

Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
July 11, 2018

The July 2018 regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held Wednesday, July 11, 2018 at the Montgomery Township Community and Recreation Center (Mont CRC). The members of the Mont CRC Advisory Committee in attendance included: Thomas Alesi, Ally Gaylord, Marcy Lynch, and Audrey Schrader. Also present were: Stacy Crandell Assistant to the Township Manager, and Floyd S. Shaffer Community & Recreation Center Director.

Call to Order: Chair Ally Gaylord called the meeting to order at 6:32pm.

Approval of Minutes:

On a motion by Mr. Alesi and a second by Ms. Schrader the minutes of the April 2018 monthly meeting were unanimously approved.

Public Comment: There was no public comment.

Old Business/New Business

- 1) Mr. Shaffer briefly explained the current operation of the Spray Pad thus far during the 2018 summer season.
- 2) Mr. Shaffer indicated that next meeting would be dedicated to the upcoming 2019 budget preparation season:
 - a) Items to be discussed include the operating budget for next year.
 - b) Facility maintenance, repair, and replacement
 - c) Capital Purchases and/or replacement projections

Discussion Items

The following items were discussed by the Committee during the remainder of the meeting:

- 1) The Mont CRC operating revenue and expenditures through June 2018 were presented.
- 2) Membership numbers through the end of June 2018 were reviewed.

There being no further business, on a motion by Ms. Schrader and second by Ms. Lynch, the meeting was adjourned at 6:48pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, September 12, 2018 at 6:30PM.

Submitted by: Floyd S. Shaffer, Community & Recreation Center Director