

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

## **March 5, 2009**

**The meeting was called to order at 7:00 p.m.**

### **MEMBERS PRESENT**

Dan Shelly, Rebecca Shettel, Jim O'Neill, Joseph Hackett, Michael Derk, Stephen Hobbs

Also present – Debra Hatley, Director; Phil Bridell, York Township Commissioner

### **ABSENT**

Dean Krout

### **GUESTS**

Boy Scout Troop 14 and Leaders: Susan Harvey, Johnathan Snyder, Gabe Adams, Owen Billet, Nathan Harvey, Carl Billet Jr., Eric Miller, Michael Garrett, Tyler Garrett

Andy Mears – JMT

Kirk Nelson – Resident

Mike Noll - Resident

### **MINUTES & BUDGET REPORT**

Dan Shelly made a motion to approve the minutes and budget report as printed with one change. There is a \$5,000 amount in Contributions which should not be there. Debra will have Finance make the correction. Jim O'Neill seconded. All approved.

### **PUBLIC COMMENTS**

Mike Noll from the Dallastown Cougars – Thanked the Board for their support to the Dallastown Cougars program.

### **ACTION ITEMS**

#### **Summer Concerts Site and a Playground Program Site**

Debra shared a letter she sent to the Dallastown Lion's Club and their letter of response. It is uncertain at this time if we will continue to do the summer concerts due to lack of attendance at the event. Debra also suggested possibly using another site and/or changing the night of the concerts. At present, this will be tabled.

York Township will not be using any fields at Lion's Club Park this year. Maintenance will be the Lion's Club's responsibility.

There was discussion of moving the summer playground program from Lion's Park to Dallastown Park. There would be more amenities at Dallastown Park. Dan felt that it would be beneficial to develop a good rapport with Dallastown

Borough. Dan made a motion that we move the Summer Playground program from Lion's Park to Dallastown Park. Rebecca seconded. All approved.

### **Purchase Soccer Goals and Portable Batting Cage**

Debra asked if she could purchase a batting cage with dolly assembly. Board approved. Soccer goals were discussed. Jim made a motion that we order the heavier goals with appropriate wheel kits and stakes as deemed necessary. (Two adult goals and one youth goal) Dan seconded. All approved.

### **Overnight travel and for Director and Program Director to PRPS Conference**

Debra requested approval for she and Program Director Monica Newcomb to attend the 2009 Pennsylvania Recreation and Park Society Annual Conference in Hershey. Joseph made a motion that we approve. Dan seconded. All approved.

### **Sports Partnership Applications – Dallastown Cougars and York County Men's Soccer Club**

Debra suggested that we approve both of these applications. Mike questioned the 20% residency rate of the York County Men's Soccer League. Debra said there is no other adult league, so she didn't feel this was a problem. Debra also stated that they use the fields during the summer, which is an "off" time for the youth soccer league so there is no conflict over field availability.

### **Fitz Park Playground**

The department is ready to purchase the new playground for the park to replace the one removed in 2008. Debra suggested that we go with Gametime. They are mandated to give us the lowest prices through the state program. Stephen made a motion that we allow Debra to purchase through any vendor that is COSTAR approved. Dan seconded. All approved.

## **CAPITAL PROJECTS REPORT**

### **Stump Park Land Development Plan - 2008**

Andy Mears – JMT

Andy suggested that we wait until April to take any plans to the Board of Commissioners. There should not be any conditional items by that time.

### **Stump Park Field Development**

Andy Mears – JMT

There was discussion by Andy and the Board on how to continue this project and to present to the Board of Commissioners. Dan made a motion that we recommend to the Board of Commissioners to bid the full project with the option to deduct. Joseph seconded. All approved.

### **MA and PA Community Greenway Feasibility Study – 2009**

Individuals are needed for a Community Focus Group meeting on April 13, 2009. Debra asked Phil Bridell if he would participate.

### **Mill Creek Preserve Development – 2009**

A \$200,000 grant received from the Department of Environmental Protection will be used for stream restoration.

### **DIVISION REPORTS**

**See reports distributed by Debra Hatley.**

### **OTHER ITEMS FOR CONSIDERATION**

#### **Easter Egg Hunts**

Debra reported that the egg hunts will be held on April 4. The youth hunt will be at 1:00 p.m. and the teen hunt will be at 7:00 p.m. Debra could use some help with both of these events. If you can help with the teen hunt, she suggested to arrive at about 5:30 p.m.

### **ADJOURNMENT**

Dan made a motion that we adjourn the meeting. Joseph seconded. All approved.

**The meeting was adjourned at 8:45 p.m.**