

Exeter Township
Parks & Recreation Advisory Board
April 2, 2018 – Meeting Minutes

Meeting called to order with the Pledge of Allegiance at 7:16 p.m.

Roll Call: S. Borbley, A. Benjamin and S. Perez present. D. Fenbert and K. Queen excused.

Approval of Agenda: Motion made by Borbley, 2nd by Perez to approve the agenda, Motion carried.

Approval of Minutes: Motion made by Benjamin, 2nd by Borbley to approve the Minutes, Motion carried.

Old Business: Spring Carnival

- Bounce house will run approximately \$200/250. Bob Queen will check with insurance company regarding liability.
- Amanda Benjamin will reach out to Monroe Community Credit Union about possibly providing a popcorn vendor for the day.
- Discussed inquiring with Historical Society to see if they would like to incorporate any old time "schoolyard" games and possibly open schoolhouse.
- Discussed checking with vendors that will be at Maybee Days to see if they might be interested in setting up at Carnival.
- Discussed budget anticipated for prizes, bounce house, bottled water, ice and misc. of \$400
- Motion by Benjamin, 2nd by Perez to request \$400 approval from the Board to cover above mentioned items, Motion carried.
- Discussed conflict of original May 5th date, as the Township newsletter probably will not be sent out in ample time for families to plan for the event. Date change request going to the Board will be June 3rd.

Movie Night:

- Trying to find inexpensive way around copyright rules.
- B. Queen is supposed to find out from insurance about the possibility of marshmallow/weenie roast.

2017 Funds:

- Motion by Benjamin, 2nd by Borbley to request funds from Board for \$250 to purchase a canopy tent for future events.

- Discussion of tent decided that it must be minimum of 10' x 20', have walls included and the poles must be heavy duty.

Adjournment:

Motion to adjourn meeting at 8:16 p.m. made by Benjamin, 2nd by Borbley, Motion carried.

Respectfully submitted by Susan Perez