

Manheim Township Parks & Recreation Board

**MONTHLY BOARD MEETING MINUTES**

**March 2, 2010** – please note: tape recorder failed, limited minutes.

- I. The regular meeting of the Manheim Township Parks and Recreation Board was held in the Community Room at the Manheim Township Municipal Office on Tuesday, March 2, 2010. Chairman Bohan called the meeting to order at 7:00 PM. In addition to Chairman Bohan, board members present included, Krick, Laubach, Lee, McBride and Miller. Also present was Recreation Director Lewis, Township Manager Rimer, Assistant Township Manager Molchany, Public Works Director Neff and Commissioner Martin. Guests present included: Recreation Facilities Manager Slick, Todd Heckman, Byron Hutchinson, Jim Dones and Greg Will (addresses not noted in Guest Book).
- II. **Review and Approval of February 2, 2010 Minutes** – Mr. Krick made the motion to approve the February 2, 2010 Minutes as written. This motion was seconded by Mr. Lee and then approved unanimously.
- III. **Treasurer's Report** – No Report
- IV. **Public Comments:** Discussion was held on the impact of user fees to the Youth Sports Groups
- V. **Committee Reports**
  - A. *Facilities* – Nothing additional to the preceding public meeting.
  - B. *Personnel* – No report
  - C. *Program* – Aquatics Guide in packets
  - D. *Public Relations* – No report
  - E. *Finance* – No Report
  - E. *Non-Motorized Pathway Committee* – Eric Laubach, Deb DeSha Committee to meet 3/9
- VI. **Director's Report** – Enclosed in packet,
- VII. **Old Business**

**Comprehensive Parks, Recreation, Open Space Plan and Greenway Infrastructure Plan** –

**Weaver Road Property Update** – Informational update held prior to this meeting
- VIII. **New Business**

**Correspondence** – Enclosed.

**Discussion about field use charges and Youth Sports Agreements** – Vice-Chairman Laubach made the motion for a discussion group to convene on the matter of user fees being imposed on youth sports groups. This motion was seconded by Mr. Lee. Chairman Bohan asked that Mr. Lee and Mr. Laubach work with the Youth Sports Groups on this item.

**Installation Update on NEOS and Disc Golf** – Public Works Director Neff discussed the installation of the two new pieces of play equipment and offered the following dates for completion: NEOS June 1. Disc golf 1<sup>st</sup> 9 holes June 15.

IX. **Overlook Community Foundation Report** – Chairman Bohan reported

X. **Commissioner's Report** – Commissioner Martin reported

XI. **School Board Report** – Mrs. Miller reported

XII. **Museum Board Report** – No report

XIII. **Adjournment** - The meeting was adjourned with a motion made by Mr. Krick at 8:45 PM. This motion was seconded by Vice-Chairman Laubach.

3.7.2010