

**AGENDA LB PARK AND RECREATION**  
**June 24th, 2015**  
**LB TOWN HALL 6:00PM**

**I. Call to order**

**II. Quorum declared/not declared-** Joy Schmitt Pres., Kendra Byvoets VP, Jane Neulieb Sec., and Bob Angelo Present.

**III. Approval of May 27, 2015 minutes-** approved unanimously

**VI. Gathering outside at Community Center**

1. Abby Schmidt- discussion ensued about the necessity of following the park rules.

**V. Budget-2016-** Discussion took place on the need for starting the 2016 budget process, it was suggested that we start next meeting.

**VI. Old Business**

1. Melrose Park – update. Kendra reported that Global engineering was handling all permits and bidding. These processes are in place and proceeding.

2. Park Director

a. Job description- Pam Krueger will work with this board to complete this job description.

**VII. Community Center**

1. Rooms 2 & 10- room 2 is being painted and remodeled. Joy, Jane, Debbie Semla Steele, Larry Semla, Jim Neulieb, Dr. Bob Lemay, Pete Byvoets and Nick Meyer painted the room 2 and Debbie is decorating it to be a historical room. Room 10 continues to be a popular room for thriving table tennis activities. There was discussion about who has the responsibility of moving the tables that were in the room with the prior tenant but are still in the hall. (Joe Jogman and Bill Defuniak moved them)

a. Signage- Joy will make a rules sign for room 10 with the guidance of the table tennis players.

**X. Adjourn- Next meeting is July 22, 2015 at 6:00 pm at the town hall.**