

**Recreation Advisory Committee**

**Tuesday, November 21, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford – Ward 1

Howard Hirsch – Ward 3

Alex Greenly – Ward 4

Amy Sturges – Ward 6

Pedro Mora – Ward 7

Mark Jacobs – Ward 8

Mike Loomis – At Large

**Township Staff in Attendance:**

Director of Parks and Recreations, Doug Knauss

 Carl Hisiro – Commissioner, Ward 3

**AGENDA ITEM #1** **CALL TO ORDER**

1. The meeting was called to order by Amy.

**AGENDA ITEM #2** **APPROVAL OF THE MINUTES**

1. The September minutes were approved.

**AGENDA ITEM #3 COMMISSIONER COMMENTS**

1. There were no commissioner comments at this time.

**AGENDA ITEM #4 COURTESY OF THE FLOOR**

1. Mike Loomis was welcomed to the RAC as a member at large.

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business
* Boyd Park Phase 2
1. Bid update. Bids were Opened November 2nd, there were 8 bids and the lowest bidder was with in budget at $349,700
2. Contract awarded to Flyway Excavating
* Wedgewood Hills Master Planning
1. Board of Commissioners Adopted the master plan and Doug Knauss is working on a LSA grant in the amount of $1,000,000.
* Bicycle, Pedestrian, Greenway Plan
1. The plan is moving along, with the final meeting taking place in October.
2. A draft plan will be put together for the Board presentation in December.
3. There will also be a presentation to the Joint Planning Commission and RAC in December, followed by a 45-day review period.
* CAGA Peer to Peer
1. We are basically at the finish line, with this going to the CAGA Board and our Board for adoption.
* Latshmere Pool Peer-to-Peer Grant
1. The contractor is working to provide a quote to reopen the pool, with the goal of having a budget for operating costs by December.
* Edgemont ADA Accessibility Design Proposal
1. The project is still ongoing, with the production and installation of the handrail underway.
* Park Amenities
1. Everything has been completed, and all park amenities are in place.
2. New Business
* There was no new business discussed.

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy adjourned the meeting.