

Meeting Minutes from May 11, 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. Theresa Seman presiding and Angela Schaffer, Secretary.

Attendees

Rachael Duling
Angela Schaffer

Tom Seman
Debbie Ince

April meeting minutes were reviewed. No motion made to accept minutes as written.

Treasurer's Report

- Huntington Bank balance \$3,347.02
- Farmers Savings Bank balance \$8,282.62

Breakdown of purchases and income from Easter Brunch available for review.
Craft show profit \$1,072.05

No motion made to accept treasurer report.

OLD BUSINESS:

- Field Signs
 - Rachael pursuing list of companies
- Concession Stand
 - Suggestion made to get quote for remodel of concession stand to bring it up to health dept standards.
- Soccer Nets
 - Suggestion made to contact school for donation of their old nets.
- Penfield Community Day
 - September 25, 11-5 pm
 - Suggested activities: corn hole, kids games, face painting, popcorn, car show
 - fire truck, tether ball, newly lined basketball court
- Key Grant
 - Discussion as to how to use this money since we were not awarded the Health Dept grant

NEW BUSINESS:

- Movie Night
 - Suggestion to have movie night July 30th, 8:30pm with movie starting at 9pm.
- Pride Day
 - Saturday May 21st
- Tether Ball
 - Motion made to purchase and install tether ball equipment at the park
 - 1st by Angela Schaffer, 2nd by Rachael Duling. All in favor.
- Board Members
 - members who have un-officially resigned (no written notice; no in person meeting notice):
 - Keli Gordon; Amy Smith; Theresa Seman.
 - Debbie Ince interested in a board member position
 - Need to recruit members: 9 positions total, 4 positions open
- Next Meeting
 - To be held at the park.

Motion made to adjourn meeting, 1st by Tom Seman, 2nd by Rachael Duling. Meeting adjourned at 8:04 pm.