

## **ELK TOWNSHIP RECREATION COMMITTEE**

Meeting Minutes  
October 13, 2009

### **Opening**

The regular meeting of the **ELK TOWNSHIP RECREATION COMMITTEE** was called to order at 7:31PM @ the Elk Township Municipal Building by Anne Marie Weitzel, President

**Members present:** Anne Marie, Carolyn, Tony, Dave, Steve, Barbara, absent were Bob, Frank and John.

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Reading and Approval of Minutes**

The minutes of the August and September meetings were presented. A motion was made by Carolyn to approve as read, second by Dave, all in favor, approved.

#### **C. Open Issues**

**Treasurers Report:** We reviewed the Treasurer's report from Steve Considine. All expenditures were reviewed. Dave questioned the distribution for Basketball from the Recreation Committee. We reviewed that he needs to contact Steve Considine for this disbursement. Motion to approve by Carolyn, second by Barbara, all in favor, approved.

**Committee Report:** Tony brought up that he will suggest to the Township Committee about adding more members to the Recreation Committee. These members would be Alternate members.

**Elk Community Day:** We discussed and from all input from the community, Elk Day was a success. There are things we want to review and possibly change. We received wonderful involvement from the Police, Ferrell, Aura and Lawns Fire Departments. The involvement and donations from our local businesses and community members were outstanding. At the end of tallying up expenses for Elk Day,

**Trash Containers for both parks:** Steve said that we should have 35 gallon trash cans and recycle cans at each location we add to. We should get at least 10 more sets to cover both parks. We will discuss more at next meeting.

**Trunk 'N Treat:** The Aura School Trunk 'N Treat is scheduled for October 30<sup>th</sup>. We will be supplying refreshments for the event at the park pavilion.

#### **D. New Business**

**Vandalism at Whig Lane Road Park:** Steve Alexander advised us that after closed there have been cars vandalizing the rear Soccer Fields in the park. It has been suggested that gates be placed at entrances to deter this. Steve will check on and advise us.

**Portable Lights for Soccer:** Tony Creta has donated the use of portable lights for the Fall Soccer Season.

**Holiday Luncheon for Seniors Citizens:** Ann Marie suggested that we have the dinner on a Saturday this year. We reviewed that there would be more people available to help. We decided on December 12<sup>th</sup> for the moment. We will discuss more at our November meeting.

**Denny's Portable toilets:** Steve is having a problem with them driving across the fields to switch the toilets. This is leaving ruts on the fields. Ann Marie will contact them.

**Numbering Ball Fields:** We need to set numbers for each ball field so that it's easier to find the field you are looking for, especially for visiting teams. We will review this at a future meeting.

**Ann Marie Weitzel:** Ann Marie advised us that she would not be continuing as Chairman for the Recreation Committee. We reviewed this and requested that possibly she could stay with the committee for now, but not as the Chairman. Ann Marie said this would be a possibility.

#### **E. Public Portion**

**Mike Pantaleo** Mike wanted to let us know what a great success Elk Township Communities Day was.

**Adjournment:** Meeting was adjourned at 9:27PM.

The next regular meeting will be at 7:30PM on November 10th at the Elk Township Municipal Building.

Minutes submitted by: Barbara J. Pearson