

RAY TOWNSHIP RECREATION COMMITTEE
MEETING MINUTES
THURSDAY June 1, 2017, 5:30 P.M.

Location: Ray Township Hall
64255 Wolcott Rd.

Present: Agatha Show – Director
Denise Matthews – Committee Member
Susan Lain – Committee Member
Kathryn Trapp – Committee Member
Christy DeMeulenaere – Committee Member

Absent: Mike Viaene – Committee Member
Sarah Parr – Committee Member

1. CALL TO ORDER - PLEDGE OF ALIGANCE, ROLL CALL – Meeting was called to order by Agatha at 5:39 p.m.

2. APPROVAL OF AGENDA –
MOTION by Show to approve the agenda as written
MOTION 2nd made by Trapp, motion carried

3. APPROVAL OF MEETING MINUTES –
MOTION by Show to approve the minutes from the April 27, 2017 meeting
MOTION 2nd by Trapp, motion carried

4. NEW BUSINESS

- A. Discussion of (2) new committee members, Christy DeMeulenaere and Sarah Parr. There is currently an opening on the committee due to Krissy Lowry resigning from her position.
- B. Agatha reviewed the (2) handouts she prepared, one for Ray Day and one for the other events this summer.
- C. Agatha would like to introduce a new event to the Township, a Food Truck event. It will take place in the Township Park, on September 30th, late afternoon into early evening. Food trucks are being contacted to see who is available.

6. Public comments. No public comments were made.

7. ADJOURNMENT – Meeting was adjourned at 6:44 p.m.