

Park and Rec Board Meeting June 12, 2019 at 5:30 pm. Township Trailer Meeting Room

Attending: Paul DiNella, Bob Salanik, John Bray, Mary Ann Bowman, Kathy Brown, Jen Harrison, Stephanie Mason, Karen Sweeney, and Dave Tomko,

Guest: Joe Salvati

It was determined P&R members will take turns recording the minutes for each meeting.

On a motion by Bob Salanik and seconded by John Bray the minutes from May 14th meeting were approved by unanimous vote.

Kids' Castle Update: Joe Salvati

Township doing a great job.

Confirmation is need from the playground equipment company for an installation date.

Township is ready.

New fence will be done by the Township.

Karen updated Joe's report stating playground equipment will be installed beginning week of June 17th, perhaps Tuesday or Wednesday.

It will take 30 days to install the new equipment. Joe added it will be 6 to 8 weeks to finish to renovation with the poured in place surface to be added too.

John Bray let us know he will be out for the August and September meetings.

He also stated July 16th is our BOS update and he will take care of it.

Karen Sweeney stated she will be away for the July 7th fireworks and concert. Stephanie Mason will take charge of the event.

All P&R Board members are needed and will be there.

Jen Harrison updated that a new ordinance allowing alcohol at Township sanctioned events was passed. She suggested the Performing Arts Series would be a good trial for the ordinance.

John Bray requested Stephanie Mason to provide P&R Board members a copy of the ordinance.

John Bray mentioned Bob Salanik has been working for a crosswalk for Turk Rd and the Pebble Ridge neighborhood. Bob, Jen Harrington, Ken Snyder, and Stephanie Mason met at the park and discussed this need.

It was determined to wait until the June 18th budget meeting and pursue this . Stephanie Mason will then present the request to the BOS on June 16th.

Community Bldg.:

Kathy Brown presented the renderings for each community building site with costs.

After much discussion it was determined:

- Three options will be presented: Central Park Basin and New Britain Rd with and without variance request.
- Building must include necessary parking.

- Kathy will present the options to BOS on July 16th and the Ways and Means Committee will follow with the business plan.
- We will request BOS to decide on the site they will fund. The P&R will not make a recommendation on a specific site.

John Bray will check with Ways and Means on the Business Plan.

June 25th at 5:30 will be a Community Bldg. sub-committee meeting to go over the presentation for the BOS.

P&R Board Meeting July 7th will focus on the BOS Presentation.

It was suggested Community Bldg. sub-committee and BOS visit other community buildings as a group.

Motion to adjourn by Paul DiNella, seconded by Kathy Brown.

Submitted by Kathy Brown