

Manheim Township Parks & Recreation Board

**MONTHLY BOARD MEETING MINUTES**

**Tuesday, June 7, 2016**

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, June 7, 2016. Chairman Bohan called the meeting to order at 6:30 PM. In addition to Chairman Bohan, board members present included Green, Keene, Kreiner and Humma. Mr. DeLeo and Mr. Hillard were absent. Also present was Commissioner Heck and Recreation & Park Planning Director Earnest.
- II. **Review and Approval of Parks & Recreation Board Meeting May 3, 2016 Minutes** – Mr. Humma made the motion to accept the minutes as written. Mr. Green seconded this motion. The motion was then approved unanimously.
- III. **Treasurer's Report** – Recreation & Park Planning Director Earnest reported on the Capital Budget update on the progress of assignments. Updates for the month are highlighted in green. Chairman Bohan questioned Skyline Pool repair. Director Earnest stated that the amount listed on the budget update would be “drastically reduced”. The pool cover that is needed will go out to bid. Mr. Keene questioned the status of the restrooms bid. Director Earnest explained that the bid invitation has not gone out yet.
- IV. **Committee Reports:**
  - A. **Facilities Maintenance** – Mr. Keene asked Director Earnest to send the Parks Inspection report form to all board members. Director Earnest reported that Parks Crew Leader Lefever will prepare a monthly maintenance report. Mr. Keene stated that the overall appearance of the parks is improving.
  - B. **Facilities Coordination** – No report.
  - C. **Program** – No report. Director Earnest announced that the information for the fall activities edition is due July 1. Chairman Bohan suggested scuba diving as a new program.
  - D. **Youth Sports** – No report.
- V. **Director's Report** – The Director's Report was enclosed within the packet. Director Earnest reported that MTSC is interested in lighting the Foundation fields. Director Earnest further explained that when this request had been requested previously the consensus was no. Director Earnest shared that we will be receiving milkweed (plants) through a grant award. The Great PA Cleanup initiative was cancelled due to weather. \$3,000 matching grant for nature camps and nature programming supplies. Director Earnest reported that an additional tree memorial has been requested (Captain Hanrahan, a first responder, 9/11) and will be placed at the 9/11 site. Mr. Keene reported that pavilion rentals for this year are at 240 as compared to last year's 220.
- VI. **Liaison Reports**
  - A. **Commissioner's Report** – Commissioner Heck reported on the opening of Stoner's (formerly Barney's). The restaurant group will also be managing the mini-golf site. Mr. Heck reported that the Planning Commission will be meeting 6/8/16 to discuss Charter Homes at Grandview – Phase 2.
  - B. **School Board Report** – In Mr. DeLeo's absence, there was no report.
  - C. **Boettcher House Museum Board Report** – No meeting. Director Earnest announced that the next program held at the park is the Moonlighters (Big Band music) on 6/12 at 5:30 PM.
  - D. **Pathway Committee** – No report. Minutes were included within the packet. Chairman Bohan commented on the crossing at Oregon Pike and Valley Road (disconnection of path at intersection). The next pathway meeting will be held 7/28/16 from 9 AM-12 NN.
  - E. **MT Dog** – No report.
  - F. **Habitat MT** – No report (no meeting). Thank you correspondence received.
- VII. **Action Items**

None.
- VIII. **Discussion**
  - A. **Old Business**

None.

(Continued)

**VIII. Discussion (Cont'd.)**

**B. New Business**

**Boards & Commissions Picnic** – Set for Thursday, August 18, 2016 at 5:30 PM. Chairman Bohan suggested that board and commission members be permitted to use Overlook facilities prior to picnic (Pool, Mini-Golf, 18-hole Golf).

**IX. Correspondence** – Correspondence received from Manheim Township Historical Society – new executive board member, water polo program news article, summer camps ad (Merchandiser) and LNPWF thank you.

Chairman Bohan commented how well the swim team attendance and programs are doing. Kudos to Director Earnest and staff.

**X. Public Comments** – None.

**XI. Adjournment** – The meeting was adjourned 7:19 PM with a motion made by Mr. Green. This motion was approved unanimously.

Next meeting August 2, 2016.