## **TOWN OF RIVER BEND**

## **Parks and Recreation Advisory Board**

Meeting Minutes - February 1, 2023, 7:00 PM, Municipal Building

Members Present: Keenan Castranova, Krystan Howard, Kathy Noonan, David Ross

Members Absent: None (note: there are currently 3 vacancies on the board)

Others: Council Liaison, James Castranova, Red Caboose Library Liasson, Wendy Yager

Visitors: Councilwoman, Barbara Maurer, Janet Nawojski, and three applicants: Don Fogle, Nancy Fogle, Rebekah Royston

The meeting was called to order at 7:00 PM by David Ross, de facto Chairperson

Agenda was adopted with two amendments.

Keenan Castranova motioned to add discussion of grants and public comments. The motion was seconded by Krysten Howard and passed unanimously.

The minutes from January 11, 2023 were read by David Ross. A motion to approve the minutes was made by Kathy Noonan and seconded by Keenan Castranova and passed unanimously.

Red Caboose Library report given by Wendy Yager. Reported a volunteer luncheon was held and was very nice. A special meeting was held approximately two weeks prior (exact date unknown by Liaison, Wendy Yager), attendance was good. Search continues for a larger space for the library. A Murder Mystery Night is a possible future event.

Applications for advisory board members; there are three applications, all applicants were present and interviewed by board members.

A motion was made by Kathy Noonan to recommend Don Fogle for the Advisory Board. Mr. Ross called the motion to the floor and asked for a second. The motion was seconded by Krysten Howard. There was a brief discussion concerning Mr. Fogle's qualifications. A vote was then held and the motion passed unanimously.

A motion was made by Krysten Howard to recommend Nancy Fogle for the Advisory Board. Mr. Ross called the motion to the floor and asked for a second. The motion was seconded by Keenan Castranova. There was a brief discussion concerning Mrs. Fogle's qualifications. A vote was held and the motion passed unanimously.

A motion was made by Keenan Castranova to recommend Rebekah Royston for the Advisory Board. Mr. Ross called the motion to the floor and asked for a second. The motion was seconded by Kathy Noonan. A brief discussion was held concerning Mrs. Royston's qualifications. A vote was held and the motion passed unanimously.

Election of officers is tabled until after the next Town Council meeting on February 16, 2023. A Special Meeting will be called to elect officers and work on Easter Egg Hunt.

Event Planning: Easter Egg Hunt was discussed and available information reviewed. David Ross will contact Town Manager to determine available funds in budget.

July 4<sup>th</sup> Parade/Pinic, and Kite Flying were also discussed.

Grant discussion was tabled.

Next regular meeting will be Wednesday, March 1, 2023 at 7:00p.m. at the Municipal Building.

A motion to adjourn the meeting was made by David Ross and seconded by Krysten Howard. All were in favor and the meeting was adjourned at 8:25

Submitted By

Kathy Moonan