RAY TOWNSHIP RECREATION COMMITTEE MEETING MINUTES THURSDAY APRIL 27, 2017, 5:30 P.M.

Location: Ray Township Hall

64255 Wolcott Rd.

Present: Agatha Show – Director

Krissy Lowry – Committee Member Susan Lain – Committee Member Kathryn Trapp – Committee Member

Doug Stier - Board Liaison

1. CALL TO ORDER - PLEDGE OF ALIGANCE, ROLL CALL – Meeting was called to order by Doug Stier at 5:38~p.m.

2. APPROVAL OF AGENDA –

MOTION by Trapp to approve agenda as written MOTION carried

3. CORRESPONDENCE -

A Thank You card was submitted by Steve and Susan Graham and her grandchildren thanking the Township for a wonderful Easter Egg Hunt.

4. APPROVAL OF MEETING MINUTES –

MOTION by Lain to approve the minutes from March 14, 2017 as written MOTION carried

5. NEW BUSINESS

- A. Director Introduction. Agatha introduced herself as the new Recreation Director
- B. Easter Egg Hunt recap (Old Business). Recap was given by Kathryn Trapp
- C. Summer picnic/activities were discussed. The library is having an event on June 25, 2017 and has invited the township to join efforts to make it a large event. Dates and times were discussed for upcoming Movies in the Park and Music in the Park.
- Join efforts with library to create bigger events was tabled until the next meeting.
 MOTION by Trapp

MOTION carried

- E. Agatha is currently working on updating the sponsor letter for 2017 events. Letters for June 25, 2017 event will go out shortly.
- F. The Recreation Department has launched a new Facebook page to help advertise events and activities.
- 6. Public comments. No public comments were made.
- 7. ADJOURNMENT Meeting was adjourned at 6:55.