

**Exeter Township**  
**Parks & Recreation Advisory Board**  
Jan. 7, 2020 - Meeting Minutes

Meeting called to order with the Pledge of Allegiance at 7:12 p.m.

- Roll Call: J. Nicholls, F. Montleone and A. Runyan present. A. Benjamin Conferenced in.  
D. Sienkiewicz and A. Bruck absent.
- Approval of Agenda: Motion made by Runyan, 2<sup>nd</sup> by Montleone to approve the agenda. Motion carried.
- Approval of Minutes: Motion made by Montleone, 2<sup>nd</sup> by Runyan to approve the minutes. Motion carried.
- Correspondence: None
- Fund Balance: \$1,250.63
- Old Business: Community Recreation Plan
- Benjamin to send plan to members for review.
  - Members to update plan in sections at future meetings.
- Discussion of Pizza w/ Santa and Brown Jug with Runyan
- New Business: Future Events
- Easter Egg Hunt in April.
  - Parks & Rec has access to \$50 in petty cash.
  - Anne said we can move up the news letter to get the date out
  - Frank will check for when we need to have a date by
  - Pick a date for Easter and finalize a plan.
- Community Recreation Plan
- Nicholls to reformat the plan and send out for revision
  - Nicholls to sit in on planning committee to discuss
  - Plan needs to be finalized and we need to look at DNR grant options
- Adjournment: Next meeting to take place Monday, Feb. 3rd. Motion to adjourn the meeting at 8:14 pm made by Montleone 2<sup>nd</sup> by Runyan. Motion carried.