

July 7, 2020

Agenda:

1. Board positions, Quorum, Record keeping
2. Bathroom Update
3. Trees
4. Movie Night
5. Trail/Park improvements

Attendees: (x = present ; - = not present)

Monica Strauser	Fred Weiss	Nick Marsico	Jennifer Wright	Joe Heffern	
X	Joined 7:45	X	X	X	

Meeting Notes:

6:44 - Motion for Jennifer to be secretary - seconded and thirded
Discussed quorum and google drive

Bathroom - approved by board. It will be about 3 months to installation. Check being cut tomorrow. Still need sewer bids. Ely will let us know deadlines for finishes.

Work on a proposal/list of features to present to the board:

Need security cameras, we should look to combine recording systems from the township building, police station and park. We need to identify where the video is being stored/whose monitoring. Adding Wi-fi in the park.

Trees - Monica will send an email out with trees for the team to review. Ask Fred - if he talked to Mr. Madsen. Need to identify a few more bursaries - working to get a bd out end of month

Movie night - Nick talked to zio brothers. They have the capability to do COVID-19 friendly through FM transmitters. For 100-150 people, 16x9 screen \$750 they set up. They have one bigger for \$1200. They need 2 weeks' notice to pull it together. Big air cinema - he requested info from them, has not heard back. The last movie night 20x11 screen \$500 plus the movie license fee (roughly \$250-350). Need to get a survey together to gauge interest. Monica/Jennifer to work on questions - will email the team to get consensus on questions and then will email/facebook/nextdoor - are people participating in activities now? If so what?

Asked Scott to give us an overview of our budget. How do we pay for things?

Monica made motion to cancel Park Day 2020 - seconded and third. Discussing alternatives - maybe another movie night. There is concern that people will be upset that we are cancelling - can we have an alternative to make it softer. Drive through food vendors, drive in movie, drive in concert/tailgate.

DCNR community conservations program- look into grant money for trails. We think this is a good long-term goal - to add more walking/biking trails. Outdoor recreation has increased in importance due to covid - so we want to provide more access for the community.