

Minutes
Parks and Recreation Committee
Village Office, Three South Main Street
Thornville, Ohio
January 2, 2024

Attendee List:

Committee Members:

Lynne Snider- Chair
Kim Billman- Vice Chair
Tasia Savage

Village Officials:

Amanda Lackey- Mayor
Traci Sturgill- Administrator
Dan Williams- Chief of Police

Guests:

Dale Brussee, Sterling Krout

Call to Order:

Mayor Lackey called the Parks and Recreation Committee Meeting to order on January 2, 2024 @ 6:26 p.m.

Roll Call:

Roll call was taken with Committee member Lynne Snider, Committee member Kim Billman and Committee member Tasia Savage present.

Review/Approval of Parks and Recreation Committee Agenda for January 2, 2023

Mayor Lackey asked for a **motion** to approve the business agenda for January 2, 2024. **Motion** made by Committee member Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Lynne Snider- aye
Tasia Savage-aye
Kim Billman- aye

Motion passed 3-0

Review/Approval of the Parks and Recreation Committee minutes for September 6 2023

Mayor Lackey asked for a **motion** to approve the Rules Committee minutes for September 6, 2023. **Motion** made by Committee member Kim Billman and was seconded by Committee member Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Tasia Savage- aye
Lynne Snider- aye

Motion passed 3-0

Review / Approval of the Special Pool Ad Hoc Committee minutes from May 9, 2023

Mayor Lackey asked for a **motion** to approve the Special Pool Ad Hoc Committee minutes for May 9, 2023. **Motion** made by Committee member Lynne Snider and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Tasia Savage- aye
Lynne Snider- aye

Motion passed 3-0

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Mayor Lackey asked the committee members for a **motion** for a Committee Chair. Committee member Kim Billman made a **motion** to nominate Committee member Lynne Snider as Committee Chair and was seconded by Committee member Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye

Tasia Savage- aye

Lynne Snider- aye

Motion passed 3-0

Mayor Lackey asked the committee members for a **motion** for a Committee Vice Chair. Committee Chair Lynne Snider made a **motion** to nominate Committee member Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Lynne Snider- aye

Kim Billman- aye

Tasia Savage- aye

Motion passed 3-0

Old Business: None

New Business:

- **Parks & Recreation Levy-** Village Administrator Traci Sturgill wanted to remind Council that the Parks & Recreation levy is up this year so we will need to be thinking of how we want to move forward with it. It currently brings in around \$12,000 per year.

- **Tyra Contract-** The 2024 Tyra contract is ready once they are ready to sign.

Adjournment:

With no further business, Committee Chair Lynne Snider made a **motion** to adjourn and was seconded by Committee Vice Chair Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage- aye

Lynne Snider- aye

Kim Billman- aye

Motion passed 3-0.

Meeting adjourned at 6:26 p.m.



Lynne Snider, Committee Member



Traci Sturgill, Clerk of Council