

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

## **September 7, 2017**

The meeting was called to order at 6:33 p.m.

### **MEMBERS PRESENT**

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

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

### **ABSENT**

### **VISITORS AND PUBLIC COMMENTS**

### **MINUTES & BUDGET REPORT**

Laura made a motion to approve the August minutes. Joe H. seconded. All approved.

Joe H. made a motion to approve the August budget. Laura seconded. All approved.

### **PRESENTATIONS**

Jim Loewing made a presentation on adding more pickleball courts to the pre-existing Fitz Park tennis courts. The Recreation Board would like for the Recreation Department to look into cost of adding more courts and the cost of renting pickleball courts for the season. In the meantime, the Recreation Department made a suggestion to add additional days to accommodate the growing participation of the sport.

JMT updated the Recreation Board on the scope work done for the Markey Park Property.

### **DISCUSSION/ ACTION ITEMS**

The Recreation Board recapped on the presentations.

### **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**

### **ADJOURNMENT**

Jim made a motion to adjourn the meeting. Joe E. seconded. All approved. The meeting was adjourned at 8:30 p.m.