

Park & Recreation Advisory Board Meeting

January 12, 2015

The January 11, 2016 Park and Recreation Advisory Board Meeting was called to order at 7:01 pm.

1. Approval of the November, 2015 Minutes

Minutes were approved.

2. Public Comments

No public Comments

3. Re-Organization of Officers

Rob Nagel was nominated and elected Chairperson.
John Murray was nominated and elected Vice-Chair.
Danielle Dvorchak was nominated and elected Secretary.

4. Old Business

A. Playground Audit

Mr. Kaker had not yet received the safety audit report from Leathers and will report back to the board when he does.

B. Bradford Park

Mr. Kaker presented the Bradford Park proposal to the Planning commission on December 7, 2015. There were about 10 residents who showed to argue against the proposal. The planning commission recommended the project to not be continued.

C. Pickleball Courts

A discussion was had on the construction of two new pickleball courts. Mr. Kaker will be meeting with T&M Associates to draw a site plan.

D. Community Center Needs Assessment

A kick-off meeting will be held with T&M Associates at the end of January. Mr. Kaker will keep the board notified of meeting minutes.

5. New Business

A. New Meeting Schedule for 2015

B. Earth Day – August 22

There was a discussion about the types of activities planned for an earth day event. Mr. Kaker explained the park and recreation department was thinking of planting about 20 trees, a monarch restoration area and clean-up along the Wissahickon creek.

C. Concert Series – May 18 thru July 13

D. Golf Outing – Monday, June 6

E. Cinema Under the Stars – Friday, June 17

There was a discussion about the start times and if the date should be moved to a later date when the sun would set earlier.

F. NRPA Night Sky Campout – Friday, July 8

There was a discussion on what kinds of rules and requirements there would be for those who were going to camp out overnight.

G. Carnival – September 8 thru 11

There was a discussion about having a pre-sale on wristbands for the 2016 carnival.

H. Fall Fest – October 15

There was a discussion about what to modify with the next fall fest, including car show prices, activities and cash handling.

I. Coach Bag Bingo - November

There was a discussion on what the Coach Bag Bingo is and desired location.

6. OTHER BUSINESS

There was a brief discussion on the 2015 budget.

7. CALL FOR ADJOURNMENT

Respectfully submitted,

Danielle Dvorchak
Secretary