



MASSILLON RECREATION BOARD MEETING MINUTES January 11, 2023

The Massillon Recreation Board met for Re-Organizational session on January 11, 2023 at 5:00 pm

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

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

City officials present: Julie Hartwig-Smith

Re-Organizational Meeting:

23-01 *Mr. Rickett moved; seconded by Mr. Schartiger to appoint Mr. Harding as Board President for 2023. Motion carried 4-0 by roll call vote.*

23-02 *Mr. Harding moved; seconded by Mr. Schartiger to appoint Mr. Rickett as Board Vice-President for 2023. Motion carried 4-0 by roll call vote*

23-03 *Mr. Hickey moved; seconded by Mr. Harding to appoint Mr. Wood (Alex) for Secretary for 2023. Motion carried 4-0 by roll call vote. Contingent upon approval to becoming a Parks and Recreation Board member.*

23-04 *Mr. Harding moved; seconded by Mr. Hickey 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 2023. Motion carried 4-0 by roll call vote.*

23-05 *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.*

23-06 *Mr. Rickett moved; seconded by Mr. Schartiger to adjourn the Recreation Board re-organizational meeting. Motion carried 4-0 by roll call vote.*

There being no further business, the meeting adjourned at 5:06 pm