

Minutes

Present: J. Burke
H. Diminick
D. Hanley
R. Hartpence
D. Hewitt
C. Kolvites
A. Russano
T. Siano

Advisory Members: H. Gergar
B. Kenny

Call to order

The meeting was called to order by D. Hewitt at 8:06 pm
Official notice was read aloud by D. Hewitt

New and Pending Matters

Approval of Corrected Minutes

It was moved by R. Hartpence, seconded by H. Diminick and carried to approve the Minutes of March 7th 2007 as corrected and placed on file.

All members voted **Aye** on a **Roll Call Vote**

Mr. Bacon passed out flyers for this year's Science Camp
Explained voucher for Holland as Spec. Ed. Students

Moved to pay Holland voucher by R. Hartpence, seconded by D. Hanley
All were in favor

Mr. Bacon informed the Committee he would be raising the price per class five dollars to \$40.00

Motion to approve the Science Program by C. Kolvites, seconded by H. Diminick

All members voted **Aye on a Roll Call Vote**

A. Russano reported that Shoprite would be supplying the all of the food he had requested for the Senior Picnic

He was still waiting for word from BJ's about the paper supplies and sheet cake and word from Wal-Mart about the door prizes

A correspondence was discussed about The Fun Bus, R. Hartpence said he will look into it.

D. Hanley asked about the playground Fibar

J. Burke said Jack Search had scheduled it depending on weather

It was determined there was no need for more infield mix or for banners for the Senior Picnic

The subject of movie night at the park was brought up and it was determined that there would probably be no interest.

The suggestion was made to look into Ron Kramer and the Hurricanes for the Community Day Band

Also the question was raised whether to have CD's playing or a live DJ at the Senior Picnic. B. Kenny was asked to poll seniors.

Effingers invoice was determined to be the responsibility of the Baseball league

H. Diminick moved that Ian White's PO be paid, R. Hartpence seconds

All members voted **Aye on a Roll Call Vote**

Yoga instructor Lakshmi Devi gave a presentation accenting the positive Community response to her classes.

Ms. Devi also related her wish to set up her studio Sat. thru Wednesday to save time and work.

The Committee questioned what if someone else were to want to use it.

D. Hanley asked about scheduling other organizations for the Old Farview School. The committee requested an up to date schedule for the school for the next meeting.

B. Kenney asked if the open house was authorized and if any profit was made by Ms. Devi.

Ms. Devi responded she had made no profit from the open house. And that she was under the impression that if the facility was not in use that she needed no authorization.

B. Kenny commented that she feels the committee should have a further discussion as to the facility usage, community members use versus for profit businesses.

Committee agreed they would develop a building usage program.

The committee also agreed that Ms. Devi should come before them to ask for additional usage time.

They also agreed to allow Ms. Devi to leave her things set up on Monday and Tuesday but had to break it down on Tuesday night for Healthy Bones on Wednesday.

Operations Report

Flowers were donated by In Living Color and would be planted by Debbie Mount.

D. Brown asked if the Committee was going to do a Baseball outing this year. The response was probably not.

D. Brown requested a price on trash bags, D. Hewitt will check on State price.

D. Brown reported about his conversation with Samantha Thatcher about a "Walk for Diabetes" she would like to hold at the park. H. Diminick and C. Kolvites felt there would be a conflict with scheduled soccer games and suggested D. Brown ask if she could schedule it for June.

Correspondence

A letter from Healthy Community Development Fitness Grants
The committee felt more information should be pursued.

Privilege of the Floor

Other Matters

Motion to approve payment of \$533.64 to

R. Hartpence moved H. Diminick seconded

All members voted **Aye on a Roll Call Vote**

J. Burke Thanked every one for there help at the Easter Egg Hunt

D. Hewitt said he would check with A. Desapio about the Pavilion lights.

A. Russano commented that T. Siano was supposed to prime the doors on the Old Fairview School.

J. Burke commented that the doors were ordered incorrectly. They were interior doors and would have to be glazed and painted. And that they may have to be replaced because they do not meet the egress code for a public building.

A. Russano requested that thank you letters be sent to people who donated to the Senior Picnic.

R. Hartpence was going to give the food applications to A. Russano for Community Day vendors.

At the next meeting the Committee suggested they talk about possible amusements for Community Day.

Adjournment

Motion to adjourn was made by H. Diminick and sec. by D. Hanley and carried to adjourn at 10:15 pm. All present voted Aye.

Respectfully submitted,

JAMES BURKE