

**PARKS AND RECREATION  
REGULAR MEETING  
MONDAY, May 17, 2010**

The North Fayette Township Parks and Recreation Board met in Regular session on Monday, May 17, 2010 at 7 p.m.

Jeff Lutz called the meeting to order. Following the Pledge of Allegiance, roll was called:

**MEMBERS PRESENT**

Kevin Dantley, Maureen Falcioni, Jeff Lutz, John Macek, Bob Monks, Kim Macek and Bob Brozovich

**MINUTES**

- **Mrs. Falcioni motioned to approve the minutes from April. Mr. Macek seconded. Motion carried.**

**FINANCIAL REPORT**

- **Mr. Macek motioned to approve the financial reports from April. Ms. Wickersham seconded. Motion carried.**

**PARKS AND RECRATION BOARD INTERVIEWS-** The Board conducted interviews with two potential candidates in regards to two vacancies that were available. One of the interviewees, Linda Leidy, did not report for her scheduled interview. The two candidates that were interviewed were Becky Kuna and Heather Honeychuk. Following the interviews, there was much discussion regarding the two candidates. It was also discussed that in case of an emergency, it was possible that Mrs. Leidy might have had an emergency and was unable to contact Mr. Brozovich. After considerable discussion, Mr. Dantley motioned to recommend the appointment on Becky Kuna to the Parks and Recreation Board. Ms. Wickersham seconded. The motion carried unanimously. Mr. Macek motioned to table the second recommendation pending the status of Mrs. Leidy. If she had an emergency and wasn't able to attend, the interview will be scheduled for Tuesday, May 27<sup>th</sup> at 6 pm at the Township Building. Mr. Dantley seconded the motion. The motion carried. The board was asked to contact Mr. Brozovich by Thursday for the status of Mrs. Leidy's availability.

**CITIZEN COMMENTS-** no citizens in attendance

## **REPORT OF STANDING COMMITTEES**

**Christmas Tree Lighting**- No report

**Movies in the Park**- No report

**Easter Egg Hunt**- No report

**Community Days**- Mr. Monks reported on some developments regarding the entertainment and field plan. Mr. Brozovich and he had met one of the recommended sound people from the Clarks and were waiting to hear from their second preferred. Chuck Simon, who has done the sound in the past, will do Friday night on the Main Stage but after much concern on his part, decided not to do Saturday's show because of the extent of the production and the additional equipment it would necessitate.

A field plan had been proposed by Mr. Brozovich. The inflatables, that we had hoped would be able to be accommodated on the main field, would take up almost the entire field according to Windswept's initial drawing. Mr. Brozovich will talk with Steve from Windswept to get his views on the layout and see if there are any adjustments or whether we should set them up at the baseball field. Mr. Brozovich reported that invitations had been sent for the parade after he and Chief Falconer met with PADOT.

**DIRECTOR'S REPORT**- Mr. Brozovich asked if there were any questions regarding his report. He readdressed his idea of adopting a mascot for the Department. The Board continues to think it's a good idea. Mr. Dantley suggested a fox costume. Mr. Lutz suggested a possible colonial theme referring to an early settler who was originally here. His name was Fink. The Board discussed having a naming contest. Mr. Lutz suggested Mr. Brozovich bring some pictures of possible costumes to June's meeting for the Board to review. He also recommended that although we might have the costume in place for Community Days, it might be foolish to think we can organize a naming contest in that amount of time.

Mr. Brozovich also addressed the Board about requiring background checks and act 33/34 clearances for all employees and volunteers. Currently, he requires them for his playground personnel but no one else. Summer park employees are required to drug test and take a physical. The Board agreed and Mr. Brozovich will talk with the supervisors about establishing a policy.

Mr. Brozovich asked that the board assign a new secretary after Mrs. Bartha's resignation and assign someone to be available to sign checks. Mrs. Falcioni agreed to take over the secretary and signature duties.

Finally, Mr. Brozovich asked if the board was thinking of doing anything to reward Mrs. Bartha for her years of service. It was decided that Mrs. Falcioni would purchase a \$50 dinner card to be presented to Mrs. Bartha.

## **NEW BUSINESS**

### **UNFINISHED BUSINESS**

There was no unfinished business.

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**ADJOURNMENT**

**A motion was made by Ms. Wickersham to adjourn, seconded by Mrs. Falcioni. The motion carried and the meeting was adjourned at 8:35 pm.**

Respectfully Submitted,

Robert Brozovich  
Director, Parks and Recreation

**Senior Citizen Movie-Wednesday, June 9<sup>th</sup>, Community Center, 10am  
Parks and Recreation Board/Community Days Meeting- Monday, June 14, 2010, 6  
pm. at Donaldson Community Park Multipurpose Building**

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