

Meeting Minutes from September 14, 2022
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 6:32 pm. Tom Seman chairman, presiding and Angela Schaffer, Secretary.

Attendees

Rachael Duling	Angela Schaffer
Debbie Ince	Tim Smith
Joe Pojman	Tom Seman

August meeting minutes were reviewed. Motion made to accept minutes as written, 1st Joe Pojman, 2nd Tim Smith. All in favor.

Treasurer's Report

- Huntington Bank balance \$4,870.73
- Farmers Savings Bank balance \$

Motion made to accept the Treasurer report, 1st Joe Pojman, 2nd Tim Smith.

All in favor.

Treasurers Report on file and available for review.

OLD BUSINESS:

- Penfield Day
- Asking board members to donate a basket.
 - Cornhole, kick ball, basketball available. No other games.
 - Trustees to provide and distribute food.
 - Bouncy House, \$400.00. Asking Trustees to fund half the cost; basket raffle to offset the Park Board cost. Rental fee paid on day of event.
 - Tom text groups that use the hall asking for a basket donated for the raffle.
 - Motion made for Board to spend \$30.00 on lottery tickets as part of a raffle item.
1st Rachael, 2nd Tim. All in favor.
 - Need to purchase popcorn.
- Basketball Court
- Receive an estimate of \$800.00+ to have the court painted.
 - Still considering doing it ourselves.
 - This will be a project for next year.

Playground instruments • Shipping October 3.

NEW BUSINESS:

- Easter Brunch
- Debbie volunteered to organize egg hunt and children's activities.
- K.E.Y.
- \$10,000 available to us to use for an outdoor project. Must be long term/long lasting activity.
 - Need to come up with and present idea.
 - Next KEY meeting in 3 weeks.
- Old Metal Signs
- Suggestion made to paint them and use in the park.
- Swing Set
- Needs painting, and new chains.
 - Per August notes, Trustees to cover cost.

Motion made to adjourn meeting, 1st by Rachael Duling, 2nd by Joe Pojman. Meeting adjourned at 7:24 pm.