

**Recreation Advisory Committee**

**Tuesday, February 21, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford – Ward 1

Allen Daugherty – Ward 2

Howard Hirsch – Ward 3

Alex Greenly – Ward 4

Amy Sturges – Ward 6

Pedro Mora – Ward 7

Mark Jacobs – Ward 8

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 January 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. Howard brought up some minor work that was needed at a few parks in the township. Doug informed him to email a list so that he can forward to maintenance.

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business

* Boyd Park Phase 2

1. This is now out to bid.
2. The bid is opening on 3/2.

* Wedgewood Hills Master Planning

1. The first steering committee meeting was in January.
2. The process is moving along.

* Bicycle, Pedestrian, Greenway Plan

1. The first meeting is 3/13.
2. 3 meetings are scheduled for 2023.

* CAGA Peer to Peer

1. The first meeting was in January.
2. The next meeting is scheduled for April.
3. The consultants and the township will meet electronically prior to that.

* Edgemont ADA Accessibility Design Proposal

1. We signed intent with HRG to manage the project.

* Park Amenities

1. All park amenities have now been ordered.
2. They include benches, tables, trash receptacles, and a bike rack.
3. New Business

* Development of a Friend’s Group Non-Profit (501c3)

1. Doug discussed the possibility of this group with the RAC.
2. It gives us the opportunity to obtain other funds out of the private sector.

* CAGA MOU

1. Developing a Memorandum of Understanding with the Capital Area Green Belt to better identify the maintenance performed by who on sections of the greenbelt in the Township.
2. The development of this document has been worked on jointly by CAGA and the Township over the past year plus and we are close to looking for a formal recommendation to the Board of Commissioners to accept the MOU.

* Signs

1. The RAC reviewed all signs that were presented.
2. We are waiting on pricing.
3. The RAC made a motion to keep all signs consistent with the black design.

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy adjourned the meeting.