

Advisory board meeting call to order by Jonathan Fainter on November 29, 2021 at 6:31pm.

Jonathan Fainter – District #5  
Becky Lambert – District 4  
Tim Taylor – Board of Supervisor  
Chad Pangle – District #6  
Travis Cooper – At Large  
Mike Jones – District #2  
Olivia Hutton – At Large  
Rhonda Lively – District #3  
Larry Beasley – At Large

Mike Jones motion to accept minutes from October 5, 2021, meeting, Becky Lambert seconded

### **Agenda Changes/Additions**

N/A

### **Chairman's Report**

N/A

### **Directors Report**

Mr. Bruce Alger passed away not too long after our October meeting. We will need to think and look for replacements for his seat on the board.

P&R is still rolling along as best as we can, trying to do as many programs as we can.

Successful trip to Vermont with 82 people

Numbers are the same as last year for youth basketball

Park is doing well, we have added more girls fast pitch, youth baseball and men's slow pitch tournaments, starting in March and usually finish up by the end of October.

Budget time, not much change to P&R's

\$70,000 has been put aside to help with the construction of a new maintenance building at the park

3 biggest needs on CIP:

Replacement of Smithco

Feasibility study for Rec Center

Retaining wall project for Field 1

Board will need to do something at the Wagoner Park, possibly have the boy scouts/PAC group handle creating trails

Need to look for grants to help with funding to make the playground at the park ADA  
Beepin Bingo has been put on hold due to laws changing  
Will send out a doodle poll for park field trips

Meeting dates:

March 2 @ 6:30pm

June 8 @ 6:30pm

September 7 @ 6:30pm

December 7 @ 6:30pm

### **Committee Reports**

N/A

### **Old Business**

Fields trips will happen one day 😊

### **New Business**

Replacements for Bruce Alger seat on the board

### **Town/District/School Representative Updates**

Edinburg parade: December 2

Woodstock parade: December 3

Strasburg parade: December 4

### **To Do's**

Doodle poll for field trips

### **Public Comment**

N/A

### **Adjournment**

Jonathan Fainter adjourned the meeting at 7:32pm and Mike Jones seconded.