

## **Forest Hills Recreation Board Minutes**

**January 9, 2012**

**Attendees:** Cheryl Finlay, Ed Galloway, Tony Odorisio, Barry Layton

**Absent:** Melissa Bell, David Fink, Kevin Patterson

**Others Present:** None

### **I. Welcome and Call to Order**

### **II. Approval of Previous Meeting Minutes from November 21, 2011**

Moved by Finlay; seconded by Odorisio.

### **III. President's Report (Barry Layton)**

No report.

### **IV. Marketing and Events Director's Report (Cindy Simm)**

Submitted report includes pool/tennis staff recommendations for 2012 to be approved by Council at Feb. 15 meeting as well as changes to pool/tennis passes based on Recreation Board recommendations. Reported on contacting former lifeguards to help staff the pool in August, tennis maintenance fund, municipal directory update, and dog park (DCNR grant).

Rec. Board is pleased so many of our recommendations will be forwarded to Council for approval but is concerned about the suggested price of family pool membership and added pool pass membership. Layton will send letter of clarification and recommendation under separate cover to Cindy Simm and Steve Morus.

### **V. Tennis Report (Cheryl Finlay)**

Glad to see Borough has collected \$885 for The Memory of Don Paull Fund. Not sure what the status of investigating USTA funds for court improvements. What is the Borough doing? What should the Rec. Board be doing?

#### **VI. Parks Report (Barry Layton)**

Assume Cindy will be applying for the dog park DCNR application due in April 2012.

#### **VII. Pool/Swim Team Report (Ed Galloway)**

Forest Hills will be hosting the ESA Division II Championship meet on Saturday, July 28, 2012.

#### **VIII. Old Business**

Rec. Board turned over money (\$523) raised from the Fall Fest to Cindy Simm on date. We understand that the funds raised from the Winter Fest (\$780) is also available for spending by the Pool Manager in 2012.

#### **IX. New Business**

The Rec. Board may be interested in hosting a Spring Fling at the pool lodge in April or May as another fundraiser. Finlay will check on available dates.

The Rec. Board agrees with the pool/tennis staff hiring recommendations for 2012.

#### **IV. Adjourn**

Moved by Finlay; seconded by Galloway. The next meeting will be on Monday, February 6 at 7:00 PM at the Borough Building.