

Dallastown Borough Recreation Board

Minutes – Monday, January 18, 2010

Karen Hoyt-Stewart, Priscilla Gill, Carol Rebeck, Beverly Scott, Scott Shaffer, Lisa Meyers-Naill, Theresa A. Craley, Connie Stokes and guests Wendy Pichler, Brad Seitz from Bethlehem United Methodist Church, Jack Gerver from York Area Church Softball League, and Jason Winand from Dallastown Cougar Baseball (phone: [717-659-6826](tel:717-659-6826) or e-mail: jwinand36@comcast.net)

The meeting was called to order by Connie Stokes at 7:04 p.m.

Nomination of Officers for 2010:

President: A motion to appoint Priscilla Gill as President was made by Beverly Scott, seconded by Lisa Meyers-Naill. All in favor

President: A motion to appoint Karen Hoyt-Stewart as Vice-President was made by Theresa A. Craley, seconded by Priscilla Gill. All in favor

Secretary: A motion to appoint Theresa A. Craley as Secretary was made by Beverly Scott, seconded by Karen Hoyt-Stewart. All in favor

Treasurer: Connie Stokes is the treasurer for this board.

Everyone introduced themselves.

Approval of Minutes:

Past Secretary, Karen Hoyt-Stewart submitted the minutes from the December 7, 2009 Recreation Board meeting for approval. A motion to approve the minutes as submitted was made by Scott Shaffer and seconded by Lisa Meyers-Naill. All were in favor.

In the future, Theresa A. Craley shall send all minutes out to each member as soon as she can complete them. After approval by the board at their next meeting, she will send them to Connie Stokes for the Borough's review and to Nate for posting on the web as soon as possible.

Approval of Payment of Bills:

Connie Stokes handed out the Financial Statement of the Recreation Fund dated December 31, 2009. The bills on page three of this report, a copy of which is attached hereto and made a part hereof, were approved by a motion made by Scott Shaffer, seconded by Karen Hoyt-Stewart. All were in favor.

A motion to accept the entire Financial Statement as submitted was made by Scott Shaffer, seconded by Karen Hoyt-Stewart. All were in favor.

Connie Stokes gave an update on the progress of hiring a Recreation Director. She said that she has approximately fifty applications and is still making phone calls and setting up interviews.

Visitor Input:

Jason Winand from Dallastown Cougar Baseball provided the secretary with a proposal letter for the use of our fields and a notice of their organization. The notice will be placed in the vestibule of the borough office. The letter includes dates of usage of the fields and an understanding of the terms of that use. They have agreed to maintain the fields in exchange for their use without a fee. He said that dirt must be added to the fields and he would bring a proposal to our next meeting. We will discuss the cost of this improvement and the amount each will contribute toward it.

Brad Seitz from Bethlehem United Methodist Church and Jack Gerver from the York Area Church Softball League worked out scheduling with Jason Winand. Each will provide a letter of commitment to the recreation board by our next meeting.

Correspondence:

It was agreed that Beverly Scott will keep the recreation cell phone until we hire a recreation director. The cell number is (717) 324-0899.

Committee Reports:

Christmas House Decorating Contest – Priscilla Gill took pictures of decorated houses in our borough. The pictures were passed around and decisions were made. A motion to go with Priscilla's choice of 100 S. Park Street as the first place winner, 227 N. Pleasant Avenue as the second place winner and 107 N. Pleasant Avenue as the third place winner of the decorating contest and that the second and third place winners shall receive a certificate and the first place winner shall receive a \$25.00 gift certificate from Giant Stores, was made by Beverly Scott, seconded by Karen Hoyt-Stewart. All were in favor. Priscilla agreed to print off the certificates and get the gift certificate for the first place winner.

Christmas Party Coloring Contest – Karen Hoyt-Stewart already took care of awarding three recipients of each category a prize of \$5.00 each. A total of nine winners were awarded prizes. These winners were:

Age Group 0 – 4	Allie Saylor, Anthony Munoz, and Delaney Fisher
Age Group 5 – 8	Brigham Kobularcik, Nathan Strait, and Jada Butler
Age Group 9 – 12	Kyle Brooks, Devin Strait, and Rica Soceanu

2009 Halloween Window Painting Contest – Lisa Meyer-Naill reported that the windows were judged. Pricilla Gill prepared and gave the certificates to the winners along with a check for reimbursement of art supplies. The winners were:

1st Place – Blake Myers
2nd Place – Nicole Kurish
3rd Place – Samantha Lauer
Honorable Mention – Bethany Robinson and Andrew Hartman
Ms. Jennifer Bell, Art Teacher

Dog Park Update – Scott Shaffer gave an update on our dog park project. He said that he received an estimate for the fencing and will have to get an updated estimate. Also, he is looking to providing a dog walk with a 1, 2 and possibly a 3 mile loops. He also said that there will be several dog wash events coming up. With the fundraisers and the pictures with Santa, he has raised over \$2,000.00 so far.

Business for Action:

Recreation Board Meeting Dates for 2010 were passed out to every member.

Calendar of Events/Dates for 2010 – Chairpersons – Accountability - It was decided that everyone should take this information home and decide what committees they are interested in chairing. It was agreed to table the BBQ event discussion for later. There was a question concerning our ability to show movies. Karen said that she would look into the requirements for this and let us know what she found out at our next meeting.

Business for Discussion:

Dog Park Events/Schedule - This was discussed earlier under Committee Reports.

Easter Egg Hunt – Beverly Scott said that she would contact the Texas Road House for this event. Theresa A. Craley said that she would call Gem Candy to get a list of the candy they provide and the cost. Priscilla Gill agreed to contact Wolfgang Candies to see what they can provide and at what cost. We need to decide what the prizes will be. Last year a jar had jellybeans in it and people were able to guess as to the number of beans in the jar. This event will be coming up very quickly, so we need to make sure we have everything worked out as soon as possible.

Family Fun Day – The hula hoops that were used last year are broken and need to be replaced. Scott Shaffer offered to give the board a pool. Theresa A. Craley said she would talk to the Dallastown Lions to see if we can get them to come with their golf game and possibly the wagon for rides.

National Night Out – Beverly Scott will contact York Area Regional Police to see about our helping out this year again with this event.

Carnival – Theresa A. Craley said that she would look in her files to see if she has the contract that was sent out to the vendors. She will bring it to our next meeting and will get a copy of it to Karen Hoyt-Stewart as soon as possible. The entertainment was discussed. The bands that were a possibility are: Jay Jackson, Tall-N-The Saddle, Shiloh Ridge, Cheep Sneakers, Big Wheelie and the Whitewalls, Full Tilt and Jud Conway. It was decided to ask Full Tilt for the Friday or Saturday night spot. It was also decided to ask Judd Conway for the night Full Tilt did not take. The rest of the week would be filled with Jay Jackson, Tall-N-The Saddle, and Shiloh Ridge. A discussion ensued about the possibility of hosting a “Dallastown’s Got Talent” contest. Lots of ideas were offered and discussed about this event. Lisa Meyer-Naill, Karen Hoyt-Stewart, and Priscilla Gill will work together to organize this idea and bring it back to our next board meeting. Beverly Scott said that she has received the contract from Russ Amusements. Everyone is to gather information on possible prizes that will be raffled off at the carnival and bring it to our next meeting for discussion. Longer Saturday hours were discussed as well.

Halloween Parade/Party/Window Painting – This was tabled until our next meeting.

Christmas in Dallastown/Party/Christmas Tree Decorating/Lighting – This was tabled until our next meeting.

Other Business:

Office Recreation Book – update – Theresa A. Craley agreed to prepare this book and to also have a book of recreation minutes for the office. She will keep this book updated and current.

Newsletter – Karen Hoyt-Stewart said that it is crucial that we have all information in the spring Borough Newsletter. We need to look into getting a new banner prepared. Theresa A. Craley will get an alternative company to make the banner as a comparison for price and quality.

Registering Events on the Web – Karen Hoyt-Stewart will talk to Nate about being able to register for events on our web site.

Our next meeting is scheduled for Monday, February 1st, 2010, at 7:00 p.m. A motion to adjourn at 9:50 p.m. was made by Scott Shaffer, seconded by Carol Rebuck. All were in favor.

Respectfully Submitted,

Theresa A. Craley
Secretary