WEST SENECA YOUTH AND RECREATION COMMISSION MEETING MINUTES (DRAFT) WEDNESDAY, May 4, 2022 @ 6:00 PM WEST SENECA REGULAR ROOM – 1300 UNION ROAD, WEST SENECA

CALL TO ORDER

I. Present: Matt Bauer, Dominic Cascio, Kellie Kostek, Tamara Sullivan, Alissa Straus, Lauren Masset, Brian Adams, Tammy Sugrue and Carol Jarczyk Excused: Bob Breidenstein

- II. APPROVE MINUTES FROM 1/11/22, 2/2/22 & 3/2/22, 4/6/22 1st Dominic Cascio 2nd Matt Bauer - approved
- III. REPORTS Rate the playgrounds- job fair Need help with youth open gym program, 14 years or older

IV. DISCUSSION

- A. Playground planning group received quotes from Miracle and Parkitech. We all agreed on rubber mat rather than wood chips Invite Parkitech to our next meeting
- B. Survey group-survey area around the playground
- C. Local law No 3 amendment
- D. Budget- grant for \$75,000 must be used for all inclusive.
- E. Annual Disclosure Statement- Lauren will make certain all members handed it in.
- F. New members for Recreation Commission Tamara Sullivan, appointed by Supervisor Dickson
- V. MEMBER DISCUSSION ITEMS
 Cancel October 5th meeting. Lauren asked Carol Jarczyk to lead the Rec Commission
 Dominic Cascio made the motion, Matt Bauer 2nd the motion. All in favor
- VI. PUBLIC COMMENTS Nobody from the public

VII. ADJOURNMENT Kellie Kostek moved Matt Bauer 2nd at 7:30pm Next meeting June 1, 2022 @ 6pm