

Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
April 13th, 2022

The 2022 Reorganizational meeting and regular quarterly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held on Wednesday April 13th, 2022 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Tom Alesi, Tony Ruggieri, Marcy Lynch, and Leon McGuire. Also present were: Annette Long Board Liaison, Angelina Capozzi Community Recreation Program Director, and Derek Muller Public Information Coordinator.

Call to Order: The meeting was called to order at 6:05pm.

Approval of Minutes:

On a motion by Ms. Lynch and a second by Mr. Alesi, the minutes of the January 12th, 2022 meeting minutes were unanimously approved.

Public Comment: There was no public comment.

Discussion Items

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

- A) Income/Expense report March 2022
- B) Review of Winter 2022 operations
- C) Discussion regarding David Hall's presentation on International Travel Institute trip for students traveling to Dominican Republic
 - a. The Committee decided that the timing for sending students to foreign countries is wrong due to current world events.
- D) Discussion of purchase of new fitness equipment – Capital Budget 2022
 - a. The Committee was provided with handouts of proposed fitness equipment for review.
 - b. A special meeting will be advertised and held on May 25, 2022 to finalize the fitness equipment that will be purchased.
- E) 2023 Operating budget initial discussion

- a. It was requested that Brian Shapiro, Finance Director, attend a CRC Advisory Committee meeting to explain some of the nuances of the financials that go into the budget and Capital Investment Plan.
- F) Revenue for CRC
- a. Ms. Long shared that the Board of Supervisors has authorized her to initiate discussions about how to generate additional revenue for the CRC.

There being no further business, on a motion by Mr. Alesi and a second by Ms. Lynch, the meeting was adjourned at 7:54pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, May 25th, 2022 at 6:00pm.

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