

## **Tredyffrin Township Parks and Recreation Board Meeting Minutes**

Date: January 17, 2007

Time: 7:00 p.m.

Place: Tredyffrin Township Building

Park Board Attendees: Jack Edson, Bruce Jones, Sean Moir, Brian Baynard, Tami Schofield, Jack Trimmer, Carreen Wright, Bill DeHaven

Township Attendees: Hilliary Mallory, Charlie Puleo, Tom Tartaglio

Guests: Garrett Gallagher

Call to Order: The meeting was called to order by Mr. Trimmer. A new Board member, Carreen Wright, was introduced to all and welcomed.

Election of Officers: The slate of new officers was approved unanimously. The newly elected officers were: Mrs. Tami Schofield, chair; Mr. Jack Edson, vice-chair; and Mr. Bruce Jones, secretary. Mr. Trimmer turned over the meeting to Mrs. Schofield. Mr. Edson voiced appreciation for all Board members to Mr. Trimmer for his many years of leadership and service.

Approval of Minutes: The minutes of December 13, 2006 were reviewed and approved unanimously.

I. Financial Report

The December 2006 financial report was reviewed and discussed.

## II. Old Business

Winter Recreation: There was no report.

Tredyffrin Township Summer Basketball League: Mr. Baynard reported on the search for a director. General discussion of the qualifications and process ensued. Ms. Mallory gave input and updates on candidates. She had met with Stroman regarding director responsibilities, since he has expressed interest in being director. Other candidates are being considered. Mrs. Schofield said that a decision is needed before March 1 and the aim is to have a qualified director for a two year commitment. At the next meeting, the status of this search will be reviewed.

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

Public Works Report: Mr. Puleo reported on: the harvest report for the deer hunt, saying also that the traffic accident from deer report will be available next meeting; at Wilson Park, work was in process on the concrete pads for trash and replacing letters on the entrance sign; at Teegarden Park, work cleared drainage pipes and run-off channels for field one; at Westover Park, filling in was done. He also reported that the Crabby Creek bridges were inspected; given their condition and the cost of repair. At present he is unsure of next step; however the bridges are now blocked and he is reviewing liability implications. Filling was done at Mill Park and Cedar Hollow Park. Mr. Puelo also reported that fields that were saturated were closed off. And the first phase of the Tot Lot upgrades were installed at Stafford Park, but the area remains roped off during construction.

Field Rental Permits 2007 and Meeting with Youth Organizations: Mrs. Mallory reported on this January 19 meeting, where she presented the schedule in poster fashion and tried to fill all requests and resolve conflicts. The meeting went well. She received no negative feedback. Permits being issued now are for spring, summer and fall seasons. The schedule is on the Township intranet. Mrs. Schofield asked that the new fee schedule be distributed to all Board members. Also, the Berwyn-Paoli fee schedule was

discussed as a model. Mrs. Mallory reported that the leagues are planning on paying the surcharge without passing the cost on to the youths.

Concession Stand Rentals to Youth Organizations: Mrs. Mallory sent a letter regarding the requirements for food preparation to all of the organizations. She reported one reply so far: the Generals are the group voicing interest so far.

Parks and Recreation Report: Mrs. Mallory reported: She is following up on the Berwyn Fire Company's request of hosting their annual fair at Wilson Park.

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

### III. New Business

Committee Discussions: Regarding trails, Mr. Moir reported that there was a Request for Proposal out to engineering firms for sidewalks. Grant money is being sought. The committee will be looking at the Patriot Path trail next week, doing a location check. Other paths are under construction near Valley Forge. Mr. Baynard, regarding Facilities, reported that car traffic through the rear entrance of Wilson was being investigated. Mrs. was appointed liaison to the Environment Committee in place of Mr. Edson.

There being no further business, the meeting was adjourned. The next meeting is scheduled for February 14, 2007 at 7:00 PM.

Respectfully submitted,

Bruce Jones