

February 1, 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

Gina Landa

Barbara Magnetta

Becky May

Lorraine White

Borough Manager, Michael Nestico

Tim Rapp and Bonnie Weidenhoff were both excused for work.

Motion to approve the minutes of January 4th, 2018 regular meeting was made by Hugh, seconded by Becky. The motion passed unanimously.

Treasurers report:

Lorraine White reported that the Bank balance is \$7,999.13. Remaining balance of our budget is \$7,164.48. Motion to approve the budget was made by Hugh, seconded by Becky, motion was passed unanimously.

Presidents report:

Welcome new Board member Gina Landa

Carrie Fox, reported on the new Tarentum Borough website. The new Borough Manager, Michael Nestico, is working to update, which has not been done in some time. It is looking great. Thank you, Michael.

A Dreshar Stadium grant was received, Carrie and the former borough manager Michael Gutonski applied for a grant of \$525,000 of which they received a grant of \$50,000. A group met at the stadium to go over repairs. She will keep the board updated on this important project.

Other business- she will be giving us copies of the monthly receipts so that we can try to understand the budget. She feels this is vital so that everyone's on the same page.

New business:

Hugh reported that our pizza oven went out at the end of last year. Barbara made a motion that we purchase a new one because the concert season is coming soon. Becky seconded the motion (ratify) motion passed.

Hugh also informed the board that the new cheese dispenser came in. He is waiting on the pretzel machine to become available.

Cindy would like to restore the blockhouse sign. Possible suggestion was an eagle Scout project/ talk to our Borough workers.

Carrie suggested having a benefit concert for improvements to the playground. This project was well received and we will look into having this concert.

Old business:

Cindy mentioned the signs for the park. Consensus of the board members is, they did not feel this is rec boards responsibility. Instead they would like to see us move forward with the pavilion. The Board is deciding whether they would prefer a 16x20 or 20x20. Carrie will contact the builders to get a price on both sizes. Barbara made a motion to purchase the pavilion, Becky seconded the motion, approved unanimously.

Schedule is filling up quickly for another busy year. Date verified for Spring Bingo at Dalton's Edge; March 27th. Fall Bingo December 4th. Concerts are being booked.

We will have our joint meeting with Brackenridge Recreation Board on March 27th

motion to adjourn, by Hugh seconded by Cindy.

Next regular scheduled meeting March 27, 2018

(meeting dates and time has changed due to council meeting change)