

AMITY PARKS & RECREATION BOARD

MEETING MINUTES

January 4, 2022

ATTENDANCE: Brian Duffie, Pete Gaskins, Scott Weller, Lisa Miller, Paul Darrah, Troy Bingaman, Lydia Rieger (DB Optimist Club), Liam Rieger

CALL TO ORDER: Scott Weller called the meeting to order at 7pm with the Pledge of Allegiance to the Flag.

REORGANIZATION:

1. Nomination and Appointment of Chairman: a nomination by Paul Darrah, seconded by Pete Gaskins for Scott Weller as nominee for Chairman.
2. Nomination and Appointment of Vice Chairman: a nomination by Pete Gaskins, seconded by Paul Darrah for Brian Duffie as nominee for Vice Chairman.
3. Nomination and Appointment of Secretary: a nomination by Pete Gaskins, seconded by Paul Darrah for Lisa Miller as nominee for Secretary.

**A motion was made by Paul Darrah, seconded by Pete Gaskins for the nominations to be closed. With the nominations closed, the appointments stand as written above. Approved 5-0

APPROVAL OF MINUTES: Paul Darrah made a motion, seconded by Brian Duffie to approve the minutes as written. Approved 5-0

OLD BUSINESS:

1. Digital Newsletter Letter: 1300 emails in the database. One more printed newsletter is at the printer now. The digital will be out before the end of January.
2. 2022 Fee Schedule: The schedule was adopted by the Supervisors for the year of 2022. The members agreed to revisit the fees in the fall.

NEW BUSINESS: NONE

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE - Township met with the new athletic director Brian Kubala.

MANAGER'S REPORT: Harvest Fest will be going on for another year due to the positive response from the community. It appears the Blazer Education Foundation and the Optimist Club will participate.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Paul Darrah to adjourn. Motion passed 5-0. The meeting adjourned 7:17pm.

Approved 3/7/2022