

February 8, 2017

Roll Call

Approval of January Minutes

Special Interest - Public Comment: Joel McNaughton, STBA's desire to install lights @ McNaughton Park Baseball Field

Reports of Committees:

Commissioners Report:

Recreation Director Report:

A. Summer Programs, employment dates June 16th – August 4th Applications due by March 15th.

B. Logan Farm Park Trail Project- \$29,416 Grant received from DCED for ADA trail system design, permitting, entranceway, and construction costs.

C. Veterans Park Playground Project- \$175,000 Grant received from DCNR, for of installation of 2 playgrounds and other park renovations. Funding for the grant comes from Keystone Recreation, Park and Conservation Fund (Key 93) and the Environmental Stewardship Fund (Growing Greener) and federal funding sources.

New Business:

Committee elections: Chair, Vice Chair, Secretary Committee Assignment

- A. By-Laws / Nomination
- B. Recreation Land / Parks
- C. Special Events
- D. School Board Liaison

Unfinished Business:

Discussion/questions on Final Draft of the Recreation Plan

Recreation Advisory Committee Member Concerns:

The next RAC meeting is scheduled for March 08, 2017 at 6:00 p.m.