

# **YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES**

## **October 6, 2016**

The meeting was called to order at 7:06 p.m.

### **MEMBERS PRESENT**

Joe Eberly, Jim O'Neill, Laura Kirk, Dan Shelly

Also present- Carly Mercadante, Recreation Director; Austin Campbell, Administrative Assistant

### **ABSENT**

Joe Hackett

### **VISITORS AND PUBLIC COMMENTS**

### **MINUTES & BUDGET REPORT**

Jim made a motion to approve the September minutes. Dan seconded. All approved.

Jim made a motion to approve the September budget report. Laura seconded. All approved.

### **PRESENTATIONS**

None

### **DISCUSSION/ ACTION ITEMS**

Discussion was had about changing the Recreation Board Meetings to 6:30 p.m. starting in January of 2017.

The Recreation Board would like to revisit the Comp Plan each year and set goals for the upcoming years based off of the plan.

The Recreation Board would like the Recreation Department to set goals for the programs that are offered throughout the year. They would also like to see that all on the spot cash programs be pre-registered programs.

There was a discussion about an irrigation system at Stump Park. The Recreation Department is to look into the original plans for the fields.

### **DIRECTOR'S REPORT**

See report distributed by Carly Mercadante

### **CAPITAL PROJECTS REPORT**

See report distributed by Carly Mercadante

### **DIVISION REPORTS – Administration, Recreation, Parks**

See reports distributed by Carly Mercadante

### **UPCOMING DEPARTMENT/ TOWNSHIP EVENTS**

Cookie and Cocoa with Santa – December 2

### **ADJOURNMENT**

Jim made a motion to adjourn the meeting. Dan seconded. All approved. The meeting was adjourned at 8:27 p.m.