

Subject: Haworth Rec Committee Meeting (January, 2024)

Date: Monday, January 22nd

1. Attendance;

Members Present:

Bob Hoyng

Drew Krasny

Kim Barba

Helah Kehati

Mike Rodino

Sam Borek

2. Voting On Positions

-Secretary Helah | Unanimous Vote

-Vice Chair Bob | Unanimous Vote

-Chairman Drew | Unanimous Vote

3. Permit Fee Review

-Agreed to combine bathroom & application fee into one cost

-Permit Fees Approved

4. Event Date Review

-Reviewed proposed event dates and rain dates

-Assigned member "leads" to each event

5. Summer Rec Salary / Payroll Discussion

-Bob recused himself from discussion

-All proposed rates reviewed & approved | Unanimous Vote

-Respectfully submitted,

Helah Kehati