



## **January 19, 2017**

A meeting of the Pocono Area Recreation Commission was held at 6:00 PM on January 19, 2017 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Barry called the meeting to order at 6:03 p.m.

### Call to Order – Roll

Charlene Barry – Barrett Township

Benji Labar – Barrett Township

Member at Large – Jennifer Beers (Absent)

Kelly DiPaolo – Paradise Township

Reda Briglia – Paradise Township

### Reorganization

**Motion:** Briglia moved and seconded by DiPaolo to appoint Barry Chair.

**Motion carried 4-0.**

**Motion:** Barry moved and seconded by DiPaolo to appoint Briglia Secretary.

**Motion carried 4-0.**

**Motion:** Briglia moved and seconded by Barry to appoint DiPaolo Treasurer.

**Motion carried 4-0.**

**Motion:** Briglia moved and seconded by Barry to appoint Labar Vice Chair.

**Motion carried 4-0.**

### Minutes

**Motion:** Labar moved and seconded by DiPaolo to approve the November 17, 2016 meeting minutes as presented. (There was no meeting in December)

**Motion carried 4-0.**

### Treasurer's Report

DiPaolo presented the treasurer's report with the accounts payable.

**Motion:** Briglia moved and seconded by Barry to approve bills as submitted.

**Motion carried 4-0.**

**Motion:** Briglia moved and seconded by Labar to approve the treasurer's report as submitted.

**Motion carried 4-0.**

### New Business

#### *New PARC Member*

Briglia stated that Jennifer Beers has been appointed as the member-at-large for 2017 by the Paradise Township Board of Supervisors.

#### *Grant Update*

Briglia presented and explained the DCNR grant awarded and the Monroe County Grant that was applied for by Paradise Township. Briglia stated that Paradise Township, as lead municipality, has applied for a \$50,000.00 grant for development of Seven Pines Park Phase 1B.

**Motion:** DiPaolo moved and seconded by LaBar to ratify Paradise Township applying for the Monroe County Development Grant for Seven Pines Park Phase 1B.

**Motion carried 4-0.**



### **Old Business**

#### *Seven Pines*

Barry reported that at least one of the scoreboards has been installed at Seven Pines Park.

#### *Barrett Park Ordinance*

Labar stated that Barrett Township is working on Park and Open Space Rules and Regulations.

#### *Skywood*

Briglia stated that the ice rink has been installed. Briglia also reported that Mr. Mader, Paradise Township Roadmaster, has informed her that the ice rink is starting to get small holes in it. PARC may want to consider replacing it if the ice rink is being used. Briglia reported that the sled riding hill is being used heavily weather permitting.

#### *General*

##### *PARC Web Page*

Briglia stated that the PARC web page is up-to-date.

##### *Financial Statement*

DiPaolo submitted the bound financial statements report for 2014-2015 completed by Zavada & Associates for the PARC records. There was discussion on having the 2016 financial statements completed.

**Motion:** Briglia moved and seconded by Labar to have Zavada & Associates complete the 2016 financial statements report for 2016 for up to \$400.00.

##### ***Motion carried 4-0.***

##### *Signs Update*

Briglia stated that the signs for Seven Pines and Skywood Park should be received in March.

### **Other Business/Public Comment**

There was no other business or public comment.

### **Next Meeting**

The next meeting will be held on February 23 at 6:00 p.m.

### **Adjournment**

**Motion:** Labar moved and seconded by Barry to adjourn the meeting at 6:43 p.m.

##### ***Motion carried 4-0.***

Respectfully submitted,

Reda Briglia, PARC Secretary