

## Tredyffrin Township Parks and Recreation Board Meeting Minutes

**Date:** October 8, 2008

**Time:** 7:00 p.m.

**Place:** Tredyffrin Township Building

**Park Board Attendees:** Tami Schofield, Jack Edson, Jack Trimmer Careen Wright, Sean Moir, Jim Pettia, Bryan Baynard

**Township Attendees:** John DiBuonaventuro, Tom Tartaglio, Hilliary Mallory, Charles Puleo

**Guests:** None

**Call to Order:** The meeting was called to order by Mrs. Schofield.

**Approval of Minutes:** The minutes of September 10, 2008 were reviewed and were approved by unanimous vote.

**I. Financial Report:** No report was reviewed.

### II. Old Business

**Girls Softball Field:** Ms. Schofield spoke with John McCarthy of Devon Strafford Little League regarding the field conversion of Teegarden 3. It appears that the field does not measure the necessary 170' down the right field line to be considered a viable field; thus, DSLI does not want to pursue the alteration for the girls 12, 13 and 14 leagues. Ms Mallory added that, for 60' fields, there were 79 requested girl softball field times with only 56 were received. On the other hand, the boys requested 127 fields and received 126. Further discussion pursued the possible skinning of Teegarden 4 for the girls usage. However, all agreed that the leagues must help establish the field needs and the financial participation to make any changes.

**Park Reports:** Mr. Moir inquired about the Tidy-Up Tredyffrin Day and how it might benefit the parks. Ms Wright added some insight into the program that suggested it might not really fit the needs of the Park and Rec.

**501c3 Candidates:** Ms. Wright reported that she and Mr. Barks have their list of candidates to begin interviews for positions on the Parks Non-Profit Foundation. The list will be presented to the Park & Rec Board and then to the Board of Supervisors. The process will determine which candidates will be considered for the various positions. Another important step was to get the help of an attorney to write up and submit the 501c3 paperwork to the state. Mr. Tom Toscani is a potential candidate.

### **III. New Business**

**BOCCE GROVE PARK:** Mr. DiBuonaventuro announced that the Board of Supervisors officially named the new park, Bocce Grove.

**Westover Park Subcommittee:** Mrs. Schofield nominated Ms. Wright and Mr. Trimmer as Park & Rec liaisons to the Oversight Committee for the meetings to be held on the new park by the newly selected architect. Sean Moir also volunteered his time.

**Westover Park design update:** The Board discussed the actual implantation of the plans' design.

**Shire Center Stage:** Mr. Puleo reported that Simoni Collins's custom proposal estimates were greater than the allotted budget to improve the Shire stage. Public Works has to find other solutions soon before time runs out on the grant. Ms. Schofield volunteered to help in this urgent matter.

**Staples Dream Park Status:** Ms. Mallory reported that we were leading in the vote tally until a Philadelphia Park made a recent, unexplained surge over one night. We were urged to get people out to vote.

### **IV. Reports**

**Police Report:** Mr. Tartaglio was not in attendance and no police report was given.

**Public Works Department Report:** Mr. Puleo reported on recent activities: (i) Grass cutting was being finished up with necessary Fall grooming. (ii) Basketball lights were installed in Wilson Park, unfortunately there is no timer as yet (iii) He will contact Suburban Deer Management for the next meeting report.

**Recreation Report:** Mrs. Mallory reported on recent activities: (i) Community Day- Though it was wet most vendors and participants came. Unfortunately, the bands were cancelled because of the rain. (ii) Computer Classes – Microsoft Word was cancelled because only 5 people signed up. 10 is minimum. The Digital Photo class is being held. (iii) Winter Rec is moving forward and will adequately manned. Mr. Pettia questioned the amount of the School District's financial contribution since there are now fewer days for Winter Rec. Should the Township contribute more?

There being no further business, the meeting was adjourned. The next meeting is scheduled for November 12, 2008 at 7:00 PM.

Respectfully submitted,

Jack Trimmer

