

**Upper Gwynedd Township
Park and Recreation Board**

Minutes

September 12, 2016

1. Call to Order

The September, 2016 meeting was called to order at 7:00 PM by Chairperson Mr. Nagele. Those in attendance were:

Rob Nagele	Chairperson
Mike Zumpino	Member
Danielle Dvorchak	Member
Kathleen Dooley	Member
Kathy Johnson	Member
Kathryn Carlson	Member
Alex Kaker	Park & Recreation Director
Clare Edelmayer	Commissioner

2. Approval of Minutes of August 8, 2016

Mr. Nagele asked for any questions or corrections relative to the Minutes of August 8, 2016. Upon hearing none, Mr. Zumpino made a motion to approve the August 8, 2016 Minutes. The motion was seconded by Mrs. Carlson and it passed unanimously.

3. Public Comments

There were none.

None

4. Old Business

A. Carnival

Mr. Kaker gave an overview of the carnival and thanked all who helped with the ticket booth. A handout was given with previous year revenue numbers. One change this year was the addition of a Sunday concert. It was estimated that about 150 people attended the concert. Adding a photo booth and/or mascot to next year's carnival was discussed.

B. Fall Fest

Mr. Kaker went over what was going to be offered at Fall Fest. New items will be a petting zoo and additional touch-a-truck exhibits including a helicopter. Mr. Kaker requested volunteers for the car show and ticket takers. Mr. Nagele volunteered for the ticket station.

i. Car Show

ii. Tickets

C. Community Center

Mr. Kaker gave a presentation about the Needs Assessment Survey results. A discussion was had about the results. Mr. Kaker and Mr. Zumpino explained that the Needs Assessment Committee is looking for a motion from the Parks and Recreation Advisory Board to either advance the project to the next step or end it. After some discussion, Mrs. Dvorchak made the following motion - "The Park and Recreation Advisory Board has motioned to endorse the concept of the community center and encourages the Upper Gwynedd Township Commissioners to take the steps necessary to advance the project to the next level to include conceptual planning, preliminary design, and grant funding/financing considerations." It was seconded by Mrs. Johnson and it passed unanimously.

5. New Business

B. Budget Items

Mr. Kaker asked if anyone had items to request for the 2017 budget. He talked about the pickleball project that will be re-bid and does not include lights. Painting the amphitheater, sealing the playground and tennis court repairs will be requested in the budget. Mr. Zumpino mentioned joggers by Garfield Park. A discussion was had on the 2005 Open Space plan, which included potential projects at that park. Mr. Kaker mentioned it would be a good idea to add a jogging path when the township mills Garfield Avenue.

6. Other Business

Mr. Nagele mentioned how great the Public Works, John Chabala and the summer help did with park maintenance throughout the summer.

7. Adjournment

Mr. Nagele asked for any further questions or comments. Upon hearing none, Mrs. Carlson made a motion to adjourn. Mr. Zumpino seconded the motion and it passed unanimously.

Respectfully submitted,

Danielle Dvorchak
Secretary