

**Springettsbury Township
Parks & Recreation Board
Meeting Minutes
April 20 2015
6:00 PM**

In Attendance

Board Members:

Sherry Nichols-Chair
Sid Martin-Vice Chair
Les Jones
Andy Mears

Absent:

Steve Wolf
John Kerchner

Staff:

David Wendel, Director of Parks & Recreation

Attendees

Doug Maynard, Bitting Recreation
Josh Hartley, Bitting Recreation
Will Hemler, General Recreation
Steve Hemler, General Recreation

1. Call To Order:

Nichols

Ms. Nichols called the meeting to order at 6 pm. She welcomed the Board and led the Pledge of Allegiance.

2. Action on Minutes: (16 March 2015)

Mr. Jones moved to accept the 16 March 2015 meeting minutes. Mr. Martin was second. Motion unanimously carried.

3. Communication from Citizens: None Reported.

4. Communication from Board Members: None Reported.

5. Director's Report:

Wendel

Mr. Wendel reported on the following agenda items:

- **Summer Playground:** In the process of filling Park Leader positions. Finalizing summer playground schedule including trips and transportation needs. Online registrations have started to roll in.
- **Sounds of Summer:** Still seeking partners for the event. Although the ad deadline for the event program is May 4, we will continue to seek booth partners and presenting partners to help recover costs associated with the event.

- **Bocce Courts:** Will provide board with preliminary design plan and budget for two (2) bocce courts at the May meeting. The plan will include the various site features requested by the committee members who have an interest in funding the development of the courts at Springettsbury Park.

6. Old Business:

Creative Playground:

Presentations were made by Bitting Recreation and General Recreation. They provided information on their companies; products, service, and community build experience. Additionally, they shared their playground design proposals based on the RFP. Since our landscape architect started working on the Scope of Services it was recommended that we identify our playground vendor for the project so we can move forward with the design plans and layout.

Mr. Mears moved to select General Recreation to develop the playground design for the project. Motion carried 3/1; Mears, Nichols and Jones voted in favor; Mr. Martin was opposed.

7. New Business:

None Reported.

8. Announcements:

Next meeting Monday, May 18 at 6 pm

9. Adjournment:

Ms. Nichols adjourned the meeting at 8:10 pm.