LAUREL SPRINGS' RECREATION COMMISSION MINUTES OF MEETING OF WEDNESDAY, January 4, 2023

<u>OPEN MEETING ACT</u> – Adequate notice of this meeting was given by faxing notices to The Retrospect and Courier Post on December 16, 2021 and posting on the Borough's bulletin board and website.

ROLL CALL recorded as present Hafer, Hofacker, Straub, Tisera and DiMarco; absent Falana and Plotts

PRESENTATION PORTION – none

MATTERS REQUIRING OFFICIAL ACTION

• **APPROVAL OF MINUTES** – Meeting of December 7, 2022 - The motion by Tisera, was seconded by DiMarco, with all in favor, none opposed.

EVENTS AND ACTIVITIES

- Senior Connections Mrs. Tisera said she wanted to hold off activities for January, and on February 7 try to begin once per month, and discussed upcoming Chair Yoga and advertising for same.
- Go Vegan Mr. Falana was not present. The Commission suggested that they should spring for some new signs for them.
- Taste of Laurel Springs Mr. Hofacker said he would like to look at a Friday night in the Spring.
- Family Game Night Mr. DiMarco reported that Game Night went okay, they want to let it grow. This event was the same night as an event at Yellin. The next event is in March.
- House Decorating Contest Mr. DiMarco has been in discussion with Mrs. Tisera on this matter and will email the committee to determine the winner.
- Miss Laurel Springs Pageant Mrs. Hafer said they have a potential date scheduled for Friday, May 5th. The application and packets need to be put together and the Committee is to meet on January 17. The rehearsal will be on May 2nd. There will be an Ice Cream Social after @ the Recreation Center. There was discussion of the program with regard to management and sustainability, which has led them to have a Junior Miss contest for 6, 7 and 8 graders, leaving the Miss Laurel Springs contest for 9, 10, 11 and 12th. They would be held the same day, with the filler time being used for the other contest rather than entertainment. The competition would be judged by the same judges. There was discussion of the segments involving younger girls and how it can be a lot more meaningful. There was discussion of the executive committee for the pageant and the dates for distribution and return of the pageant application.
- Laurel Springs' Youth Association Mr. Straub said they would be starting committee meetings and signups.
- Laurel Springs Day Councilman DelPidio asked about the planning for Laurel Springs Day beginning.

OTHER MATTERS OF DISCUSSION

• Memo from Borough Administrator Cheeseman – the memo discussed some upcoming maintenance and improvements to the Recreation Center.

PUBLIC PORTION - none

<u>ANNOUNCEMENTS</u> – the next Recreation Commission Meeting will be held Wednesday, March 1, 2023, 7 pm in the Recreation Center.

<u>ADJOURNMENT</u> – The motion of Mrs. Tisera, was seconded by Mr. Hofacker to adjourn at 7:24 pm, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, Recreation Secretary