

**LENOX TOWNSHIP
PARKS AND RECREATION COMMITTEE REGULAR MEETING
JANUARY 18, 2022**

1. **CALL TO ORDER:** 6:35 PM
MEMBERS PRESENT: Reeder, Sheehan, Meissen, Thompson, Swiatkowski
MEMBER EXCUSED: Walker, Turchi, Kandell
OTHERS PRESENT: 0

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MEETING AGENDA**

K. Thompson requested that Discussion of the Committee be added under New Business, Item c.

Motion: Meissen Support: Swiatkowski

Motion to adopt the Agenda as amended.

All Ayes. Motion passes.

4. **APPROVAL OF MINUTES**

Motion: Sheehan Support: Meissen

Motion to approve the minutes as presented.

All Ayes. Motion passes.

5. **PUBLIC ANNOUNCEMENTS**

There were no announcements at this time.

6. **PUBLIC COMMENT**

There was no Public Comment at this time.

7. **NEW BUSINESS**
 - a. **Election of Officers**

Motion: Sheehan Support: Meissen

Motion to reappoint current officers to the same positions as follows:

Jason Walker	Chairperson (term expires 12-31-2025),
Ken Thompson	Vice Chairperson (term expires 12-31-2025),
Anthony Reeder	Secretary (term coincides with Board of Trustees term)

All Ayes. Motion Passes.

b. Future Event Discussion

Recreation Director Sheehan brought a proposal forward for an Easter Egg Hunt with prefilled eggs.

Reeder proposed that the children decorate egg cartons that they would use to store their eggs as an additional layer of fun for them.

Sheehan inquired about an Easter Bunny Costume and its availability.

The Committee discussed the event further with the proposed date and time being Saturday, April 1, 2023 from 1:00 to 3:00 PM.

Meissen will be looking into what the Village of New Haven Parks and Recreation Committee is planning for Easter.

Motion: Reeder Support: Sheehan

Motion to set the date of the Lenox Township Easter Egg Hunt for Saturday, April 1, 2023 and to seek the Board of Trustees for approval.

All Ayes. Motion Passes.

c. Discussion of the Committee

K. Thompson expressed his concern how the recent Parks and Recreation Master Plan went to the Township Board of Trustees without the knowledge or advice of the committee.

The Committee discussed having a review of the Parks and Recreation Master Plan and Survey Results at the next regular meeting.

The Committee discussed how to be more communicative with the Village of New Haven for a better coordination of events for the community.

8. PUBLIC COMMENT

There was no Public Comment at this time.

9. ADJOURNMENT

Motion: Sheehan Support: Meissen

Motion to adjourn the Meeting at 7:36 PM. All Ayes. Motion passes.

Anthony Reeder, Jr.
Recreation Committee Secretary