

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF JULY 19, 2013**

Page 1 of 1

The meeting was called to order at 7:16 p.m. with Karen Tilkens, Karen Shields, Raymond Klinepeter and Mike Freeman present.

No Visitors attended.

Financial Report – The Financial Report was accepted with a Karen T./Karen S. motion.

OLD BUSINESS

Senior Day will be August 2, 2013 with a taco bar.

There was a consensus that a \$50.00 fee for large events. An event that would take the whole park would need to be discussed on an individual basis. Karen T. will check other parks for fees.

SODA MACHINE – It was the consensus of the Board to research the prices of other machines and the profit of having a machine.

ITEMS FOR SALE – It was decided to table these items until Karen T. could talk to Jim.

FIRE EXTINGUISHER – Upon a Mike/Raymond motion, Karen T. will check with the Fire Company for a price.

NEW BUSINESS

CONCERT – Karen T. reported that there will be six security personnel, 3 bands with reserved parking for the band members. After discussion, it was decided to offer food vouchers for the band members. Karen T. reported that the french fryer did not work. Upon a Karen S./Mike motion it was approved to purchase a new fryer.

Upon the completion of all business, the P&R closed the meeting at 7:40 p.m.

Respectfully Submitted;

Raymond Klinepeter