

Upper Gwynedd Township
Park and Recreation Board

Minutes

January 9, 2017

1. Call to Order

The January 9, 2017 meeting was called to order at 7:00 PM by Chairperson Mr. Nagele. Those in attendance were:

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

2. Approval of Minutes of November 14, 2016

Mr. Nagele asked for any questions or corrections relative to the Minutes of November 14, 2016. Mr. Murray made a motion to approve the November 14, 2016 Minutes. The motion was seconded by Mr. Zumpino and it passed unanimously.

3. Public Comments

There were none.

4. Old Business

A. Smoking Ban

No update, Mr. Kaker to make presentation to the BOC Workshop meeting in February.

B. Pickleball Courts

Mr. Zumpino discussed the possibility that lighting the courts may be a valid submission for Montgomery County grants. He will direct his staff at Triad Associates to look into the matter. Mr. Kaker gave an update on the construction of the project. The low-bid came in at \$147,000. It is anticipated the bid will be awarded at this month's BOC meeting with construction to be completed sometime this summer. The bid was roughly \$14,000 less than the lowest bid this past summer.

C. Community Center

A pre-bid meeting was held on December 19th. 15 firms came out to the meeting and it included a walk-through of the Parkside complex. Bids are due January 24th. Initial interviews are expected to take place in early February.

5. New Business

A. Spring Programs

The usual spring programs are planned. The new township editor will be released sometime this week or next.

B. Boy Scouts

A discussion was had about acknowledging boy scouts who completed work for the township as part of their eagle scout project. A few boy scouts will be recognized at the January BOC meeting for their work at the pool and constructing the lending library at Park-Sci Playground.

6. Other Business

There was a discussion about lighting the township entrance/gazebo for the winter months as well as maybe having an event to go along with it.

7. Adjournment

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

Respectfully submitted,

Danielle Dvorchak
Secretary