#### LIBERTY TOWNSHIP RECREATION COMMISSION

#### Meeting Minutes November 30, 2020

The meeting was called to order by the Chair at 6:04 pm in accordance with the Open Public Meetings Act.

The meeting was held remotely via Zoom.

### Roll Call

Present: Wayne Spangenberg, Cathy O'Byrne, Ian Denzer-Weiler, Jennifer Pandorf (alt #1), Marisa LaVerde (alt#2

Absent: Amanda Loguidice due to connection problems, Peter Karcher (Liaison) due to connection problems, Kelsey Nauta, Jennifer Pandorf (alt #1)

**Approval of Minutes**: A motion was made by Ms. O'Byrne to accept the minutes from September 28, 2020, seconded by Ms. LaVerde. All in favor.

#### Communications: None

#### Reports

- Adult Recreation: None
- Community Days: None
- Background Checks: None
- Baseball: None
- Basketball: See New Business
- Summer Recreation: None
- Beach: None
- Concession Stand: None.
- Disciplinary: None
- Finances: None
- Policies: None

Rosenkrans Award: Ms. O'Byrne to follow up with the school, regarding potentially eligible students for the awards.

- Soccer: None
- Basketball: None

## Old Business:

New Business: Resignation- Discussion tabled until next meeting.

**Joint Meeting with The Environmental Commission (EC)** – Wayne Spangenberg and Cathy O'Byrne expressed interest in meeting with the EC, if it is arranged.

Approval of Expenses: Prior approval was granted to purchase medals, for soccer player, at an amount not to exceed \$80.00, however due to price increases from 2019, the final amount was slightly higher and approved.

Public Comment: None

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Adjournment at 6:40pm

Next Meeting: December 21, 2020