## **Camp Hope Commission Minutes**

## **April 19, 2021**

The Camp Hope Commission Meeting was called to order by President Teresa Olivo on Monday, March 15, 2021 at 10:03 a.m. virtual via WebEx.

The Meeting was called to order.

**ROLL CALL:** The following members were present:

> Commissioner Teresa Olivo, President Commissioner Linda Lepore, Vice President

Commissioner Doris Whitaker, Secretary/Treasurer

**County Commissioner Bruce James** County Commissioner Terry Duffy Domenick Stampone, County Adjuster

Marc Seemon, Deputy County Administrator

Kerry Klug, Division Director

Darryl Sparta, Director of the Park Dept.

Paul Sullivan

**ALSO PRESENT:** John Pogorelec, Jr., County Counsel

Jasmine Amador, Confidential Secretary to the Board of County

Commissioners

**Absent:** Commissioner Doris Whitaker, Secretary/Treasurer

II. Open Public Meetings Law

Kerry Klug, Division Director read the announcement on the Open Public Meeting Law.

A motion was made by County Commissioner Duffy, seconded by Linda to open the public portion of the meeting.

> Currently no one from the public spoke

A motion was made by County Commissioner James second by County Commissioner Duffy to close the public portion.

III. Approval of Minutes: The Minutes to the March 15, 2021 meeting had been sent to the Commissioners. A motion was made by County Commissioner James and seconded by Paul to accept the minutes as posted.

## IV. Reports

- A. Executive Board Report
- **B.** County Commissioner's report
- C. Director's Report
- D. Maintenance Report, prepared by John Dop
- > Item#4 was recommended to contact Dr. Gungil for Capacity recommendation that follow covid guidelines.
  - E. Stephen Tilton Dining Hall Report, Prepared by Chris Falone
  - F. Senior Program Report
    - 1. 2020 Decision- Suspended
  - G. Summer Cap Report
    - 1. 2020 Decision-Suspended
  - H. Parks & Recreation Report
- V. FINANCE:
- VI. Old Business:
  - 1. Welcoming Karen Cisco on the next meeting back onto the Committee as a member
- VII. New Business:
  - A. Prepared Camp Hope Proposal for Mr. DeNova
- VIII. Personnel:
- IX. Announcements/ Correspondence:
- Linda suggested signage or an open house to notify to the public that the Camp is open.
- > Terry suggested to notify the senior groups that the Camp is open.
- ➤ It was decided to Cancel the May 17<sup>th</sup> Meeting and change the June meeting at Camp Hope to 11am.

## Meeting was called to a close by Conty Commissioner Duffy, Seconded by County Commissioner James at 10:36am

The next meeting of the Camp Hope Commission is June 21st at 11:00 AM at Camp Hope. The minutes were prepared and typed by Jasmine Amador, Confidential Secretary to the Board of County Commissioners on April June 3rd and were sent out electronically on 6/3/21.