



West Hanover Township - Park & Recreation Board

Meeting Minutes

Meeting held via Zoom conference call.

January 20, 2021

Type of Meeting: Regular Monthly Board Meeting

I. Call to Order: Meeting called to order by Rebecca Schwartz at 7:03 pm.

II. Roll Call: Bob Warble, Steve Jones, Jan Bahret, Rebecca Schwartz, Jenny Bower, Gloria Zimmerman, Debbie Hetrick

Absent: None.

III. Reorganization of the Board

- a) **Chairman** – Bob Warble nominated Rebecca Schwartz. Rebecca accepted. No other nominations. Rebecca Schwartz appointed by acclamation.
- b) **Vice Chairman** – Rebecca Schwartz nominated Steve Jones. Steve accepted. No other nominations. Steve Jones appointed by acclamation.
- c) **Secretary** – Bob Warble nominated Jan Bahret. Jan accepted. No other nominations. Jan Bahret appointed by acclamation.

IV. Approval of Minutes:

- a) **Wednesday, November 18th, 2020** – Rebecca Schwartz made a motion to approve the minutes, seconded by Jan Bahret. Motion passed unanimously.
- b) **Wednesday, December 16th, 2020** – Steve Jones made a motion to approve the minutes, seconded by Jan Bahret. Motion passed unanimously.

V. Public Comment – None.

VI. Board Presentations: Don Holmes was present to make the following presentations to the Board:

- a) Don discussed department goals for 2021.
- b) Movie night scheduled - coordinating with EAC & Manada Conservancy in June
- c) Don suggested dates and times for a park walkthrough by the board. Jeannette will bring better options to the next meeting.
- d) Don reminded the board that there are 2 alternate seats available on the board and asked members to reach out to friends or interested parties.

VII. Old Business – None

VIII. New Business – None.

IX. Upcoming Events –

- | | | |
|------------------------------|----------------------------|--------|
| a) February 18 th | Lasagna Drive Thru | \$6.00 |
| b) March 18 th | Chicken Pot Pie Drive-Thru | \$7.00 |

X. Public Comment – None.

XI. Correspondence – None.

XII. Board Comments –

- a) Gloria Zimmerman asked if we had an updated list of terms of board members. Jeannette will follow up with Tara to get that info.
- b) Steve Jones asked if we could schedule board members to help with an event before the meeting.

XIII. Adjournment – Motion made by Bob Warble to adjourn meeting at 7:40 pm, seconded by Jan Bahret. Motion passed unanimously.