

MASSILLON RECREATION BOARD MEETING MINUTES January 17, 2024

The Massillon Recreation Board met for Re-Organizational meeting on January 17, 2024 at 5:00 pm

The meeting was called to order by Moe Rickett, Chairperson. Board members present were Alex Wood, Mark Hickey, and Ted Schartiger.

Parks and Recreation staff present: Steve Pedro, Carol Leonard, Tiana Spencer, Caroline Ferrel, Joe Pape, and Steve Yacono

City officials present: Julie Harwig-Smith

Re-Organizational Meeting:

24-01 Call to Order

24-02 Mr. Hickey moved; seconded by Mr. Wood to appoint Mr. Rickett as Board President for 2024. Motion carried 4-0 by roll call vote.

24-03 Mr. Hickey moved; seconded by Mr. Schartiger to appoint Mr. Wood as Board Vice-President for 2024. Motion carried 4-0 by roll call vote. Mr. Hickey moved; seconded by Mr. Wood to appoint Mr. Schartiger for Secretary for 2024. Motion carried 4-0 by roll call vote.

24-04 Mr. Hickey moved; seconded by Mr. Schartiger to name the 3rd Wednesday of each month as the Recreation board meeting day, the time as 5:00 pm and the place as the Recreation Center Community Room "A" for 2024. Motion carried 4-0 by roll call vote.

24-05 Mr. Rickett moved; seconded by Mr. Schartiger to name the Director as official spokesperson for 2023 Recreation Board. Motion carried 4-0 by roll call vote.

There being no further business, the meeting adjourned at 5:02 pm