

January 4, 2018

Regular Meeting

Tarentum Recreation Board

President Carrie Fox opened the meeting of the Tarentum Recreation Board with the Pledge of Allegiance at 6:30p.m.

Members in Attendance:

Carrie Fox

Hugh Fox

Cindy Homburg

Barbara Magnetta

Becky May

Tim Rapp

Loraine White

Carl Magnetta, Former Mayor

Louann Homa

* Motion to approve the minutes of October 19th, 2017 by Becky May seconded by Hugh Fox. passed unanimously.

Treasurers report:

Loraine White reported that the total spend to date is \$9,361.14. Current bank balance is \$6,820.26.

*Motion to approve the budget was made by Hugh Fox seconded by Barbara Magnetta. passed unanimously.

Presidents report:

Carrie Fox introduced our new Borough Manager Michael Nestico. He explained the advertising procedure for vacancies on the recreation board. He will be rebuilding the Tarentum Borough web page. When this takes place, he will add our events to the community calendar. We very much appreciated his being in attendance and giving of his time and knowledge.

Carrie Fox also announced that Louann Homa was chosen at the last council meeting to be the new council representative for the Recreation Board. We welcome her.

Carrie Fox thanked all the members of the board for their participation and dedication during Tarentum Borough's 175th Anniversary events. All the events, banquet, tours, parade float, fireworks were so enjoyable and memorable.

New Business:

Discussion followed to possibly purchase some equipment for the snack shack. Hugh Fox told the board members about two new appliances, a dual headed cheese machine at a cost of approximately \$619.00 and also a soft pretzel/pizza warmer, approximately \$689.00. There was discussion of an arbor, to be

erected somewhere close to the gazebo, for prom, wedding pictures, etc. at approximate price of \$750.00, a pavilion at cost of approximately \$3,000, or new signs for the Tarentum Riverview Park.

* Motion by Loraine White to purchase dual headed cheese machine and pretzel/pizza warmer, second made by Cindy Homburg. passed unanimously.

Dates were discussed for events for 2018's events

March 20 or 27 Spring Senior bingo

December 4th, Winter Senior bingo.

Fall Festival? Discuss this with Summit Fireman.

Boofest - October 20th.

Concert Dates June 13,27

July 11,25

Aug 8,22

Tarentum/Brackenridge Christmas Parade

Barbara reported that we will be having a meeting next month with Brackenridge Recreation Board.

Former Mayor, Carl Magnetta, reported on donations for the parade. Total was \$1,280.00.

Thank you so very much Mayor. Your dedication and commitment to the Recreation Board is appreciated immensely.

*Motion to adjourn by Becky May and Cindy Homburg seconded.

Next regular meeting February 1, 2018.