Clyde Township Park and Recreation

December 9, 2024

Meeting Minutes

I.) Meeting called to order at 7:01pm by Sherry Beiser

In attendance: Sandy O'Neill, Sherry Beiser, Cindy Duncan, Karen Gerspach, and Jessican Compton

Absent: None

- II.) November 2024 minutes were reviewed and approved. Motion Made by Jessica Compton. Support: Cindy Duncan. All in favor.
- III.) Agenda Additions: None
- IV.) Correspondence None
- V.) Public Comments None
- VI.) Old Business
 - a.) Jake Simpson: Four exercise pieces have been placed at the park. The parking lot expansion was approved and will be completed as weather permits or in the spring.
 - b.) Election of Officers:

Karen Gerspach motioned for Sherry Beiser to continue as Chair. Support by Sandy O'Neill. All in Favor.

Sherry Beiser motioned for Cindy Duncan to continue as Assistant Chair. Support by Karen Gerspach. All in Favor.

Karen Gerspach motioned for Sandy O'Neill to continue as Secretary. Support: Sherry Beiser. All in Favor.

VII. New Business

- a.) Santa Box: Extended until December 16, 2024 at 4:00pm. About 12 letters have been received.
- b.) Ball Field Fences: Weather permitting, the DPW will begin taking down the bad parts of the fence at Bill Bearss Park

- c.) 2025 Park and Rec Meeting schedule was reviewed
- d.) Member retirement: Karen Gerspach has retired from the Park and Rec Board. The Park and Rec thanked Karen for her many years of service to this committee.
- e.) New Members: The committee is looking to recruit one or two members to the Park and Rec board.
- f.) Expenditures: Budget and expenditures were reviewed.
- g.) Next Meeting: January 13, 2025 at the Fire Hall
- VIII.) Round Table
 - a.) None
- IX.) Meeting adjourned at 7:30 pm. Adjourned motioned by Sherry Beiser, Support: Karen Gerspach

Submitted by:

Sandy O'Neill