

**WEST LAMPETER TOWNSHIP
PARK & RECREATION BOARD**

REGULAR MEETING
January 3, 2018

CALL TO ORDER - 7:02 pm. In attendance were members Claire Chivington, Scott Kimmel, Dustin Knarr, Susanne Ranck and Mary Stoltzfus. Also present were Township Manager DeeDee McGuire.

MINUTES – Susanne Ranck made a motion to edit and accept, seconded by Dustin Knarr. Unanimous Vote to accept.

NEW BOARD – Scott Kimmel was nominated as Chairperson by Dustin Knarr, Claire Chivington seconded. unanimous vote to accept. Dustin Knarr nominated Susanne Ranck as Vice Chair, Claire Chivington seconded, unanimous vote to accept. Dustin Knarr nominated Claire Chivington as Secretary and Susanne Ranck seconded, a unanimous vote to accept. New Board Chairs for 2018 are:

Scott Kimmel – Chairperson
Susanne Ranck – Vice Chairperson
Claire Chivington - Secretary

VILLAGE PARK MASTER PLAN UPDATE – Capital campaign goal 1.5mm.

PUBLIC INPUT PERIOD – none

OTHER BUSINESS – none

PARK UPDATE - None

ADJOURNMENT – 7:10 pm. The next meeting will be in December, at 7:30 pm.

Respectfully submitted,

Claire Chivington