

Jeannette Recreation Board
Meeting Minutes
Council Chambers
Wednesday, March 15, 2023 – 6:00 PM

Call to Order:

The meeting was called to order by Benjamin D. Walker at 6:02 PM

Roll Call:

Cherie King
Chelsea Rager (*Absent with Cause*)
Laura Smith
Judy Soles
Hannah Legarski
Rachel Ramsey

Also Present:

Councilwoman Robin Mozley
City Clerk: Benjamin D. Walker

Pledge of Allegiance:

Please stand for the Pledge of Allegiance to the American Flag.

Agenda:

A motion was made by King and seconded by Soles to approve the agenda as presented.

- All Present Were in Favor

Minutes:

No Minutes to Approve – First-ever meeting.

Communications:

No communications at this time.

Citizens:

1. **Mayor Curtis J. Antoniak:** Thanked everyone on the Board for volunteering for their positions.

Old Business:

No old business at this time.

New Business:

1. A motion was made by Ramsey and seconded by Soles to open the floor for nominations for the position of Chairperson of the Recreation Board.

- All Present Were in Favor

New Business: (Continued)

-Laura Smith nominated herself and Cherie King seconded.

-Nomination rescinded

-Hannah Legarski nominated herself and Rachel Ramsey seconded.

2. A motion was made by Smith and seconded by Soles to close the floor for nominations for the position of Chairperson of the Recreation Board.

- All Present Were in Favor

3. A motion was made by Ramsey and seconded by Soles to appoint Hannah Legarski as the Chairperson of the Recreation Board.

- All Present Were in Favor

4. A motion was made by Soles and seconded by King to open the floor for nominations for the position of Vice-Chairperson of the Recreation Board.

-Judy Soles nominated Laura Smith and Cherie King seconded.

5. A motion to close the floor for nominations for the position of Vice-Chairperson of the Recreation Board.

- All Present Were in Favor

6. A motion to appoint Laura Smith as the Vice-Chairperson of the Recreation Board.

- All Present Were in Favor

7. A motion was made by Ramsey and seconded by Legarski to open the floor for nominations for the position of Secretary of the Recreation Board.

- All Present Were in Favor

-Judy Soles nominated Rachel Ramsey, but there was no second.

- Nomination rescinded due to no interest.

-Rachel Ramsey nominated Cherie King and Hannah Legarski seconded.

8. A motion was made by Ramsey and seconded by Soles to close the floor for nominations for the position of Secretary of the Recreation Board.

- All Present Were in Favor

New Business: (Continued)

9. A motion was made by Soles and seconded by Ramsey to appoint Cherie King as Secretary of the Recreation Board.

- All Present Were in Favor

10. Jeannette Recreation Board Bylaws.

-City Solicitor Tim Witt not able to attend the meeting.

-City Clerk, Benjamin D. Walker to be in contact with Tim Witt to get the process started for the next meeting.

11. The Jeannette Easter Egg Hunt at Altman Park

Saturday, April 8th, 2023 from 1:00 PM until 3:00 PM.

-Councilwoman Robin Mozley discussed logistics and current steps already taken to prepare for the event.

-City Clerk Benjamin D. Walker explained that a local union working for the Elliott Group will be cleaning up the park of debris and repainting the parking lot prior to the event.

-Councilwoman Robin Mozley explained that the Jeannette Public Works Department will be power washing the pavilion, cutting the grass, and other required maintenance prior to the event.

-Councilwoman Robin Mozley indicated that there is currently \$67,740.55 in the Recreation Fund Account in the City, but emphasized the importance of fundraising to keep an amount for the Recreation Board's activities.

-The Recreation Board decided to hold an Executive Session on Wednesday, March 22, 2023 at 6:00 PM in Council Chambers to discuss logistics of the Easter Egg Hunt.

12. Jeannette Parks Maintenance

-The Board discussed forming partnerships with local groups in the City and naming the parks after their organizations to give them responsibility for general upkeep and maintenance of their respective parks.

13. Grant Money Awarded to the City of Jeannette

-City Clerk Benjamin D. Walker explained that the CDBG audit was complete and an overview of the park projects was distributed to the Board to review.

-City Clerk Benjamin D. Walker to distribute a digital record of the maps distributed in the meeting.

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New Business: (Continued)

14. Amphitheater sponsorship to waive the Amphitheater Rental Fee for Nonprofit Entities.
- *City Clerk Benjamin D. Walker explained that the City is seeking out money to sponsor the Elliott Group Amphitheater in the Downtown District.*

Adjournment:

A motion was made by King and seconded by Soles to adjourn the meeting at 7:22 PM.

- *All Present Were in Favor*

Benjamin D. Walker
City Clerk
City of Jeannette