## TOWN OF RIVER BEND Parks & Recreation Advisory Board

Special Meeting Minutes – June 29, 2022, 7:00 pm, Municipal Building

Attendees: Mary Dwyer, Larry Fischer, Jackie Herbster, Gloria Kelly, Pat Lineback, Council Liaison Barbara Maurer, Chairperson Janet Nawojski and Jessica Repenning

The meeting was called to order at 7:00 pm by Ms. Nawojski.

All members received and reviewed the 6/1/22 meeting minutes. Ms. Dwyer made a motion to approve the minutes and the motion was seconded by Ms. Kelly. The motion was approved unanimously.

The following reports were presented: Council Liaison, Organic Garden and Red Caboose Library. Ms. Maurer further reported that the 7/14/22 Council Meeting and 7/28/22 public hearing will be televised on CVTV10 and will be broadcast on the Town of River Bend website. Anyone who wish to speak at the 7/28/22 may do so by registering to speak; however, the capacity of the Council Room is limited and individuals can wait outside of the Council Room until called to speak.

Ms. Nawojski recognized and introduced Ms. Herbster to the Advisory Board who has agreed to serve as Secretary; however, she will not be a member of the Advisory Board.

A motion was made by Ms. Nawojski to recommend that Ms. Repenning's application for membership on the Advisory Board be forwarded to the Town Council for approval. The motion was seconded by Ms. Lineback. The motion was approved unanimously.

A motion was made by Ms. Lineback and seconded by Ms. Dwyer that Ms. Nawojski serve as the Chairperson of the Advisory Board for fiscal year 2022-2023. The motion was approved unanimously. A motion was made by Ms. Kelly and seconded by Mr. Fischer that Ms. Dwyer serve as the Vice Chairperson of the Advisory Board for fiscal year 2022-2023. The motion was approved unanimously.

OLD BUSINESS: Ms. Nawojski reported that the CAC's Christmas Globe workshops have been successful. Twelve individuals attended the first workshop and 16 individuals attended the second workshop. To date, 21 globes have been made for the Town.

## **NEW BUSINESS:**

Fourth of July Celebration: Approximately 25 individuals/organizations have signed up to participate in the parade. Food tent set-up will start at 7:00 am. Grilling of hotdogs will start at 9:30 am. Loaner crockpots will be delivered to Town Hall on 7/1/22.

River Brew Meet & Greet is tentatively scheduled for 7/16/22, 9:00 am -12:00 pm. This date will be verified to Ms. Nawojski on 7/5/22. Ms. Kelly will revise the flyer to reflect the price of coffee and ice cream to be purchased. Mr. Fischer will notify the Town Council once the date is confirmed.

CCDRA Seminar with CERT is scheduled for 7/9/22, 10:00 am -12:00 pm and will be held in the Municipal Building. Coffee and donuts will be provided.

The Tea Workshop is scheduled for 9/10/22, 10:30 am -12:30 pm and will be held in the Municipal Building. The price of admission is \$10.00 and will include a tea tasting, tea blend for taking home, tea ball and handout instructions. Ms. Repenning will work with Ms. Kelly in preparing a flyer for the event.

Trivia Game Night is scheduled for 9/21/22. Ms. Kelly, Ms. Lineback and Mr. Fischer will coordinate. Plans for the event will be finalized at the 9/7/22 meeting.

Night Out, Community Yard Sale and Trunk or Treat are the October events and Veteran's Day Celebration and Thanksgiving Bingo are the November events.

There were no visitor comments.

There being no further business, Ms. Nawojski made a motion to adjourn the meeting and the motion was seconded by Ms. Lineback. The motion was approved unanimously. The meeting was adjourned at 8:45 pm.

Submitted by,

Jackie Herbster