

Meeting Minutes from January 11, 2023
Penfield Parks and Recreation Board

Organizational meeting of the Penfield Parks and Recreation Board was held at the Penfield Township Hall. The meeting convened approximately 6:36 pm. Tom Seman chairman, presiding and Angela Schaffer, Secretary.

Attendees

Rachael Duling
Angela Schaffer

Tim Smith
Tom Seman

No meeting minutes from November 2022 – no official meeting since we did not have a quorum.
No meeting was held the month of December.

Treasurer's Report

- Huntington Bank balance \$4,611.96
- Farmers Savings Bank balance \$8,282.90

- Park board is an entity under the Penfield Township Board of Trustees, and not a separate entity as in a 501(c)3.
- Further discussion will be had with Park Board and Township Fiscal officer in the way the finances are recorded, and reported.

No motion made regarding Treasurer report.

OLD BUSINESS:

Playground Musical Instruments • Need to be paid.

Picnic Tables • Suggestion made to have tables sand-blasted; a few per year.
• Rachael to research.

NEW BUSINESS:

Movie Night • Sunday, February 19th.
• Doors open 6:00pm; movie to begin 6:30pm.
• Popcorn and Kool aid to be served.
- Rachel to order both.
• Coloring pages will be available for the kids.
• Need to decide on what movie to play.

Easter Brunch • Changing to "Easter Pancake Breakfast" on the advertisement.
- change due to the cost of groceries at the present time.
• Sunday, April 2nd, time to be determined.
• We will serve pancakes, sausage (link or patty to be decided), sausage gravy, biscuits, OJ.
• Price will stay the same - \$8 adults, \$4 kids 12 & under.
• Tom will contact Health Dept for permit.
• Angela to start pricing menu items.

Craft Show • Saturday, May 6th.
• Cost of table increased to \$30.00.
• Vendors will be able to set-up Saturday, May 5th.
• Suggested selling slice of Pizza with a can of pop or bottle of water for \$4.00.
• Suggestion made to move raffle item table to small hall to promote traffic to those vendors.

Meeting adjourned at 7:45 pm.