

Meeting Minutes from July 13, 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 6:38 pm. Tom Seman chairman, presiding and Angela Schaffer, Secretary.

Attendees

Rachael Duling	Tim Smith
Debbie Ince	Tom Seman
Angela Schaffer	Duane Johnson

June meeting minutes were reviewed. Motion made to accept minutes as written, 1st Tim Smith, 2nd Rachael Duling. All in favor.

Treasurer's Report

- Huntington Bank balance \$4,910.14
- Farmers Savings Bank balance \$8,282.90
- Received a check for rental
- Purchased tether ball equipment

Motion made to accept the Treasurer report, 1st Tim Smith, 2nd Debbie Ince. All in favor.
Treasurers Report on file and available for review

OLD BUSINESS:

- | | |
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| Field Signs | • No updates. |
| Playground | • Will present proposal at Trustee meeting on the 19 th to ask if they would split the Park Board's Share of the cost.
• Remaining funds available = \$6,000 Key grant and \$3,149 recycle grant. |
| Tether Ball | • Tom to purchase the concrete
• Will be placed between the gaga pit and basketball court. |
| Basketball Court | • Template to reline is available.
• Completion date to be prior to Penfield Day. |
| Movie Night | • Advertising cards to be posted in the building.
• Need a movie
• Tom to talk with Joe about using his speakers.
• 6:30 set up time. Community start time 8:30 pm. |
| T Shirts | • Rachael to make a sample shirt; Angela to send her design. |

NEW BUSINESS:

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| Corn Hole | • Moved into the shed part of the garage |
| 4 H Band | • Will be entertaining in the hall July 23 rd , ice cream social included. |

Motion made to adjourn meeting, 1st by Tim Smith, 2nd by Debbie Ince. Meeting adjourned at 7:26 pm.