

## PALMER TOWNSHIP RECREATION BOARD

March 21st, 2017 7:00 PM

The regular monthly meeting of the Palmer Township Recreation Board was held on Tuesday March 21st, at 7:00 p.m. with the following in attendance: Members Cheryl Neilsen, Mike Weaver and Liam Brohan. Also in attendance was the Director of Parks and Recreation Dan McKinney.

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

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

Public comment- n/a

PTAA; Chuck Romfo and Craig Connor

2-2-2 Committee Report: There is additional \$5 for registration fee that goes to the Twp. The PTAA is asking that this \$5 be given to the 2-2-2 fund. There is presently \$60,000 in fund. The proposal takes the existing \$10 that goes to the 2-2-2 and makes it \$15. Intent is to go in to affect for Fall 2017.

We had a follow up discussion. The \$5 fee today goes to the Community Center budget. So the decision is really do we agree to take money from the Community Center budget and give more to the 2-2-2 fund.

The recreation Board will take this proposal and make a recommendation. We need to poll the members of the Recreation Board on this proposal at our next monthly meeting.

We also discussed the rules to be adopted for the Turf Field usage. Recommendations should be made in the next two months.

**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 ; This last week did not help. But water should be in the pool the first week of May.
- Fairview Park Dave Dumpel is going run the Tennis Program. Plan to start this summer.

- Community Center Proposals received for;
  - All Sports Inc has been hired to be the GC of the entire project.
    - Lighting Approved
    - Scoreboard approved
    - Snack stand is still TBD
    - Snow removal equipment being investigated

Comprehensive Plan for Palmer Twp is April 19<sup>th</sup> 6pm.

- *Still on schedule; On/about April 1 to start construction on the new Multi-Purpose Field.*

Miracle League starts May 6<sup>th</sup>. Dan asked for Rec Board members to volunteer for the snack bar and/or help on the field. Dan to bring schedule to next meeting.

Mike made a recommendation to create a larger play area for younger kids possibly a Chess Board. We need to come up with the area and activities at the Community Center facility. This could be a possible Eagle Scott Project.

Easter Egg Hunt- Eggs being filled. Date is April 14<sup>th</sup>.

Old Business – N/A

Next meeting: Tuesday, April 18, 2017 at 7:00pm.

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

**Liam P. Brohan: Secretary**