

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

March 7, 2019

The meeting was called to order at 6:32 p.m.

MEMBERS PRESENT

Laura Kirk, Joe Eberly, Joe Hackett

Also present- Carly Mercadante, Recreation Director

ABSENT

Dan Shelly, Jim O'Neill

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

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

Joe E. made a motion to approve the February budget. Laura seconded. All approved.

PRESENTATIONS

DISCUSSION/ ACTION ITEMS

A reminder was made to complete the Statement of Financial Interest Forms.

Ballard*King Associates (who is a recreation consulting firm out of Colorado, that specializes in recreation and sports feasibility studies, parks and/or recreation master plans, operational audits and assessments for recreation, sports and wellness facilities, and management solutions for parks and recreation departments or organizations) provided York Township with a consultation proposal, in the amount of \$2,820 to provide input, opinions, and answer specific questions regarding the York Township Community Center. A written summary of the consultation's finding will not be produced but a follow-up proposal for additional services will be developed at the direction of the Township. The Recreation Board discussed the proposal, and although the company's lack of our Township history was a concern, the Recreation Board still wanted to hear Ballard*King Associates input and opinion.

A brief discussion was had about the proposed indoor community center survey.

A brief discussion was had about volunteering.

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

April 6 – Kids' Only Yard Sale

April 13 – Egg Hunts

ADJOURNMENT

The meeting was adjourned at 7:40 pm. Joe E. made a motion. Joe H. seconded. All approved.