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Work Session (Monday, October 28, 2024)

Generated by Dawn Ball on Tuesday, October 29, 2024

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:07 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #24-10-216: Adoption of the Agenda

(not specified)

Motion by Alan Benton, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Adam Shilling spoke on behave of the YWCA formed a steering committee and put out a survey with 800 responses. Recreation and child care assessment. need for arts/crafts, stem, outdoor adventure, adult fitness. Will host wellness, babysitting, just while working out active older adults, youth development programs, stem and leadership development. YMCA wants to partner with other groups such as park and rec. At the request of JYAA will offer summer program at Belt Fields. Mr. Swauger clarified that 800 respondents most out of the Johnstown zip code. Only 200 live in the Johnstown zip code. Mr. Shilling indicated yes would serve people outside of Johnstown. Mr. Shilling indicated willing to support whatever the city and township decides.

Jesse Copel 194 W Main St, Johnstown - believe YWCA would be a good community partner. Hopeful that partnership at the table would consider help the Y find location. Would like to hear long term plan for city administration offices. Also request move school bus to 1.5 mile from 1 mile because his kids must cross 62

Doug Lowe - Current president of YWCA. He stated Y wants to serve a need and build partnerships.

Monica Gernert - JYAA stated the Y has been a huge partner and comes to help the community. JYAA all volunteer organizations and comfortable with other agencies serving needs of kids and not concerned if serve kids outside of Johnstown.

Mr. Swauger - shared that he was disappointed that his comments from the joint meeting executive session were shared outside of the meeting.

4. Topics for Discussion

Information: A. Update: Master Planning, Property and Building Usage

Dr. Wagner presented a powerpoint on the partnership between Johnstown CIty, Monroe Township and Johnstown Schools regarding future development and growth. Much discussion regarding Greater Johnstown Parks & Recretion District (GJPRD) to keep plans moving forward to increase to 30 year limit and invited Monroe Township to join as 5th voting member. Collective interest in moving forward with target date of Jan or Feb to approve resolutions.

Mr. Swauger shared that appraisal on City offices is pending, If the appraisal is agreeable to all parties will accept appraisal as the price. If not agreeable will get a second appraisal and split the difference.

5. Meeting Closing

Action: A. Resolution #24-10-217: - Adjournment

Motion that the Board of Education meeting is hereby adjourned 7:07 pm.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

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Treasurer	