

**Washington Township Recreation Board
Meeting Minutes
February 15, 2006**

- I. Call to Order** – Chairman Shadle called the meeting to Order at 7:00 PM.
- Members in Attendance - Kevin Hoch, Charles Radomsky and Gurney Buchanan.
- II. Approval of Meeting Minutes** – The January 18, 2006 Meeting Minutes were reviewed and approved on a motion made by Kevin Hoch and seconded by Charles Radomsky.
- III. Introduction of Guests** – James Watson, Washington Township Supervisor, presented and reviewed the proposed Plan and Time Frame for improvements to Loyalton Park.
- IV. Old and New Business** –
- a. Chairman Shadle announced the pending resignation of Evan Williams, Secretary, from the Recreation Board, awaiting Evan’s official notification to the Washington Township Board of Supervisors.
 - b. Election of new Secretary – Gurney Buchanan volunteered, Kevin Hoch motioned and Charles Radomsky seconded the motion to nominate Gurney Buchanan to fill the Secretary position, with all present voting in favor of the motion, naming Gurney Buchanan as Secretary.
 - c. The members present discussed the names of individuals to fill the pending open seat.
 - d. The members present considered various events/projects to be sponsored by the Washington Township Recreation Board. Members are to contemplate possible events/projects and present their ideas at the next Recreation Board Meeting on April 19, 2006.
 - e. Chairman Shadle reiterated the start time for the April through August meetings will be 8:00 PM.
 - f. The next scheduled meeting is Wednesday, March 15, 2006, at 7:00 PM.
- V. Adjournment** – Charlie Radomsky motioned to adjourn and Kevin Hoch seconded, the meeting adjourned at 8:10 PM.