

Tredyffrin Township Parks and Recreation Board Meeting Minutes

Date: July 14, 2010
Time: 7:00 p.m.
Place: Tredyffrin Township Building

Park Board Attendees: Jack Edson, Sean Moir, Carreen Wright, Jim Pettia, Deborah Bookstaber, Beth Brake, Bryan Baynard,

Township Attendees: Steve Norcini, John DiMaio

Guests: Kathy Hyatt - Tredyffrin Park and Recreation Foundation

Approval of Minutes: The minutes of June 9, 2010 were approved.

I. Financial Report: No report was reviewed.

II. Old Business:

Deer Management Organizations: Jack Edson sent emails to all 3 organizations that the board interviewed. One organization was denied hunting privileges due to a lack of charitable donation program.

Gazebo Dedication: The dedication will be held on August 1st at 3 pm. Deborah Bookstaber collected donations from the board for flowers. The Park Foundation paid for the dedication plaque. The board wishes to thank Tami Schofield and Deborah Bookstaber for their time and effort to organize this long awaited event.

Wilson Farm Park Fencing: Deferred to the September meeting agenda.

Winter Recreation Estimated Fees: Steve Norcini presented the proposed new structure for the winter recreation program (see memo). The new program will be 12 weeks at Valley Forge Elementary School. To cover the projected costs the program will now cost (it used to be no cost) \$4.50 per child per session. The session will be from 9am to 1 pm. However, \$4.50 is based on projected volume, to be conservative the charge may have to be as high as \$9 per child per session. There was a lot of discussion on how the fee might impact attendance. The summary of the discussion is as follows:

- Cost is \$4.50 per child per day if you register in advance but \$5.00 same day registration
- Payment by check only
- Deborah Bookstaber will look into getting the school district to waive the impact fee if Winter Rec is canceled due to bad weather
- Kathy Hyatt will explore whether the Park Foundation can serve as a fail safe if sufficient revenue is not generated to cover the costs of the program.

Amendments to the Park Ordinance: The board voted to change Q.5. of the ordinance from 20 to 15. The board questioned Steve Norcini about the language regarding for-profit use of the fields and asked him to incorporate the language as an additional recommended change before

the changes are submitted to the Board of Supervisors for review.

III. New Business

Steve Norcini clarified that the LAD baseball bases need to be break away if they were to be donated by a resident or organization.

IV. Reports

Police Report: Officer DiMaio reported that there were 13 incidents in June. 11 of the 13 were in Wilson Park.

Park Foundation: Kathy Hyatt requested a cleaned- up wish list for September. She questioned the process for BOS review/"approval" of the list. The next Park Foundation meeting will be September 13th. A park board liaison will attend.

Public Works Report: Steve Norcini reported that the 4th of July fireworks were a huge success. The police, Berwyn Fire Dept/paramedics, and Public Works did a great job.

Recreation Report: No report was given.

V. Committee Reports

No reports were given.

With no further business, the meeting adjourned at 9:00 pm

Respectfully submitted,
Carreen Wright