

CECIL TOWNSHIP PARK AND RECREATION BOARD MEETING AGENDA  
THURSDAY, JANUARY 5, 2023

IN ATTENDANCE: Board Members: Dan Ewig, Arden Staaf, Wendy Johnson, Stephanie Gee, Barb Russman, Jason Wheeler

TELECONFERENCE:

ABSENT:

Township Representatives: Jacque King

Guests:

Meeting called to order at:

PUBLIC COMMENT:

AGENDA ITEMS:

I. Meeting minutes from December 1, 2022 meeting submitted for board approval (Meeting was canceled due to no pressing matters).

1. Motion by:

2. Seconded by:

Passed

II. Reorganization

Chair

Nominee	By	2 <sup>nd</sup>	Vote
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Vice-Chair

Nominee	By	2 <sup>nd</sup>	Vote
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Secretary

Nominee	By	2 <sup>nd</sup>	Vote
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III. Financial status update

IV. Schedule taking lights down

V. 2023 Donor letter mailing

Accept letter

Motion:

Second:

Vote:

VI. Easter Egg Hunt April 1, 2023

Discussion on plastic eggs vs getting eggs from Russell Stover outlet. The plastic egg costs more than the candy in them.

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Billie Anne's Food Tent?

Prizes – Stephanie and Wendy

Volunteers – Stephanie

Bake sale? – Barb

VII. Fishing Derby – April 29, 2023 TBD Dan Jason

Change event name to Kids Fun Fishing Day in Cecil Park?

Wendy and Jacque remember to post that fishing in Cecil Park will be closed to the General Public during the fishing derby

Sponsors assigned to:

Prizes assigned to:

VIII. Fall Festival

Update from Jacque for on line payment method for FF Fees

Acceptance of on line FF agreement

IX. Any new matters to bring up

Little Free Libraries – Still nothing done. Would someone be willing to take on getting this done somehow and also directional signs made for Fall Festival?

Offer from South Fayette Girl Scouts to build a bench for Lawrence? What happened with this?

CECIL TOWNSHIP PARK AND RECREATION BOARD MEETING of January 5, 2023 adjourned at

**2023 Events**

Easter Egg Hunt – April 1, 2023

Fishing Derby – April 29, 2023 TBD

Touch-a-Truck – May 13, 2023

