

**Recreation Advisory Committee**

**Tuesday, April 18, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford – Ward 1

Allen Daugherty – Ward 2

Alex Greenly – Ward 4

Amy Sturges – Ward 6

Tanya Ward – Ward 9

**Township Staff in Attendance:**

Director of Parks and Recreations, Doug Knauss

Carl Hisiro – Commissioner, Ward 3

Fred Faylona – Commissioner, Ward 6

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

1. The meeting was called to order by Amy.

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

1. The March 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. Lydia Wolf gave a presentation proposing to complete a rustic trail at Logan Farm Park.

* The project would take about 200 hours to complete, and costs less than $400.
* The project would create a rustic trail with a slight incline at the park.
* Lydia requested that a plaque be installed to commemorate the project.
* The RAC made a motion to recommend the project to the Board.

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business

* Boyd Park Phase 2

1. Doug is waiting on proposals from HRG to present to the Board.
2. These proposals will be presented in the beginning of May.

* Wedgewood Hills Master Planning

1. There were roughly 30 people in attendance at the March open house.
2. The survey has been completed by roughly 75% of the 400 residents who have started it.
3. The next open house will be in June. Conceptual design options will be presented to township residents at this time.

* Bicycle, Pedestrian, Greenway Plan

1. There will be a public open house on 6/1.
2. This open house will be to gather information from residents on the best ways to connect paths within the township.
3. A survey will also be rolled out similar to the Wedgewood Hills Master Planning one.

* CAGA Peer to Peer

1. Per Doug, this is moving along well.
2. There have been 2 steering committee meetings so far.
3. Key individuals have also been interviewed.

* Edgemont ADA Accessibility Design Proposal

1. The design has been completed.
2. HRG is waiting to put this out to bid at the same time as another upcoming paving contract.

* Park Amenities

1. Installation is underway, with the picnic tables already being done.
2. We have plotted where to install all of the other amenities.
3. New Business

* Latshmere Pool Peer-to-Peer Grant

1. The pool owner wants to donate the pool/property to the township.
2. Doug is thinking of a Peer-to-Peer grant to get develop an operation plan and budget to show the cost of pool operations for a seasonal or full year operation.

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy adjourned the meeting.