

Easton Parks & Recreation  
February 10, 2014  
Minutes

Attendees: Kathi Smith, Phil Tamallanca, Tom Cable, Kirsten Ceva, A.J. Martinich, Danielle Alves, Gary Simone, Lisa Farasciano

Meeting called to order @ 7:33pm

Minutes

The January minutes were distributed and reviewed.

Phil Tamallanca – Accept

A.J. Martinich - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget – The operating report was distributed and reviewed. Gary Simone gave a brief discussion of the accounts. Commission members inquire about a few of the accounts.

Capital/Activity Account – The activity account was distributed and reviewed. Danielle Alves led a brief discussion.

Tom Cable made a motion to accept the financial reports.

Kirsten Ceva seconded.

All in favor.

Old Business

Ext Day – Danielle Alves discusses the current financial state of Extended Day. Program is going well.

New Business

Budget

Gary Simone discusses the budget requests for the 2014-2015 year. Discussions held regarding budget increase requests. Kathi Smith and Gary Simone are meeting with Adam Dunsby on 2/12/14 to discuss the budget. Gary Simone also discusses the request for Capital Improvement. He also reviews past budget numbers.

Field Use – No discussion

Facility Maintenance – No discussion

Accidents – There were no accidents.

A.J. Martinich made a motion to adjourn.

Phil Tamallanca seconded.

All in favor

Meeting was adjourned at 9:00PM.

Respectfully Submitted – Lisa Farasciano

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J. Tarasciano

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