

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

## **February 2, 2017**

The meeting was called to order at 6:36 p.m.

### **MEMBERS PRESENT**

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

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

### **ABSENT**

### **VISITORS AND PUBLIC COMMENTS**

### **MINUTES & BUDGET REPORT**

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

Joe E. made a motion to approve the January budget. Jim seconded. All approved.

### **PRESENTATIONS**

None

### **DISCUSSION/ ACTION ITEMS**

The Recreation Board reviewed the list of special events that was compiled at the January meeting. The board narrowed the events down and would like to provide the residents with a survey.

The Recreation Board had a brief discussion of the Preliminary/Final Subdivision Land Development Plan for Beckett Woods. The board will wait for more concrete information before making a decision on the site fee.

The Recreation Board would like the Recreation Department to look at possible venues to hold events and see if those venues would also be interested in partnering with events.

The Recreation Board would like to find out the regulations for the park building to be certified to sell food for events.

### **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**

March 18 – Kite Contest

### **ADJOURNMENT**

Jim made a motion to adjourn the meeting. Joe E. seconded. All approved. The meeting was adjourned at 8:12 p.m.