

Park & Recreation Advisory Board Meeting

January 11, 2010

The January 11, 2010 Park and Recreation Advisory Board Meeting was called to order at 7:06 p.m.. Those present were:

| | |
|--------------------|--------------------------------|
| John Murray | Vice - Chairperson |
| Lonnie Kriebel | Secretary |
| Phil Gazan | Member |
| Don Petrille | Member |
| Pat Horstman | Member |
| Rick Vetri | Member |
| Debbie Menichillo | Member |
| M. Clare Edelmayer | Township Commissioner, Liaison |
| GlennAnne Rorie | Park & Recreation Director |

1. Approval of the November 9, 2009 Minutes

Mr. Murray asked for any questions or comments relative to the Minutes of November 9, 2009 which were distributed prior to the meeting. Upon hearing none, Mrs. Horstman made a motion to approve the Minutes. Mr. Vetri seconded the motion and it passed unanimously.

2. Re-Organization of Officers

In Mrs. Flanigan's absence Ms. Rorie mentioned that Mrs. Flanigan would like to see a different Park and Recreation member as Chairperson. Mr. Murray said he would like to remain as the Vice-Chairperson.

Mr. Gazan made a motion to nominate Mrs. Kriebel as Chairperson. Mrs. Horstman seconded the motion and it passed unanimously.

Mr. Gazan made a motion to nominate Mrs. Horstman as Secretary. Mr. Vetri seconded the motion and it passed unanimously.

Mr. Gazan made a motion to nominate Mr. Murray as Vice-Chairman. Mrs. Kriebel seconded the motion and it passed unanimously.

Mr. Murray relinquished the running of the meeting to Mrs. Kriebel.

3. Public Comments

There were no public comments.

4. Old Business

A. Spring Programs

Ms. Rorie stated that the Park and Recreation Board should have received the Township newsletter where the Spring programs were advertised. She explained that she had added some new programs such as the dog sampler and pottery. Ms. Rorie advised that the pottery classes were to be held at the Mud Shack on Stump Road. There was brief discussion relative to the location of the Mud Shack.

Ms. Rorie informed that the Winter Blast was scheduled to take place at Montgomery Mall. There was brief discussion relative to what was scheduled for the Winter Blast.

5. New Business

A. New Meeting Schedule for 2010

Ms. Rorie presented the new meeting schedule. The 2010 meetings would take place as follows:

January 11, March 8, May 10, July 12, September 13, and November 8 with all meetings beginning at 7:00 pm.

Ms. Rorie advised that carnival was scheduled for September 23rd through the 26th.

Ms. Rorie reported that the Fall Fest would be scheduled on Saturday, October 16th.

6. OTHER BUSINESS

A. Available Grants

Ms. Rorie reminded that last year the Industrial Development Authority awarded the Park and Recreation Department money that was used towards the swings at Garfield Park. She reported the installation of the swings and a plaque have taken place and that there would be a short ceremony on January 23 at 10:30 am to acknowledge the grant and what it was used for.

In response to Mrs. Edelmayers' question relative to the status of West Point Park, Ms. Rorie reported that the playground equipment was in the budget. There was discussion as to when the equipment would be ordered and installed.

Mr. Gazan reminded that there was a three-year plan for West Point Playground. He also noted that the development of West Point Playground should be kept in the forefront. Ms. Rorie stated that she would bring the phasing in of West Point Playground design to the March Park and Recreation Advisory Board Meeting.

Ms. Rorie recalled the three main components in the budget were the playground, the community center and milling and black topping of the basketball courts. There was discussion relative to the engineering and grants for the improvement of the community center.

7. CALL FOR ADJOURNMENT

There being no further business a motion was made to adjourn. The motion was seconded and it passed unanimously.

Respectfully submitted,

Patricia Horstman
Secretary

Approved: March 8, 2010