

Tredyffrin Township Parks and Recreation Board Meeting Minutes

Date: December 13, 2006

Time: 7:00 p.m.

Place: Tredyffrin Township Building

Park Board Attendees: Jack Edson, Bruce Jones, Sean Moir, Joe Barks, Jim Pettia, Tami Schofield, Jack Trimmer, Brian Baynard, Bill DeHaven

Township Attendees: Charlie Puleo, Tom Tartaglio

Guests: None

The meeting was called to order by Mr. Trimmer. The November 8, 2006 minutes were reviewed and approved with these corrections: (a) The minutes should reflect that the October 2006 minutes were discussed and approved; (b) Mr. Stroman decided not to participate further in the discussion of the basketball league and left the meeting; and (c) the Board did not approve of the idea of using volunteers in the leaf collection area on Old Cassatt Road.

I. Financial Report

The November 2006 financial report was reviewed and discussed. The Board asked that prior year financial data be shown on the reports within the new format. Mrs. Schofield asked for later clarification on whether the monies designated for the Jones Log Barn had been removed from the balances shown.

II. Old Business

Winter Recreation: Mr. Pettia reported that two persons have been recruited to lead this program. The schedule had been changed around the holidays due to maintenance of the floors in the gyms during the non-school days of the holidays; however there will be a two day extension in March. The website needs to be updated to be current on this program.

Teegarden Basketball League: Mr. Barks and Mr. Baynard reported: The search for a new director has started. The present focus will be on the single league for Teegarden, in order to achieve again a strong program. Mr. Barks suggested that it be called the Tredyffrin Basketball League and be open to as many young people as possible. The Board agreed on the name change. It is unconfirmed whether Mr. Stroman will proceed on his own, without insurance or other support from the Board. No official proposal as yet has been received from Mr. Stroman since the earlier discussions (the October and November Board meetings) regarding his separate league for Mount Pleasant. The Board is open to further discussion with Mr. Stroman if and when he comes back for further discussion and to pursue his idea of setting up a league; however, he will be expected to

follow the same process as others. The Board will proceed with its plans as drawn: get a director; proceed with registration; and set up two leagues.

III. New Business

Police Report: Mr. Tartaglio reviewed the reported actions for November 2006.

Public Works Report: Mr. Puleo reported as follows: The Wilson restrooms are locked now and will be reopened in March; and also that the temperature in these facilities will be maintained around 50 degrees to avoid freeze damage. The Teegarden gate on Old Cassatt Road has been closed for the winter. The shed from Strafford will be moved to Wilson near the picnic pavilion for the Tot Camp, although it may be moved again, per discussion. Mr. Puleo was asked to bring the Suburban Deer Management report on 2006 to the Board. Mr. Moir had previously reported that a bridge in Crabby Creek Park needs maintenance, and Mr. Puleo stated that the condition of the bridge is being investigated. Mr. Puleo reported on winter operations. Mr. Edison reported two concerns with Teegarden regarding standing water.

Field Rental Permits 2007 and Meeting with Youth Organizations: There is a January meeting date for public discussion on this subject. It was expected to be a forum for meeting with the youth organizations in general as well as discussing the \$10 fee for non-Tredyffrin participants.

Concession Stand Rentals to Youth Organizations: The Generals are only group voiced interest so far. Cooked food will require Board of Health requirements; this requires a permitting like the fields – whether cooked foods or not. Each designated person/group/league has to show Board of Health qualifications. Mrs. Mallory will be asked to draft guidelines, and to put Concession Stand Licensing on the agenda for next meeting.

Standard Pricing for Memorial Trees at Wilson Park: This subject was tabled for further investigation.

Slate of Officers: After careful consideration, the slate for election is: Mrs. Schofield as chairperson; Jack Edison as vice president; and Bruce Jones as secretary. Elections will be held in the meeting of January 2007.

Berwyn Fire Company's Request: Mr. DeHaven distributed a letter dated 11-4-06 from the Fire Company asking the Park Board to provide a location for their fair. After discussion, it was agreed that the Board needed to know Mr. Baskin's plans in order to consider the request further. The Board agreed it would be very open to discussions.

Committee Discussions:

Mr. Trimmer confirmed the committee assignments for 2007 as follows:

Programming: Jim Pettia, Jack Trimmer, Tami Schofield

Facilities: Jack Edson, Bryan Baynard, Sean Moir, Hilliary Mallory

Scheduling: Jack Trimmer, Hilliary Mallory, Steve Norcini
Fundraising: Bruce Jones, Joe Barks

The meeting was adjourned. The next meeting is scheduled for January 17, 2007 at 7:00 PM..

Respectfully submitted,

Bruce Jones