

**Recreation Advisory Committee**

**Tuesday, March 14, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford – Ward 1

Allen Daugherty – Ward 2

Howard Hirsch – Ward 3

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

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

1. The meeting was called to order by Amy.

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

1. The February minutes were approved with a minor edit to the signs section.

**AGENDA ITEM #3 COMMISSIONER COMMENTS**

1. There were no commissioner comments at this time.

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

1. There were no comments from the RAC at this time.

**AGENDA ITEM #5 REORGANIZATION**

1. Chair

* Amy was nominated as Chair. This was approved by the RAC.

1. Vice-Chair

* Richard was nominated as Vice-Chair. This was approved by the RAC.

1. Secretary

* Pedro was nominated as Secretary. This was approved by the RAC.

**AGENDA ITEM #6 GENERAL UPDATE**

1. Old Business

* Boyd Park Phase 2

1. The bid opening was on 3/2 and we got zero bids.
2. We are going to get the geotechnical survey done in house, which should help with the bidding process.

* Wedgewood Hills Master Planning

1. We have an open house coming up on 3/28.
2. The survey has been completed by 66 township residents. Once the postcards reach each resident, these numbers should increase significantly.

* Bicycle, Pedestrian, Greenway Plan

1. The first steering committee meeting was held on 3/13.
2. We are working on setting up open house dates in the upcoming weeks.

* CAGA Peer to Peer

1. Interviews are currently being conducted with different municipalities.
2. The next steering committee meeting is in April.

* Edgemont ADA Accessibility Design Proposal

1. The design has been completed.
2. We signed an agreement with HRG to manage the contract and bid.

* Park Amenities

1. The benches, receptacles, and picnic tables are all in.
2. The batting cages will be in on 3/20.
3. The new park signs were ordered today, 3/14.
4. New Business

* Crown Point Playground DCNR Grant

1. Doug is looking for a recommendation to apply funds from the DCNR Grant towards the Crown Point Playground project.
2. The RAC made a motion to reapply for this grant, which was approved.

**AGENDA ITEM #7 ADJOURNMENT**

1. Amy adjourned the meeting.