

Park and Recreation Commission
Regularly Scheduled Meeting
March 6, 2012 Agenda

Mission statement: To facilitate the development, use and maintenance of safe and accessible passive and active, park and recreational facilities to meet the identified needs and interests of the residents of East Fallowfield Township, Pennsylvania.

Take attendance (pass around sign-up sheet) and call meeting to order.

A. Priority Issues - Old Business

1. Discussion of DCNR Grant Application w/ Dan Daley of EB Walsh - All
2. Vote on acceptance of February 2012 meeting minutes - All
3. Update on BOS meeting of February 28, 2012 – Carling
 - a. BOS approved termination of SSM
 - b. BOS approved contracting EB Walsh
 - c. BOS decided to move forward with Ordinance Option A and the ordinance is to be posted to the twsp website for informal comment
 - d. BOS approved Harker Gardening contract for raingarden maintenance – minor revisions to proposal requested by BOS
4. Park Ordinance revision – Bowers
 - a. As noted above, Ordinance Option A was selected and the ordinance is to be posted to the twsp website for informal comment
 - b. Summary of path forward
5. Bridge & Trail Funding – Carling/Bowers
 - a. SSM Termination letter has been drafted and is going through review
 - b. EB Walsh to attend webinar and prepare draft of application for workshop session
 - c. Need to draft resolution for BOS adoption at March meeting
6. Future of Friends – All
 - a. Review actions since workshop
 - b. Follow-up email into Chris Amentas re: 501c3 language
7. Social Media Update – All
 - a. Facebook message re: draft ordinance on website – maybe provide link or detail of where it is located
 - b. Discuss like us contest
8. Newsletter – Berlin
 - a. Discussion of writing assignments
 - b. Draft and final due dates

B. Non-Priority - Old Business (Time Permitting)

1. Future Projects – All
2. Chester County Grant - All
3. Vegetation Management Planning – Bowers/Carling
 - a. Take action once grants are moving forward
 - b. Develop SOW using what we have plus additional desired scope
 - c. Get quote from Brandywine Conservancy then select contractor based on qualifications and cost

C. Future Meetings

1. Next meeting is scheduled for April 3, 2012
2. Next workshop is scheduled for March 20, 2012 to discuss DCNR grant funding