TOWNSHIP OF LOWER RECREATION ADVISORY BOARD

BOARD MINUTES

Date- Thursday, February 16, 2023 Township of Lower Recreation Center, Superintendent's Conference Room Time- 7:00pm

Call to Order- Mitchell Plenn

In attendance:

- 1. Mitchell Plenn
- 2. Bruce Fournier
- 3. Julie Picard
- 4. Mike Laffey
- 5. Mayor Sippel
- 6. Lonnie Bedell
- 7. Erik Collins
- 8. Jessica Donohue
- 9. Jeff Wunder
- 10. Bob Bonner
- 11. Greg Douglass
- 12. Jenn Elwell

Not in attendance:

- 1. Neil Young
- 2. Joann McLaughlin

New Business- Key Points or Comments

- 1. Swearing in of all board members in attendance
- 2. Communication and rules discussion for board meetings
- a. Meetings to be held the 3rd Thursday of each month

Motion- Greg Douglass

Second-Erik Collins

- 3. Election of officers
- a. Chairperson- Greg Douglass

Motion- Bob Bonner

Second- Jeff Wunder

b. Vice Chairperson- Erik Collins

Motion- Jessica Donohue

Second-Lonnie Bedell

c. Recording Secretary- Jessica Donohue

Motion- Jenn Elwell

Second- Greg Douglass

- 4. Preliminary Discussion Long Term Board Goals (Capital Projects)
- 5. Preliminary Discussion Short Term Board Goals (Programming)

Old Business

1. N/A

Public Comment

1. N/A

Superintendent's Report- Copies distributed to board members in attendance

Remarks for the Good of the Order- All newly appointed members briefly discussed their appointment to the board

Motion to Adjourn-Motion- Greg Douglass Second- Erik Collins

Next RAB Meeting- March 16,2023 @ 7:00pm