

## WHITEHALL PARKS AND RECREATION COMMISSION

August 12, 2020

The online/virtual meeting of the Whitehall Parks and Recreation Commission was called to order at 6:10 PM by Chairman John Fetters.

On a roll call, in attendance: Chris Bolich, Fetters, Mike McQuate, Katie Quincel, Director Shannon Sorrell, and Shannon Werner. Absent: Mike Adkins, Tiffanie Charles, and Mark Schieber.

Bolich Moved, seconded by Quincel, to excuse the absent members and the motion carried 4 – 0.

There were no guests to poll.

Bolich moved, seconded by Quincel, to approve the meeting minutes for July 8, 2020 and the motion carried 4 – 0.

The Commission reviewed the following items: Invoices, Trust Fund, budget, and income for July 2020.

Director's Report:

The Splashpad is operating well, but will be closed part of the upcoming weekend due to staffing issues. The department plans to keep the facility open part-time past Labor Day if the weather is hot and people are attending.

Whitehall Community Park will be closed the following week (starting August 17). The large oak in the roundabout will be taken down and the new waterline will be installed to the YMCA. Police will also take advantage of the closure for some canine training.

100 space-themed "Rec. to Go" boxes will be distributed next week through the Children's Hunger Alliance's free lunch program. 2 more boxes are planned, one with a dental theme, and another with a school supply theme.

The City's revenue is slightly behind original budget. Parks and Recreation probably won't bring any more staff back at this time. Per the Mayor, the department also plans to continue with projects as budget allows. These include: paving the Lamby Lane parking lot, surveying parts of JBP, screening the YMCA's rooftop HVAC unit, new roof on the concession building, and the restroom building at WCP.

Commission members agreed to move the next meeting to September 2<sup>nd</sup>, 2020 (so as not to be during Labor Day week).

Bolich asked that trash cans be put out during the week for youth football.

FSWCD programs will start this month. Creek, soil, and Community Backyards programs have been scheduled through the fall.

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There being no further business, Bolich moved, seconded by Fetters, and the meeting adjourned at 6:31 PM.

To the best of my knowledge these minutes are true and correct.

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Chairman John Fetters

Prepared by:

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Shannon Werner