

**Navarre-Bethlehem Township Community Park
Board Meeting Minutes
January 25, 2024**

Members Present: Jim Urbach, Jill Barkey, Diane Alter, Linda Dillon Young, Carla Carl, Mayor Cline, Liz Urbach.

1. **Opening of Meeting** - Pledge of Allegiance.

2. **Reading of Minutes.** Minutes of the previous meeting were approved as written.

3. **Treasurer's Report.** Current balance is \$6,569.77. A check was written to Adam Marcelli for \$1,100.00 for cement work done for the Wind Phone. After the check is cashed, the balance will be 5,469.77.

4. **Meeting Schedule Change.** Meetings will now be held quarterly for the 2025 calendar year. The scheduled dates are: January 7th, April 3rd, July 17th and November 6th. With the formation of 'committees' within the Board, meetings will not be necessary on a monthly basis.

5. **Election of 2025 Officers.**

President - Jim Urbach

Vice President - Jill Barkey

Secretary - Linda Young

Treasurer - Diane Alter

Congratulations and thanks to those willing to continue to take on these positions.

6. **Formation of Committees.** Board President Urbach determined that committees would be formed in order to streamline park business. The committees formed at this time, as well as the Board Members involved, are as follows:

Sustainability. This committee will work on adding wildflowers near the wetland area, with the help of Ben Bravis. Members are: Jill Barkey and Liz Urbach.

Easter Egg Hunt. This committee will organize the Easter Egg Hunt to be held on April 19th at 1:00. Members: Diane Alter, Chairperson and Vicki Owen-Merry.

Park Equipment. This committee will regularly check on the equipment, grills, picnic tables and overall condition of the park for needed maintenance. Member: Carla Carl. (This committee is in need of a Chairperson.)

Scholarship Fundraiser. This committee will organize the annual fundraiser for the scholarships provided to one Fairless High School senior and one Fairless High School senior attending R.G. Drage Career Center. Members are: Jim Urbach, Chairperson, Jill Barkey and Renee V.

This committee reported that the fundraiser will no longer be in the form of a 'golf scramble'. A Memorial 5K Run is being considered in memory of former Bethlehem Township Trustee Mark Dearing. More information to come. Linda Dillon Young will be serving as the liaison to the schools with regard to the scholarships.

7. **Thank-You's.** 'Thank You' notes have been received by each of the 2024 Park Board Scholarship recipients expressing their appreciation.

8. **Old and New Business.** There was no old or new business to be discussed.

Meeting was adjourned.