August 3, 2017
Tarentum Recreation Board Meeting

President Carrie Fox opened the regular meeting of the Recreation Board with the Pledge of Allegiance.

Roll call; Members in Attendance:

Bonnie Wiedenhoff Loraine White Barbara Magnetta Carrie Fox Becky May Hugh Fox

Also attending:

Steve Gazarik-Summit Hose Representative

Hugh made the motion to approve minutes of July 6, 2017 meeting, second by Bonnie. Approved unanimously.

Pres. Carrie asked the board's opinion as to what they thought about using the profit from the Wanna Beatle concert in order to help defray cost of renewing the playground in the park.

Barbara made a motion to do that with the profits, it was seconded by Becky. Approved by all members.

Treasurer Loraine gave her report for concerts:

American Pie \$424.45 Raffle \$ 73.00 Andy Mangini \$529.20 Raffle \$187.00 Raffle \$ 56.00 Karl Lukitisch \$260.00 Raffle \$ 67.00

Discussion about the addition of Snack Shack followed. Fritz made a motion to go ahead with the addition and metal roof. Second by Becky. Pasted unanimously. Scheduled for September construction.

Hugh made a motion to make a donation of \$50.00 to Rev. Dayton, for his puppeters. Passed by the entire board.

Discussion followed with Mr. Stephen Gazarik, representing Summit Hose Co. for the Fall Festival.

Prize company with tents has almost assuredly been eliminated. Prizes are too expensive and hardly any profit at all.

Also since roof on the Snack Shack is being extended Steve is going to take the idea of adding additionnal lighting under that new section.

Carrie let the board know that the official dedication of Grandview playground is August 22 at $1:00\ p.m.$

Bonnie made a motion to adjourn, second by Becky.