

**Exeter Township
Parks & Recreation Advisory Board
June 3, 2019 - Meeting Minutes**

Meeting called to order with the Pledge of Allegiance at 7:10 p.m.

Roll Call: A. Runyan, D. Sienkiewicz, D. Fenbert and A. Bruck present. A. Benjamin absent

Approval of Agenda: Motion made by Runyan, 2nd by Bruck to approve the agenda. Motion carried.

Approval of Minutes: Motion made by Bruck to approve the minutes with change to the day the Historical Society meets. Historical Society meets first Wednesday of the month. 2nd by Runyan to approve the minutes with the change. Motion carried.

Correspondence: None

Fund Balance: \$1,500.00 Supplies minus \$60.00 Facebook advertisement for Easter Egg Hunt, \$500.00 Playground Equipment, \$350.00 Car Donation, \$1,170.00 LBJ Fundraiser allocated for Old Fire Hall

Old Business: Historical Society Event

- Bruck will check on results for grant to move barn, will let us know next meeting
- Petting farm event once barn is moved, maybe pair with Truck or Treat event.

New Meeting Day

- Motion made by Bruck to keep Parks & Recreation Advisory Board Meetings first Monday of each month, 2nd by Sienkiewicz.

New Business

Little Brown Jug Fundraiser

- Supervisor will reach out and ask about dates available in the Fall.

Old Fire Hall

- July 2, 2019, go to Fire Hall, bring pictures and ideas for remodel

Totes

- Ann Kleinow asked if we could pick up totes for the Historical Society. Bruck will confirm size for next meeting.
- Parks & Rec has \$200.00 allocated for totes

Events

- Trunk or Treat was a good turn out
- Pizza with Sana was a good turn out
- Splash Universe was \$15 per ticket and \$7 went to Park and Recs

Adjournment: Next meeting to take place Monday, July 2. Motion to adjourn meeting at 7:51 p.m. made by Runyan, 2nd by Bruck. Motion carried.