

Easton Parks & Recreation
May 5, 2014
Minutes

Attendees: Kathi Smith, John Broadbin, Kirsten Ceva, Dave Gombos, AJ Martinich, Gary Simone, Danielle Alves

Meeting called to order @ 7:33pm

Minutes

The April minutes were distributed and reviewed.

AJ Martinich – Accept

Kirsten Ceva - 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 and asked if anyone had any questions. No questions asked.

Capital/Activity Account – The report was distributed and reviewed. Danielle Alves gave a brief discussion. All programs are doing well, and all programs are running, camp registrations are doing well. Brief discussion was held regarding the account. John Broadbin wants to use some money from the Activity Account for the tennis courts. John Broadbin handed out options for the tennis courts. Lengthy discussion is held regarding tennis courts. Gary Simone spoke about machine and storage issues. Lengthy discussion held. Kathi Smith suggests putting together a subcommittee for these issues and then meet with the BOF. Committee consists of, John Broadbin, Dave Gombos and Kirsten Ceva.

made a motion to accept the financial reports.
seconded.
All in favor.

Old Business

Ext Day – Danielle Alves discusses. All is going well, one more half day before the end of the year. Per Danielle Alves, Keysha Evans did a great job as supervisor of Ext Day this year. There was one accident.

New Business

Morehouse Parking at FOD – AJ Martinich said he was approached about why people weren't informed about the logs at FOD. Per Kathi Smith states that this has been an issue for a long time. All coaches have been asked several times to tell their teams not to park in the upper area near the street. People have still been parking there. Discussion is held.

Field Use – Brief discussion held regarding account.

Master Plan – John Broadbin discusses along with handing out different options of pavilions and bathhouses from other towns that he had researched. He discusses the differences and his views for Morehouse. He is envisioning, one floor building with walkout basement, bathrooms, offices, storage, concession. John Broadbin want to propose two more tennis courts near that area.

Facility Maintenance – No discussion

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Accidents – There was one accident.

AJ Martinich made a motion to adjourn.

Kirsten Ceva seconded.

All in favor

Meeting was adjourned at 9:40PM.

Respectfully Submitted – Lisa Farasciano

L. Farasciano

RECEIVED

2014 MAY -7 @ 3:10

FASTER

On calendar @ 3:11