

<u>Susquehanna Township</u> <u>Recreation Advisory Committee Meeting Minutes – May 10, 2017</u>

Call to Order

Chair Tony Wright called the meeting to order at 6:00 pm. Roll call was read.

Roll Call				
Committee Members	Ward	Attend.	Township Personnel Present	Attend.
Christine Broadfield	1	Absent	Commissioner Jody Rebarchak	Excused
James Wiley, Vice-Chair	2	Present	Commissioner Mona Johnson	Present
Arlene Prentice	3	Present	Director Robert Reichard	Present
Daneisha Dunbar-Yancey	3	Excused		
Christopher Krawczuk	4	Present	Additional Attendees	
Vacant	5		Dwayne DeFoor, STHS Alum Assoc	
Amy Sturges	6	Present	Jennifer Kern, ST Soccer Club	
Barry Buskey	7	Present		
Tony Wright, Chair	8	Present		
Craig Johnson	9	Present		
Wanda Pierce	9	Present		
Sandy Nevius	At Large	Present		

Approval of Minutes

A motion to approve the meeting minutes from March was made by **Sandy Nevius** and seconded by **Craig Johnson.** The minutes were approved unanimously.

<u>Special Interest – Public Comment</u>

Susquehanna Township School District Field House Project

Dwayne DeFoor, President of the Susquehanna Township High School Alumni Association, distributed an extensive handout with photos of all aspects of the STSD Field House Project at Roscoe Warner Stadium. The Alumni Association survey coaches, staff, etcetera, as to what would be included on their "wish list". He used an enlarged color photo from the handout to highlight areas of concern. Jennifer Kern from the Susquehanna Township Soccer Club (SSC), suggested honoring past athletic participants to encourage involvement.

Reports of Committees

A. By-Laws / Nomination
B. Recreation Land/ Parks
C. Special Events
No report was given.
No report was given.

Commissioners Reports

A. Commissioner Mona Johnson No report was given.
 B. Commissioner Jody Rebarchak No report was given.

Recreation Director's Report

Director Robert Reichard reported on the following projects:

Logan Farm Park Trail Project

Project has proceeded – now waiting for pricing on the ADA portion of the overall project. **Director Reichard** is anticipating receipt of these figures any day.

Veterans Park Project

A meeting has been scheduled with another playground equipment vendor. The project is also awaiting costs figures. The current restrooms can be renovated and the building shell can be retained. **Director Reichard** is recommending poured-in-place rubber mulch be used. Late summer 2017 is the targeted start date for the project.

Old Business/Unfinished Business:

Recreation Plan Update Draft

Director Reichard requested a vote to approve and adopt the Recreation Plan Update, pending a few minor changes. The motion was made by **Sandy Nevius** and seconded by **Craig Johnson**. The Recreation Advisory Committee unanimously approved the Recreation Plan Update.

Committees

Chair Tony Wright had previously asked committee members to consider new committees. The issue has been tabled until the September meeting.

New Business:

- A. Committees
- B. By-Laws/Nominations
- C. Recreation Land/Parks

Ash Trees

Commissioner Jody Rebarchak asked the committee if members knew whether or not any of the Township parks contained ash trees, since dormant application needs to be applied soon. The committee was unsure, but did not think so. **Director Reichard** and **Sandy Nevious** stated that they will check.

- D. Special Events
- E. School Board Liaison

Recreation Advisory Committee Member Concerns

July RAC Meeting

The Committee considered whether or not the July meeting should be cancelled. A motion was made by Sandy Nevius to cancel the July meeting of the Recreation Advisory Committee. It was seconded by Chris Krawczuk. The Committee voted unanimously to cancel the July meeting.

<u>Adjournment</u>

A motion to adjourn the meeting was made by **Craig Johnson** and seconded by **Arlene Prentice**. The meeting was adjourned at 7:15 pm.

The next RAC Meeting is scheduled for June 14, 2017 at 6:00 pm.