

Recreation Board Meeting

Minutes

August 12, 2014

The meeting was called to order at 7:05PM by Chairman Steve Diehl who led everyone in the Pledge of Allegiance.

Roll Call: Members present were Weber, Diehl, Lougee, Wilson and Wilkens. Also present were Parks Director Brown, Council Liaison Stoner and Manager Dennis.

Guests: Mike Stewart from the American Legion Post 109, discussed the Legion's desire to work with the Borough to resolve the vandalism issues in the parks. The Legion is willing to donate manpower for cleanup and financial support. Strong military support is felt in regards to Soldiers and Sailors Memorial Park however the Legion also recognizes the needs at Koser and Finkenbinder. Manager Dennis will coordinate with staff and the police for the best course of action.

Citizen Comments: None.

Minutes: Wilkens asked for clarification on the audit discussion from the July meeting. Wilson moved, Lougee seconded to have the July minutes amended to read that the audit was completed and accepted by Borough Council with no significant findings. Approved as amended.

Reports: Director Brown provided written reports for activities and programs. Koser Park did very well, in terms of participates and the program seems to be thriving. Summer Adventure camps end this week and the Fall Brochure is printed and ready to be mailed.

Liaison: Councilman Stoner reminded everyone of the Joint Recreation Board meeting set for October 8, 2014 at Upper Allen Township. Group discussion included the feasibility of installing cameras in the parks, reminding all to sign up on the Community page and the practice of hiring some adults for the pool concession stand rather than employing kids. Scheduling staff hours continues to be discussed.

Manager: Manager Dennis provided the reports for revenue and expenditures for August. Discussions on finances and advertising for pool staffing were held. Manager Dennis also announced that George Eisenhower is resigning and discussion took place on the maintenance procedures needed to be completed. The preconstruction bid meeting for Phase II of Memorial Park Rehabilitation and the DCNR project took place.

Parks: Memorial—Wilson was added to Memorial Park's sub-committee along with Weber and Michaliszyn. Lots of activity lately and Manager Dennis will follow up Woodstream about the parking issues in the gravel lot off Heinz Rd. He will check with the Highway staff in reference to moving the DCNR Grant sign closer to Sultzaberger Field. Tree planting will be sometime in early fall and the Legion may be contacted for manpower assistance. The Eagle Scout project has been cleaned up looks good.

Arrangements have been made to keep the sod watered up through winter to ensure the best conditions.

Koser—Wilkins has been added to the sub-committee along with Lougee and Diehl. Lougee suggested planting some trees along the Shepherdstown Rd side of Koser but it was suggested to wait until after Shepherdstown Rd has been repaved. Finkenbinder—No report.

Action items: None:

Any other business: None.

With no further business to discuss, Weber moved, seconded by Wilkins to adjourn the meeting.
Approved.

Next meeting is September 9, 2014 at 7:00.

Respectfully submitted,

Leslie Hocker

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