
Michelle Cleaver

Meeting called to order at __7:10__ pm by __Mark Bainbridge__

Minutes:

- Reorganization of the board where Rebecca Cesarz was appointed Chair, Mark Bainbridge was appointed Vice-Chair, Danielle McDonough was appointed Event Chair and Marcell Moore was appointed Secretary.

Business Discussed

Discussion of 2014 budget

- Interest in reallocating money for other possible activities like bringing back the Blue Grass Festival
- \$21,000 line item is in place for Parks and Recreation for 2014
 - Easter Egg Hunt about \$1,000
 - Movie Nights about \$2,500
 - Halloween about \$5,000
 - Tree Lighting about \$1,500
- \$11,000 Left over for Community Day and Blue Grass Festival
 - Community Day ?
 - Blue Grass Festival ?

Discussion of possible Blue Grass Festival

- Should it be in the spring or fall?
- Stage of some type will be needed. The board may want to rent one this year and then think about alternate plans based on the interest generated.
- Danielle McDonough volunteered to help organize and research possible bands.

Calendar Dates were set for 2014

- Easter Egg April 12th Raindate April 19th 12:00-2:00
- Community Day: June 7th
 - Time change proposed by Audra with the idea of starting at 5:00 may keep people in the park up to and including the movie.
 - Time TBD after discussion with Supervisors
- Movie Nights: June 7th (After Community Day); September 5th Time: TBD
- Blue Grass Festival: Saturday, September 20th
- Halloween: Saturday, October 25th
- Tree Lighting : Saturday, December 6th Time TBD

Discussion of Supervisor's Meeting

- Rebecca will send out a sign up sheet with all of the dates and times for the committee to sign up.
- We need to sign up for times we can attend and report at the Supervisors meetings.

Discussion about the concerns related to the pavillion at Wagonseller Park

- Audra reported that she had a conversation with Bill Moore about the GGS stuff in the shed. She explained to Bill that the mess could be easily fixed with some shelving and some of GGS's equipment moving to a different shed. Audra also shared that we need to have a tool box and or event box stored in this shed area in the pavillion.
- Other concerns that the board is aware of are: Electrical outlets needed; power distribution needs changed and/or updated
- Betty Radzin reported that an engineer is currently putting together a proposal for updating the pavillion. The electricity will be addressed. She also reported that the president of the GGS is aware of the mess that is in the shed and will be working in the spring to come up with a better organization method for his groups equipment.
- Pavillion changes will not occur this year so a temporary plan will be needed.

Meeting adjourned at 8:29 pm

Chairwoman
Rebecca Cesarz
Vice-Chair: Mark Bainbridge

Submitted by
Marcell Moore