

# PALMER TOWNSHIP RECREATION BOARD

April 17, 2018, 7:00 PM

The regular monthly meeting of the Palmer Township Recreation Board was held on Tuesday, April 17 @ 7:00 pm with the following in attendance: Chair, Cheryl Nielsen, Thomas Lee (Vice Chair) Richard Bulette, Liam Brohan, Michael Weaver and Dan McKinney. Keith Horton and Kelly Higgins were also in attendance.

Nielson called the meeting to order at 7:03 pm.

## **Approval of Minutes:**

Nielson stated she would like the March minutes amended to state she turned in the bill for the tootsie rolls for the Egg Hunt. Lee asked for a motion to approve the March 2018 minutes as amended, Weaver seconds the motion to approve the amended minutes. Motion carried.

Keith Horton and Kelly Higgins are interested in becoming Recreation Board members.

Keith Horton stated that he is a full time Palmer Township employee and he has worked with Dan and reports to Tom Adams and Christopher Christman. He would like to become a member of the Recreation Board.

Kelly Higgins had two agenda items. One, she lives around the corner and has watched the community center grow and her concern is seeing people walking their dog and appreciates that there would be a place to walk dogs and children without worrying.

McKinney – A little history, the vote was 3-2 for no dogs on the walking path. There is a significant group of people that agree with you and ones that don't. I see both sides.

Higgins stated she would like to be on the Recreation Board and will be sending her application up to Christopher Christman. She stated that she is very involved, lived here, volunteered her and would like to voice her opinion

McKinney – The Recreation Board is in the best place it has been in in years.

Lee – Have any of you two been involved in Palmer AA?

Horton – coached

Higgins – played

### **Old Business:**

Discussed the handout, a letter for future funding of Palmer Township AA

Lee – letter is just a recap of the future funding of the AA, what we discussed and brought up last month and changed, if all agreed, we will present it.

McKinney – we refocused at the last minute and went over key statements

Brohan – Has Dave received it yet?

Lee – No, part of the original memorandum is that fees were posted back to the general funds to help supplement

Nielsen – Like the turf field in 10 years

Lee – we added what we thought was common sense

Agreed that the letter will be submitted

Nielsen – Do we have scoreboard options?

McKinney – tried to get scoreboard guy here but couldn't make it, showed pictures of different styles.

Brohan – has to be useful for all sports, except football

McKinney - \$30,000 would probably get a good scoreboard. We would keep it, charge it and then get it to the person who needs to use it. We would need storage, but no real rush

### **Directors Report:**

McKinney – The gentleman that ran the pool concession has resigned, he is in poor health. This is a big problem, we placed an ad and we had one call after it was published, so if anyone knows anyone who would like to run the concession, let us know, it is profitable

Brohan – What was the deal?

McKinney - \$3800 for the summer, we take care of the upkeep, open house at the pool tomorrow for proposals. This is a problem, pool opens in six weeks.

Brohan – Is it ready, nothing to be done?

McKinney – Tons of things to be completed, grass never took. The overall update is pool still unfinished, Community Center a lot unfinished, other entrance, fields, etc. Miracle League, opening day 5/5/18. Maybe the Recreation Board could run the concession stand for a day.

June 2<sup>nd</sup> or 9<sup>th</sup>?

Weaver – I could bring my team

Nielson – 2<sup>nd</sup> or 9<sup>th</sup>?

McKinney – June 2<sup>nd</sup> it is for Mike's team, Palmer Senior girls. June 9<sup>th</sup> it is for the Recreation Board and family, 9:30 am to 1:00 pm

**New Business:**

Higgins – talked about lights on the football field and how they shine, has only one other complaint, the Miracle League field is very loud, they were told that trees would be planted along the berm and still not there?

McKinney – That would have to be looked into

Nielsen – Does the county have any other money for us?

McKinney – 2018 Grant

**Egg Hunt:**

Nielson – The Egg Hunt went somewhat well this year with the older group on the turf field with the rain and the two other groups in the gyms. The smaller group was in the Multipurpose room and that was a disaster, not nearly enough room. Room A was used for candy – the giving of the candy went very well. The only change next time would be complete one egg hunt and then hold the next group and use the Multipurpose room as a holding room.

Weaver – Is it going to be inside all the time?

Nielsen – No, no, only when it rains

**Public Comment:** N/A.

**Next Meeting:** Tuesday, May 15, 2018 @ 7:00 pm

Nielsen asks for a motion to adjourn. Bulette motions to adjourn, Weaver seconds the motion to adjourn. Motion carried. Meeting adjourned at 7:53 pm.

Brenda Lazarus: Corresponding Secretary