

P&R Board 8/6/2019

Attendees: John Bray, Paul DiNella, Kathy Brown, Mary Ann Bowman, Karen Sweeney, Jennifer Herring, Ken Snyder, Stephanie Mason, Brenda Bray, Joe Delikat, Colleen Mullin, Ed Ebenbach, Robert Salanik.

Previous Minutes: Approval pending typographical corrections by Kathy Brown. Seconded by Paul DiNella

Agenda: This was a joint meeting between P&R and W&M with BOS representation to review Community Building plans and determine next step with a goal to present options to the BOS and public in the future.

Joe D. reviewed business plan spreadsheet he created. The spreadsheet shows the number of current options and is able to be edited easily to update figures or options.

Karen Sweeney confirmed that the 12k sqft option gym would be rented during the weekends which was not reflected in the spreadsheet.

KS was asked to review the assumptions made by W&M in the spreadsheet. (open hours, rental rates, etc)

Board request township staff to provide estimate of soft costs for the new building which were not included in the current spreadsheet.

Bob Salanik asked township to review the numbers for potential marketing dollars based off of past marketing sponsorships.

They were a number of target dates set:

- 8/20 BOS Meeting KS will present program information for each building site and option to the BOS. It was asked that KS provide this presentation to meeting attendees prior to the meeting.
- 9/19 Present Building options to public for comment at the already scheduled public meeting.
- 11/19 BOS Meeting P&R and W&M to have final options to the board after updates received from the previous meeting.

Motion to Adjourn by Paul DiNella. Seconded by Mary Ann Bowman