**Marysville Borough**

**Parks and Recreation Meeting Minutes**

**August 2, 2021**

In attendance: Zach Border, Kim Charles, Dave Magee, Leigh Ann Urban and Charles Wentzel

**New Business**

Policy for Use of Borough Property for Events

The committee asked Zach to prepare a draft policy for the next Parks and Recreation Meeting. The policy should include a fee structure.

Leigh Ann suggested having the borough be listed as additional insured on if a business or organization is using the property.

Dave said we need to have a policy for parties as well.

Diving Board & Robotic Cleaner for the Pool

Dave would like to purchase a new diving board and robotic cleaner for the pool. Dave said the pool has done very well with the revues this year. The diving board needs to be replaced because its starting to crack.

Charles suggested waiting to purchase the robotic cleaner until September to make sure all the expenses have been paid for the pool.

The committee agreed to place the items on the Finance Committee Agenda for approval.

Community Garden

Michelle Luther, 429 S. Main Street approached the committee about a Community Garden. Michelle asked if there would be a location to have one? Leigh Ann said there are public/private grants to apply for and the borough could give a letter of support. The committee discussed the following possible locations for a community garden: land near Locust Village, land/lot owned by Bethany United Methodist Church, lot by the fire house.

Leigh Ann asked Michelle to gather agreements/information regarding different community gardens.

Halloween Parade

The Halloween parade is scheduled Monday, October 18, 2021 @ 6:30pm with a rain date of October 25, 2021

Dave Magee requested an executive session with the committee. The committee entered into executive session at 6:40pm and exited at 7:00pm.

Kim announced the parade is being sponsored by Be Green Recycle, Edkin’s Towing and Marysville Motorcars. Leigh Ann said she would like to reach out to other businesses for additional sponsorships. Leigh Ann said she will make up a sponsorship form and email it to Kim to put on the website. Leigh Ann asked Kim to give the committee a list of judging categories and prize amounts.

Kim said she reached out to Sue Chilcote with Bethany United Methodist Church to see if they would like to prepare and serve the refreshments. Kim said she is waiting to hear back from Sue.

**Old Business**

Flea Market, Food Trucks and Vendors – Marysville Lions Club

Kim said she emailed Mary Ellen Brown to see of Saturday, April 30th or May 7th would be available. Kim said she will follow up next week.

Brew Fest

The committee agreed to remove this from the agenda.

Board Game Night at the Lions Club

Charles reported to committee no one showed up for the 1st game night. Charles said he received a gift card from Game Table Café for a door prize. The committee agreed to have hot dogs, chips and water at the next game night on August 25th. Leigh Ann said she will make a flier to put on the Facebook and the website.

Hoverter Foundation Funding

Zach said he and Greg will be meeting them this week or next week to go over the funding,

Trails on the Open Space

Zach said Stephanie Stoner showed him a paper with a design for the open space. Zach said the Conservancy reached out to Yingst about the trail in Rye Township. Yingst said no at the present time but to check back with them on another six months.

Lions Club Lease

Zach said Dan Altland and Bill Dissinger are tiding it up with the suggested changes. Zach will follow-up with Dan.

Greenways, Trails and Recreation Grant Program

Zach said he will ask for the timeline of the projects.

Movie Night or Concert

The committee agreed to change this to a Family Fun Day. Some of the ideas for the event were a: movie, concert, corn hole tournament, climbing tower, food trucks.

Leigh Ann would like to have a sponsorship package prepared to distribute in January 2022 listing all the events.

**Fundraiser for the Pool**

Whoopie Pie & Pumpkin Roll Sales

For the October Whoopie Sale, orders are due by Monday, October 11, 2021 and pick up will be on Tuesday, October 19, 2021.

For the November Whoopie Pies and Pumpkin Rolls Sale, orders are due by Monday, November 15, 2021 and pick up will be on Tuesday, November 23, 2021.

**Fundraisers for Parks and Recreation**

The New York City Bus Trip is schedule for Saturday, December 4, 2021. The price is $2,450.00 for 56 passenger bus ($44.55 per seat). The cost per person will be $65.00.

The committee agreed to reconvene the meeting to Monday, August 16, 2021 at 4:00pm.