

**MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS ADVISORY BOARD HELD ON THURSDAY, THURSDAY, FEBRUARY 1, 2024 AT 7:00PM VIA ZOOM.**

**ROLL CALL**

**Staff:** Mark Ozoroski,

**Advisory Board:** Elaine Anderson, Sharon Clark, Aidan Gillespie, Joe Gaspard, Jennifer Winters. Kerry Katherine Honold-Righi, Diane Gallo, Micheal Hoefs, Eric Kurs- Lasky, Kevin Smallwood

**Absent:** Kerry Baker-Relf , Joe Gaspard

**Approval of January 4 , 2024 Minutes-** Motion made by Sharon Clark, seconded by Diane Gallo , all in favor

**New Business**

- A. **Election of DCP Chair-** Motion by Diane Gallo to elect Sharon Clark as the new chair, al were in favor
- B. **Mabie Playground-** We are waiting on the Green Acres Grant. We are hopeful to hear sometime in April about receiving 500-750k.
- C. **Tatlock/Investors Lights-** We will be having our first meeting regarding the Upper Tatlock and Investors field on February 7<sup>th</sup>. All light committee members are invited to attend.
- D. **Park Hours-** The board was in favor of opening the parks at 7am and closing them at 10pm.

**Old Business**

- A. **BOE Middle School Lower HS field and Anderson Field house-** Work on the Lower HS field has started, Middle School field will follow once complete, the fieldhouse is supposed to go out to bid in July with work hopefully starting at the end of the football season.
- B. **Paddle Tennis Courts-** Aaron Schrager is waiting on proposals from engineering company's to write the specs for the work. Once they come in, we will have better timeline as to when the work will be performed
- C. **Tatlock Lights-** Discussions with the neighborhood will take place in the next few weeks.
- D. **Summit Lax Wall/Gazebo** The lacrosse group will be on the council agenda for final approval on February 20<sup>th</sup>.
- E. **Glenside-** No report

**ADJOURNMENT-** The meeting was adjourned at 7:56pm on a motion from Dianne Gallo, seconded by Elaine Anderson.