

**Springettsbury Township
Parks & Recreation Board
Meeting Minutes
19 May 2014
6:00 PM**

In Attendance

Board Members:

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

Not Present:

John Kerchner
Steve Wolf

Staff:

David Wendel, Director of Parks & 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: (21 April 2014)

Mr. Jones moved to accept the 21 April 2014 meeting minutes. Mr. Mears 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:

- **Sounds of Summer:** Provided the Board with a final update on where we stand with partnership development for Sounds of Summer. Currently, we have 49 partners including 3 presenting partners (Dawn Foods, The Goddard School and First Capital Federal Credit Union) and a fireworks partner (PeoplesBank) totaling \$49,128. In contrast, we secured 44 partners totaling \$41,075 in 2013. Overall, we secured 5 more partners and increased our partnership revenue by 20% compared to 2013. Our cost recovery efforts will be further enhanced through concession commissions and donations collected at each concert that could potentially yield \$10,000.

- **Summer Playground:** All Summer Playground positions have been filled. Training is scheduled to start the week of June 9. Summer Playground will commence on June 16 and conclude on August 8. We are starting and ending a week later due to the extended school year resulting from an active winter season.
- **Saturday in the Park:** Our first planning committee meeting was held on Thursday, May 1. The event is scheduled on Saturday, September 27. The partnership packets have been mailed to last year's partners. We will identify additional partners and other funding opportunities to help in our cost recovery for this event.
- **Summer Brochure:** The summer newsletter was recently mailed and will be trickling into every household and business in Springettsbury Township. The concert schedule is included.

6. Old Business:

Creative Playground Report:

The Board developed a time line for establishing a planning committee for the new playground. In June, the Board would like to recommend a playground theme for potential playground vendors/designers to work from. Additionally, the Board would like to submit requests to identified vendors to provide proposals/designs based on the theme of the playground while providing information on their company, product and experience with community builds. The board would like to send the requests for proposals to identified vendors in July. In the interim, the Board will seek individuals to serve on the committee. They would like to schedule presentations with selected vendors in September.

7. New Business:

None reported.

8. Announcements:

Next meeting Monday, June 16, 2014 at 6 pm

9. Adjournment:

Ms. Nichols adjourned the meeting at 7:50 pm.