

Meeting Minutes from February 21, 2024
Penfield Parks and Recreation Board

An organizational meeting of the Penfield Parks and Recreation Board was held at the Penfield Township Hall. The meeting convened at approximately 7:07 pm. Tim Smith, vice-chairman, presiding and Angela Schaffer, Secretary.

Attendees

Linda Dillon
Jack Dillon
Joe Pojman

Angela Schaffer
Tim Smith
Duane Johnson

The last meeting minutes from January 10, 2024 were reviewed.

Motion made to approve the minutes: 1st by Joe Pojman, 2nd by Linda Dillon. All in favor.

Treasurer's Report

- No financial statements available

OLD BUSINESS:

- Swings
- Joe to pass on the chain order information to the Fiscal Officer.
- Playground Instrmnts
- New book ordered to replaces damaged book.
- Disc golf
- Adding additional baskets is on hold till spring.
- Bylaws
- Reviewed. Changes will be made available for review at the March meeting.
- Food Trucks
- Time change to 4 – 8pm.
 - More trucks are open to schedule a 4-hour time slot.
- Craft Show
- Event to be posted, and post on Park Facebook page.
 - Food trucks are scheduled.
 - Past vendors have first claim to a table.
 - The second craft show of the year is to be held November 9th

NEW BUSINESS:

- Easter Brunch
- Price increases this year to \$10 for 12 - adults, from \$8. Kids 11 – under to remain \$5.
 - Event will be posted on Facebook.
 - Angela will compare prices at Sams club and have a shopping list for next meeting.
 - Need table decorations.
 - Linda to organize the egg hunt. Angela has the candy.
 - Angela to look into permit for the day.
- Eclipse
- Tom & Theresa Semen planning day event at the park for the Eclipse.
 - Park Board not obligated to participate.
- Park Tables
- Trustees to review condition of tables and make a plan.
- Trustee allotment
- \$10,000 to be given to park board for use at Park.
 - Suggestions made include concession stand upgrade; Joe to put together a park “to-do” list; goals for the soccer field; garage repairs.
- NOPEC funds
- \$250 available to use for Penfield Day 2024.
- Park bulletin board
- fell over; to be removed.

Motion was made to adjourn the meeting at 8:54pm. 1st by Joe Pojman, 2nd Linda Dillon. All in favor.