FOREST HOME TOWNSHIP PARKS AND RECREATION COMMISSION MEETING MINUTES MARCH 1, 2018 5:15 P.M.

Members Present: Carrie Hebden, Paul Trumble, Sheryl Guy, Stephanie Reid.

Absent: Dean Crandall

The Chairperson called the meeting to order at 5:15 P.M.

The Chairperson called for Public Comment/Correspondence. There was none.

MINUTES:

It was moved by Trumble, seconded by Reid that the minutes of January 17, 2018 be approved as written. Motion carried – all present voting yes.

AGENDA:

It was moved by Guy, seconded by Trumble that the agenda be approved as presented. Motion carried – all present voting yes.

NEW BUSINESS:

There was no new business.

OLD BUSINESS:

Review of draft of the Work Plan & Budget for 2018-2019 (April 1, 2018 through March 31, 2019) Review of draft of the Year-end Report: April 1, 2017 through March 31, 2018. Discussion followed.

It was agreed that the 30 acre parcel continue to be on agenda to name and to determine future public usage.

It was moved by Guy, seconded by Trumble that the proposed Year-end Report 2017-2018 and the Work Plan & Budget for 2018-2019 be approved and presented to the FHT Board for approval. Motion carried – all present voting yes.

It was moved by Hebden, seconded by Reid that the Park and Recreation Commission meeting time be changed from 7:00 P.M. to 5:15 P.M. on the 3rd Wednesday of each month. Motion carried – all present voting yes.

| Carrie Hebden, Chairperson | Sheryl Guy, Secretary | |
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| The meeting adjourned at 5:35 P.M. | | |
| The next meeting is April 18, 2018 at 5:15 P.N | Л. | |