

## Recreation Board Meeting

### Minutes

January 12, 2016

The meeting was called to order at 7:03 PM by Councilman Stoner followed by the Pledge of Allegiance. Roll Call: Members present were Wilkens, Weber, Wilson, Lougee and Crobak. Also present were Tiffany Herron, Councilman Stoner and Councilman Winchell.

Councilman Stoner opened the floor for nominations for Chairman. Weber moved, Lougee second, to appoint Bob Crobak as Chairman. Nominations were closed and Crobak was unanimously approved. Crobak opened the floor for nominations for Vice Chairman. Lougee nominated Weber who declined. Weber nominated Wilson, Crobak second. Nominations were closed and Wilson was unanimously approved as Vice Chairman.

Guests: Ron Colvin of Gingrich Memorials (w-766-5622; c-574-8365) gave a presentation with a handout on a memorial plaque for Jeff Sealover to be given by his father. Discussion questions included the definite location of the plaque, ownership of the field, whether it's renaming the field as opposed to a marker and if this can/should be done by an individual or by the Girls Softball Association.

Citizen discussion also included inviting all of the Council to a planning/visioning session to encourage discussion and feedback between the groups. Crobak will contact Director Brown about coordinating this event.

Minutes: Weber moved, seconded by Wilson to approve the November 10, 2015 meeting minutes as presented. Approved.

Reports: Assistant Director Tiffany Herron reported on the current programs. Applications are being accepted for summer staff employment. Please note the following important dates and times: March 19<sup>th</sup> Egg Hunt (rain date March 26<sup>th</sup>) 11:00AM, March 19<sup>th</sup> at 6:30 PM "A Night in the Spotlight" and the annual Tri4Kids event on July 23<sup>rd</sup>. Volunteers will be welcomed for any or all of the events. The pool will also be used for a Stroke/Turn Clinic 6/20-6/23 & 8/1-8/4 from 9-11AM and Aqua Cats Swim Lessons on 7/11-14, 7/18-21, and 7/25-28 from 8:30-11:00 AM. *A lifeguard will be needed during those times.* Discussion was held on if the pool manager(s) were returning and on the swim team's intentions for 2016. Wilkens will contact the swim team for information and Crobak will contact Manager Dennis for employment answers.

Liaison: Councilman Stoner reported that Borough Council continued his liaison with Recreation for two years and reminded everyone to be looking for people who are interested in filling the unexpired term through December 31, 2018. H reported that the 'temporary' pickleball nets are in place through the winter. The Borough and School District are working together to resurface the pool parking lot when weather permits and the Police Dept is checking into have

a Park Security Officer (PSO) work 10PM-2AM when most of the vandalism seems to be occurring. Wilson asked if Legacy Park has provided any updates, which they have not at this point. Lougee asked if any progress has been made with the warehouse workers using the borough parking lots off Heinz Rd. and possible signage being installed.

Manager: No report

Parks: Memorial, Koser and Finkenbinder parks all look good and have been used a lot during the unseasonably warm December.

Action Items: Weber moved, Wilkens second, to table the motion on the proposed memorial for Jeff Sealover until more information can be obtained.

As there was no other business, the meeting was adjourned at 8:08 PM on a motion by Lougee and a second by Wilson. Approved.

Respectfully submitted,

Leslie Hocker