



Franklin Township
Advisory Recreation Council
Wednesday, Oct. 10, 2018
Community / Senior Center
7:00pm
Minutes

In Attendance: Bill Gallagher, Keith Stewart, Venkateshan Pundi, Nancy Sayre and John Moon

Excused: Carl Wright

Absent: Darrin Russo, Elois Taylor, Varun Venkateshan, Bill Milligan, Percy Sanders, Govind Seshadri, Ty-Wanna Cotton, Rebekah Solomon and Lewis Hurd

Staff: Alice Osipowitz and Dan Reeve

Call to order: Mr. Stewart called the meeting to order at 6:04pm.

Approval of Minutes: No Quorum

Public Comment: A motion was made by Mr. Gallagher and seconded by Ms. Sayre to open the meeting to the public, all others in favor, motion carried.

Seeing there are no speakers from the public present, a motion was made by Ms. Sayre and seconded by Mr. Venkateshan to close the meeting to the public, all others in favor, motion carried.

Superintendents Report

- No report

Directors Report

Advisory Recreation Council Membership

- Review of member attendance in 2016 / 2017 / 2018
- Bill Milligan has resigned due to personal matters
- The following members have very low attendance in 2017 & 2018; Darrin Russo and Towanda May-Butts
- Ms. Osipowitz will research options for conference calls & go-to meetings
- Ms. Osipowitz will follow up with the Township Clerk regarding the process of removing members as well as request info on Advisory Recreation Council applicants
- Ms. Osipowitz will email out the Citizen Leadership Form to all members whose terms are expiring in Dec. 2018
- Recreation Department will contact all members via email and phone regarding Nov. 14 meeting

Old Business

No old business

New Business

No new business

Adjourn

A motion was made by Ms. Sayre and seconded by Mr. Moon to adjourn the meeting at 7:48pm , all others in favor, motion carried.

Respectfully submitted,
Dan Reeve
Superintendent of Recreation