Minutes

Parks and Recreation Committee Village Office, Three South Main Street Thornville, Ohio February 5, 2024

Attendee List:

Village Officials:

Committee Members: Lynne Snider- Chair Amanda Lackey- Mayor Traci Sturgill- Administrator

Kim Billman- Vice Chair Tasia Savage

Guests:

Dale Brussee, Sterling Krout

Call to Order:

Committee Chair Lynne Snider called the Parks and Recreation Committee Meeting to order on February 5, 2024 @ 6:23 p.m.

Roll Call:

Roll call was taken with Committee member Lynne Snider, Committee Vice Chair Kim Billman and Committee member Tasia Savage present.

Review/Approval of Parks and Recreation Committee Agenda for February 5, 2023 Committee Chair Lynne Snider asked for a motion to approve the business agenda for February 5, 2024. Motion made by Committee Vice Chair Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage-aye Kim Billman- aye Lynne Snider- aye **Motion passed 3-0**

Review/Approval of the Parks and Recreation Committee minutes for January 2, 2024

Committee Chair Lynne Snider asked for a **motion** to approve the Rules Committee minutes for January 2, 2024. **Motion** made by Committee member Tasia Savage and was seconded by Committee Vice Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Lynne Snider- aye Tasia Savage- aye Kim Billman- aye **Motion passed 3-0**

Old Business: Committee Chair Lynne Snider advised Village Administrator Traci Sturgill let her know TYRA has submitted all there paperwork for the new season and that she also had submitted the pool project to capital funding for \$1 million.

New Business:

 Establish functions of Committee- Committee Chair Lynne Snider stated the function or purpose of the parks & recreation committee is submit the levy when it is due. They communicate with TYRA, Community events, playground, parks & pool functions/ repair. Mowing and upkeep of all Village parks.

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Adjournment:

With no further business, Committee Vice Chair Kim Billman made a **motion** to adjourn and was seconded by Committee member Tasia Savage. A roll call vote was taken with all members voting aye.

Roll Call:

Lynne Snider- aye Tasia Savage aye Kim Billman- aye **Motion passed 3-0.**

Meeting adjourned at 7:29 p.m.

Lynne Snider- Committee Chair

Traci Sturgill, Clerk of Council