

PALMER TOWNSHIP RECREATION BOARD

February 20th, 2017 7:00 PM

The regular monthly meeting of the Palmer Township Recreation Board was held on Tuesday February 20th, at 7:00 p.m. with the following in attendance: Members Thomas Lee, Mike Weaver, Liam Brohan, Jeff Vincent and Rick Bulette. Also in attendance was the Director of Parks and Recreation Dan McKinney and Bob Smith from the Board of Supervisors.

Lee called the meeting to order at 7:00pm.

Approval of minutes – Lee makes a motion to approve February 20th minutes Brohan seconded. Motion carried.

Public comment- n/a

New Business- Discussion about other potential Recreation Board Members. All members will bring candidates next week. Board of Supervisors has been notified of vacancy.

Directors Report – McKinney –

- Palmer Pool is 30% ahead of schedule and looking good. Grand opening date is TBD. Ribbon cutting event is being planned.
- Fairview Park will have formally programmed tennis courts and lessons. This is for adults and kids.
- Community Center Proposals received for;
 - Pricing for Lighting Musco Lighting \$275K all in
 - Turf field proposal from All Sports Enterprises \$890K
 - Scoreboard proposal from Degler-Whiting \$15,000 including installation.
 - Snack Stand and Restrooms; proposal from Pidcock Company \$225-\$300K.
 - Rental Potential was discussed with proposals ranging from \$75 per hour up to \$225 for 1.5 hours with lights.
 - Bob Smith asked if we got snow removal equipment for the new Multi-Purpose field. Dan to investigate.

- *Discussion around ongoing Maintenance costs of Multi-Purpose field. Approximately \$60K a year needed. Jeff mentioned a possible committee pulled together to work on this.*

- *Riverview park upper parking lot being paved.*
- *On/about April 1 to start construction on the new Multi-Purpose Field.*

Relationship between Rec board and AA was discussed last week. We followed up this discussion around how to better coordinate use of the recreation facilities. Dan discussed the problems with having "clubs" associated with the Recreation facilities vs. just being in the business of renting the facilities.

We need an approval process for renting the facilities that is documented.

Thom brought up the request to forecast the upcoming usage of facilities. Bob suggested that we need a central booking system. Jeff brought up the system that the AA (softball and baseball) use which is a hosted service that works well. We need to investigate this further. Dan will be at a convention in two weeks and will bring back ideas.

Bob Smith wanted to know if we had any ideas on the Community Center upgrade proposals to include in the present project.

- *Motion detection light system was discussed as a potential addition.*
- *By Permit Use only needs to be added to our fields.*
- *Jeff brought up the requirement of Nazareth to have Sports Rider Health care injuries. Dan will check to see if we have that.*
- *Covered bench seats (umbrella like top)*

Thom Lee makes a motion to approve the Multi-Purpose Field plan with options as presented to by the Board of Supervisors (Bob Smith). Jeff Vincent seconds. All approve.

Bob reviewed the plans for paving and seeding the fields in the budget for this year.

1. *Maintenance for the Legion field was about \$24K spent out of the 222 funds.*
2. *Old Orchard is getting new benches.*
3. *Labarre field getting new benches and backstop Mike mentioned it also needs a new shed.*
4. *Timers being added to the lights at Fairview park Tennis and basketball courts.*
5. *Wolfs Run getting Basketball improvements and new play area.*
6. *Professional aerating machine.*

2-2-2 Committee Report: \$55K in the account. There is additional \$5 for registration fee that goes to the Twp. The PTAA is going to propose that this \$5 be given to the 222 fund.

Easter Egg Hunt- Candy has been ordered.

Motion to have PTAA join us next meeting to discuss \$5 reallocation from Twp funds to the 222 funds.

Old Business – N/A

Next meeting: Tuesday, March 21, 2017 at 7:00pm.

Lee motions to adjourn, Weaver second motion to adjourn. Meeting adjourned at 8:30pm.

Liam P. Brohan: Secretary