

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

Tuesday, June 2, 2015

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, June 2, 2015. Chairman Bohan called the meeting to order at 6:30 PM. In addition Chairman Bohan, board members present included DeLeo, Greene, Hillard, Humma, and Keene. Also present was Recreation and Park Planning Director Earnest. Guest attending included: Peg Adams, 1960 Melody Lane, Lancaster, PA 17601.
- II. **Review and Approval of Parks & Recreation Board Meeting May 5, 2015 Minutes** – Mr. Humma made the motion to approve the May 5, 2015 Minutes as amended. Under IV. Committee Reports, Item B. Facilities Coordination/Youth Sports, last sentence should read: Discussion regarding hosting this event (MTSC Volleyball Tournament – 84 courts) was held and it was decided that the event could not be held due to parking issues. Mr. Greene seconded this motion. The motion was then approved unanimously.
- III. **Treasurer's Report** – No report.
- IV. **Committee Reports:**
 - A. **Facilities Maintenance** – Mr. Keene reported that he and Mr. Humma toured Community Park. Mr. Keene commented that playground equipment “springs” should be purchased and in stock so equipment can be repaired in a timely manner. Mr. Keene reported that he noticed two (2) equipment spring toys lying over (snapped - broken) in the Destination Playground. This need of repair was reported to the Recreation and Park Planning Department. Equipment is in the process of being repaired at Community Park. Mr. Humma reported that 4-wheelers are being ridden at Community Park. He also reported that a dirt mound left from renovation is being used as a ramp.
 - B. **Facilities Coordination / Youth Sports** – In Mr. Lee's absence, there was no report.
 - C. **Program** – No report.
 - D. **Youth Sports** – No report.
- V. **Director's Report** – The Director's Report was enclosed within the packet. Chairman Bohan questioned pool membership report (comparison vs. last year). Director Earnest reported that \$109,000 (Skyline) and \$96,700 (Overlook) was realized during early season discount period. Skyline opening was Saturday, May 23rd, with Sunday, 5/24 and Monday, 5/25 extremely busy, Director Earnest reported. Director Earnest reported on the status of the hollow tree installation and the Eagle Scout project circular bench construction.
- VI. **Liaison Reports**
 - A. **Commissioner's Report** – In Commissioner DiMeo's absence, there was no report.
 - B. **School Board Report** – Mr. DeLeo reported that the last day of school will be Thursday, 6/4/15. The proposed budget is on-line and will be voted on shortly.
 - C. **Boettcher House Museum Board Report** – Director Earnest reported that Open House is on 6/13 and 6/14. Mr. Keene reported on the upcoming programs. Distribute the 2015 schedule. No minutes received.
 - D. **Pathway Committee** – Minutes enclosed; no additional report.
 - E. **MT Dog** – Mr. Hillard reported on the expansion of dog park (south). There will be a meeting and reviewed by members. There was a membership meeting with the highest attendance to date. Chairman Bohan questioned the expansion proposal. Mr. Hillard explained that the park does get busy at times. Possibility of adding a combined agility space. Logo updated and will be revealed soon.
 - F. **Habitat MT** – Director Earnest reported that last meeting was cancelled. Director Earnest reported that the Native Plant & Wildlife Festival went well and the vision and mission of this event is being discussed and will be presented at a later date.
- VII. **Action Items (None)**
- VIII. **Discussion**
 - A. **Old Business** –
 - B. **New Business**
 - 1.) July Meeting – Chairman Bohan announced that the July meeting will be cancelled. Reports will be sent out as usual. The meeting cancellation will be published.

2.) Boards and Commissions Picnic Date – Chairman Bohan shared the history of this annual event. The last few years the picnic has been held the 2nd Thursday in August. Date selection discussion was held. The tentative dates chosen are August 18 or 19. Guest Peg Adams asked if former board members could be invited (as had been done in the past). Director Earnest will pass along the proposed date and question regarding former members.

Mr. Keene questioned status of park planning documents. Director Earnest reported that the Draft document is with DCNR awaiting to be reviewed and then approved. All of the changes discussed have been incorporated.

IX. Correspondence – None.

Mr. Greene shared information on the Raven Ridge Wildlife Center, c/o Tracie Young who is a wildlife rehab representative. Discussion was held

X. Public Comments – Guest, Peg Adams, requested to have a Veteran's Day program at the 911 Memorial (MT Lib). Mr. Keene stated that he was not in support of the memorial. Director Earnest stated that she did not think that a program could be put together by Veteran's Day.

XI. Adjournment – The meeting was adjourned at 7:29 PM.