

Jeannette Recreation Commission

Minutes from August 2, 2016

The August 2, 2016 meeting of the Jeannette Recreation Commission was called to order by Chair Joe Yorio at 6:35 pm.

**Roll Call: Present:** Dan Cooper @ 6:50, Robin Mozley, Donna McCullough, Ronald Smith, Dr. Valerio @ 6:55, Joe Yorio, also present Nancy Peters and Michael Nestico.. **Absent:** Lou Alteri w/cause, Dr. Matt Hutcheson W/cause, Mayor Jacobelli, W/cause.

**Minutes:** A motion was made b Ron Smith and seconded by Donna McCullough to accept the minutes from the July 5, 2016 meeting as presented, motion passed.

**Citizens Comments:** Steve Molans as about having bands at the fundraiser that the Arts Council is having on Saturday October 1, 2016. These requests will be addressed under new business.

**Communications:** Donald Johnston to use Altman Park for practices for his softball team, this will be addressed under new business.

**Financial Statement:** A motion was made by Robin Mozley and seconded b Donna McCullough to accept the financial statement as presented. Motion passed.

**Bills:** a motion was made by Ron Smith and seconded by Robin Mozley to pay the bills as presented, motion passed.

**Director's report:** Nancy reported that she was meeting with Tay about the fence at North End Rec, and also Kim Turnley was coming in to get all the financial statements and files to do a review and also see if she can find the discrepancy as to why the bank statement won't reconcile. Also a reminder that the Day of Caring is Friday September 9, 2016.

**Unfinished Business:** The fence at North End Rec. Nancy will meet with Tay and will report back to the board.

**New Business:** After some discussions a motion was made by Ron Smith and seconded by Donna McCullough to move all funds from the savings accounts to the General Account requiring 2 signatures on the checks. Motion passed.

Motion made by Robin Mozley and seconded by Dr. Valerio to give the contract to M & M Construction for the new roof at Altman Park vote 6/0 motion passed.

A motion was made by Ron Smith and seconded by Donna McCullough to purchase 2 fire extinguishers from Chris Del Gross for Altman Park, motion passed.

A motion was made by Robin Mozley and seconded by Ron Smith permitting the Arts Council to use Altman Park on October 1, 2016 for a Festival. There can be music but it must be kept to a minimum so the neighbors don't *complain* also there are no vehicles permitted on the field at Altman Park. The fee is \$ 75 plus a \$ 50 security deposit and Rich Sanner will pick up the keys to the park for the kitchen and bathrooms. Michael Nestico approved the Liability clause for the Arts Council. Motion passed.

Mulch needs to be spread at West Jeannette before the Heritage Festival; Scott said he would do this.

There being no further business a motion was made by Robin Mozley and seconded by Donna McCullough to adjourn, meeting adjourned at 7:30 pm

Respectfully submitted,

Nancy Peters