Park & Recreation Commission May 1, 2007 Meeting Minutes APPROVED MINUTES

This meeting was called to order at 6:30 pm by Chairman Peter Massaro.

Attendees: Peter Massaro, Chairman; Joe Dietrich, Vice Chairman; Denise Miller, Secretary; Members; Cheryle Hanson, Brian Carling, Meg Maurer, Jeanne Berlin, Jan Bowers.

Motion to approve April 3, 2007 P&R minutes: Mr. Massaro motions to approve April 3, 2007 P&R minutes with the change on page 2 last paragraph regarding the draft letter to the BOS for the 5-acres to: motion made by Jan Bowers. Brian Carling 2nd. This was 2nd by Joe Dietrich. Vote: Unanimous.

Cheryle Hanson gave an update on the Park Day: Ray Keech tickets are still available, checking on the sound system and requests to use Peter Massaro's truck if available.

A. Update on 4/25/07 BOS meeting:

- 1) The Simone Collins invoice #0007209 for \$7,722.85 was approved by the Board with a Unanimous Vote.
- 2) The design changes will be revisited when the revised plan is done.
- 4) John Earl said there is no money left, we will not further try to amend grant.
- 3) Joe gave an update on Park Day and the Easter Egg Hunt.

B. Grant

1) Jan Bower said the Growing Greener Grant applications just went in and are now in the process of being reviewed by state agencies.

- 2) Meg Maurer has volunteered to do a spread sheet on SC invoices and get everything together so the Engineering fees can be reimbursed.
- 3) A meeting should be devoted to the budget to go over the actual process to submit to DCNR to get money back.
- 4) Joe will take the lead with the Engineering reimbursement fees.

C. Sign for Park Rules:

- 1) The sign ordered was cancelled by Denise Miller and a temporary sign will be placed in the park until size and content is decided on.
- 2) Jan will go over the Park Rules to see what can be taken out.

D. Update on Tree Guide by Jan Bowers:

- After discussion on printers and prices, Jan Bowers made a motion to recommend to the BOS to have Thorndale Press do the printing at \$300.00 for 100 booklets contingent upon approving the ad to be placed on the back. Joe Dietrich 2nd. Vote: Unanimous.
- E. Website
- 1) Denise will give George Broadbent Peter Massaro's number so they can go over the P&R and Friends of the Park on how it will be on the Township website.
- 2) Brian will work on content for the website.

F) Brian Carling's update on the Pond Watch:

- 1) Pond looking good but the outlet has pond scum plugging the pipe. Denise will let Tag know to clean and put a cage over it.
- 2) The next pond watch's June 16th and July 21st.
- 3) 5 people attended the last pond watch.
- 4) Jan will see if BVA will put a table at the Park Day.
- G) Peco Grant
- 1) Not completed yet.
- H. Golf Event
- 1) $\frac{1}{2}$ green fees and $\frac{1}{2}$ to P&R.
- 2) Brian will follow up with a friend (Ilene Swank) who may help with this event.
- I. Shirts
- 1) Jeanne will look into getting volunteer shirts for Park Day.
- 2) Joe will check with Sam Frost on making some shirts.

J. Chris Pearlberg Scout Project:

- 1) Denise informed everyone that Mr. Monaghan worked out the details with Jim Regan regarding the picnic benches.
- 2) Jeanne will get with Garth for more information on this.
- 3) Peter Massaro motions to support Jeanne Berlin's recommendation for township to pay up to
- \$100.00 per table. Jan Bowers 2nd. Vote: Unanimous.
- K. Dog Show
- 1) Meg Maurer has submitted a Poochie Parade & Pageant to be held on 6/16/07 rain date 6/18/07.
- 2) Peter Massaro recommends that the Friends of the Park present this at the next Board of Supervisor meeting on May 23, 2007.

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3) Peter Massaro motions to accept the presented Dog show/parade flyer with minor changes. Joe Dietrich 2nd. Vote: Unanimous

Peter Massaro motions to adjourn at 8:15 pm. Jan Bowers 2nd. Vote: Unanimous.

Next meeting June 5, 2007 at 6:30 pm.

Respectfully Submitted,

Denise Miller, Secretary