

Tredyffrin Township Parks and Recreation

Date: September 14, 2005

Time: 7:00 p.m.

Place: Tredyffrin Township Building

Park Board Attendees: Tami Schofield , Jim Pettia, Joe Barks, Bruce Jones, Sean Moir

Township Attendees: Steve Norcini, Fran Pettit, Bill DeHaven, Larry Meoli

Guests: Jackie Byrd

The July minutes were read and approved.

The financial report was reviewed.

Mr. Jones started a discussion about the budget and then requested a status of the surplus money from the summer camps. Ms. Schofield responded and explained that the Township does not offer the camps to make money. Any surplus money is a bonus.

Ms. Byrd brought to the Boards attention the condition of Mazie B. Hall and the work that needs to be done on the playground and the baseball field. Mr. Norcini responded to Ms. Byrd's concerns and explained that the public works department has been addressing the issues of weeding and dumping of sand. He also stated that help is needed from the community, i.e. trash pickup around the park.

I. Old Business:

A. Park Status Report: Mr. Barks reported on the meeting with Dan Waters regarding a batting cage at LAD. The school will report back with costs and next steps.

Mr. Norcini announced that the first round of budget requests have been submitted as follows:

- 1) Rubberized surface at Mazie B. Hall for the playground.
- 2) Design of a maintenance shed at Wilson.
- 3) Dugouts at the softball field at Wilson.
- 4) Event and directional signs for Wilson.
- 5) Portable stage at Shire Pavilion.
- 6) Roller hockey rink at Wilson.

- 7) Budget for field repair.
- 8) Utility vehicle for use at Wilson.
- 9) Playground expansion and two picnic pavilions by Anthony Wayne Drive.
- 10) Advertising budget.
- 11) Storage shed at Strafford Park.

B. It was announced that there will be a public meeting for Westover Park on Monday, September 19, 2005 at the administration building. The conceptual design will be discussed.

II New Business:

A. Police Report: Officer Meoli reported on various incidents in the months of July and August that occurred in the parks.

B. Public Works: Mr. Norcini said that work has been progressing at Wilson. No aerating has been done because of the hardness of the ground due to the lack of rain. The contract to install the fence at Mazie B. Hall was awarded by the Board of Supervisors on Monday, September 12, 2005. The fence will be put in as soon as possible. The township hopes to make a connection to the sewer at Newport Village on Monday, September 19, 2005 weather permitting.

C. Community Day: Mr. Pettit announced that plans are progressing well for Community Day on October 1, 2005. Some of the events planned for the day include moon bounces, face painting by the Girl Scouts, hot air balloon rides, a concert and fireworks.

C. Summer Concert Series: Mr. Pettit reported that the summer concert series has concluded. He was very happy with the four concerts and with some minor adjustments is looking forward to having another successful concert series in 2006.

D. Dog Park: Mr. Norcini explained the plans and budget for the dog park at LAD. The total project will cost approximately \$30,000. A motion was put on the floor to ask for the entire \$30,000 in the 2006 budget. The motion was voted and passed.

E. Fishing Tournament: Mr. Pettit would like to have a fishing tournament at Wilson Farm Park next year. The board discussed the event and gave their approval. Mr. Pettit said that there will be some logistics that need to be worked out and he will start the process.

F. Teegarden Basketball League: The board discussed a request from Mr. James Tinneny about naming some element of the Teegarden Basketball League in honor of a friend of Mr. Tinneny's. The board is not opposed to the township pursuing the possibility of honoring the memory of Mr. Tinneny's friend. Mr. Pettit will contact Mr. Tinneny and discuss the details.

G. Wilson Park: Mr. Jones asked about donations and sponsorships for Wilson Park. He requested a master list of donors from previous years. Mr. Pettit offered to supply Mr. Jones with the list.

H. Trail Committee: Mr. Moir reported that the first meeting of the trail committee was held a few weeks ago.

The next meeting is scheduled for November 9, at 7:00 pm.

Respectfully submitted,

Francis Pettit