

## **Jefferson Hills Recreation Board**

### **January Agenda**

**January 24, 2024**

**Time: 6pm**

**Rec Members in attendance: Nikki, Nicole, Jonas, Tim, Greg, Laina, Blane , Rhiannon via phone**

**Melissa Steffey and Dave Bentx - Council Representatives**

#### **Treasurer Report –**

- Amount in account - \$17K
- Did we make 2023 donation to scholarship fund? - no, Rhiannon will reach out to Tracy Harris at WJHSD to make donation

#### **Agenda**

1. 2024 Rec Board Elections :
  - a. President - Tom Dugan
  - b. Vice President - Tim Mulvhill
  - c. Secretary - Laina Wolf
  - d. Treasurer - Rhiannon Miller
2. Intro to new council partner David Bentz
3. 2024 Events & Dates
  - o Fishing Day - April 13th - need to connect with Hilary Budd
  - o 5K - will not be hosting this year
    - TJHS Cancer Club is hosting a 5K, Rec Board willing to help as needed
  - o Scholarship Entry Deadline - Laina to reach out to TJHS
    - Mary Gail Lautner Scholarship - \$850 one time scholarship., Need to connect with TJHS about this (Laina).
      - Greg to connect with Scott on having this scholarship award to a student going into education
  - o Community Day - June 8th
  - o Rocktoberfest - Tentatively September 28th
  - o Holiday in the Hills - December 7th

\*We need to connect with Sherry at borough on dates to confirm availability/no permits issued;  
Connect with Caitlin to put dates in InCommunity Magazine

- o Event with Veteran organization – from our last live meeting - tabled for this meeting, bring back Councilman Lynch and John Kaufman to discuss further.
- o Contact Food and other vendors for events. Maybe give list of events.
- Sponsors - need to update the form. \$100 off for returning sponsors who already have a sign for baseball field
  - o Put a thank you to sponsors in the 4Q InCommunity Magazine

#### 4. Signs

- o Tom to order 2024 event signs once dates are secured
- o New Park Signs

#### 5. New Permit Process – Melissa can speak to this topic

- Do / Should travel teams get own permit? Revenue / Background Checks
  - o Need to come up with a policy/procedure for permits for next calendar year.
  - o Separate meeting to be scheduled.

#### 6. Parks & Rec Grants – Any updates with John out on leave? - None.

#### 7. 2024 Equipment Purchases & Facility Updates

- Mounds and Fencing for Beedle - Greg has researched both a fence and portable mound for the field. Rec Board would like to purchase the fence. Greg to connect with Melissa on next steps/council approval.
- Signs – discussed earlier
- Potential new field at old Dick Corp location - nothing discussed