

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

January 7, 2010

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT

Rebecca Shettel, Jim O'Neill, Michael Derk, Joseph Hackett, Dan Shelly
Also present – Debra Hatley, Director

ABSENT

Stephen Hobbs, Dean Krout

MINUTES & BUDGET REPORT

Joseph moved to approve the minutes as printed. Jim seconded. All approved.
Dan moved to approve the budget as printed. Jim seconded. All approved.

2010 Reorganization

Mike moved to nominate Dan Shelly as president. Jim seconded. All approved.
Dan moved to nominate Becky Shettel as secretary. Mike seconded. All approved.
Mike moved to nominate Jim O'Neill as Vice Chair. Becky seconded. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

Debra did a video presentation to the Board on indoor recreation. Debra shared a slideshow of the Red Lion Sportsplex. The facility would offer space for programming and rental space for the community.

DISCUSSION ITEMS

None

ACTION ITEMS

Ad Hoc Facility Committee – Joe made a motion to set up an Ad Hoc Committee. Mike seconded. All approved. Joe Hackett and Jim O'Neill agreed to represent the Board on this Committee. Debra will also be on the Committee. The Committee will also include representation from the Commissioners and a citizen member.

There was discussion regarding what groups should be contacted to obtain input about the interest for an indoor recreation space. Some groups mentioned were seniors, lacrosse, basketball, soccer and field hockey. Debra will contact them for input.

CAPITAL PROJECTS REPORT –

See report distributed by Debra Hatley

DIVISION REPORTS

See reports distributed by Debra Hatley.

ADJOURNMENT

The meeting was recessed at 8:20 p.m. and will reconvene on January 12 at 7:00 p.m. for a site walk at the Red Lion Sportsplex.