

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

July 10, 2012

- I. The regular meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, July 10, 2012. This meeting was rescheduled from Tuesday, July 3, 2012. Vice-Chairman Lee called the meeting to order at 6:30 PM. In addition to Vice-Chairman Bohan, board members present included Keene, Lee, Walz and Chairman Bohan (via telephone). Also present was Recreation & Park Planning Director Earnest, Public Works Director Neff and Commissioner Martin.
- II. **Review and Approval of Parks & Recreation Board Meeting June 5, 2012 Minutes** – Minutes were not approved due to no quorum.
- III. **Treasurer's Report** – In Ms. DeSha's absence, there was no report.
- IV. **Committee Reports:**
 - Facilities*** – No report, no quorum.
 - Personnel*** – No report, no quorum.
 - Program*** – No report, no quorum.
 - Public Relations*** – No report, no quorum.
 - Youth Sports*** – No report, no quorum.
- V. Director's Report
- VI. Liaison Reports
 - A. Overlook Community Foundation
 - B. Commissioner's Report
 - C. School Board Report
 - D. Boettcher House Museum Board
 - E. Pathway Committee
 - F. MT Dog
 - G. Habitat MT
- VII. Action Item

Youth Sports Agreements and Payment Deadline - Mr. Lee stated that this report will include all of the work that has been done to this point with the Youth Sports groups. All groups except MTSC (Soccer) have signed their agreement and paid their invoices. Mr. Lee announced that Chairman Bohan was on speaker phone. Mr. Lee reported that conversation was held at the Board of Commissioners meeting regarding discussion on enforcement of the signing of the agreement and the payment of the bill. Mr. Lee as of July 20 deadline groups will not be eligible to schedule any fields for the fall 2012 season. Mr. Keene seconded this motion. Mr. Walz asked if this is an annual item. Mr. Lee explained that annual recommendations will be made to the BOC on an annual basis and deadline dates will be set. Chairman Bohan asked if after groups become compliant (after deadline) will they be able to schedule play. Mr. Lee and Director Earnest explained that they will be able to schedule play (what is available at that time) and will be charged resident non-profit rate. This motion was approved unanimously. Mr. Lee thanked the BOC for their support to the Parks & Recreation Board for allowing them the empowerment to make this decision.
- VIII. **Adjournment** - The meeting was adjourned at 6:45 PM with a motion made by Mr. Keene. Mr. Walz seconded this motion.