

**Recreation Advisory Committee**

**Wednesday, January 11, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Allen Daugherty – Ward 2

Alex Greenly – Ward 4

Amy Sturges – Ward 6

Pedro Mora – Ward 7

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 November 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. There were no RAC comments at this time.

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business

* Boyd Park Phase 2

1. Doug mentioned that township police requested parking lot lighting be installed to reduce the chance of illegal activity.
2. We will move forward with the bid and install lights towards the end of construction to not delay the project.

* Wedgewood Hills Master Planning

1. The first committee meeting will be on 1/24.
2. We are still working on finalizing steering committee members.

* Bicycle, Pedestrian, Greenway Plan

1. We have a total of 3 proposals.
2. We have decided to go with Campbell Thomas, as the RAC has made a recommendation.

* CAGA Peer to Peer

1. This will begin on 1/18.

* Edgemont ADA Accessibility Design Proposal

1. We engaged with HRG to come up with a plan.
2. Doug shared images of what the new path would look like.
3. A recommendation was made by the RAC to pay for this out of the Rec Fund.

* Developers Rec Fund Update

1. Doug provided an update on the Rec Fund.

* Goals and Objectives Update

1. Doug went over our current goals and objectives matrix.
2. New Business

* Meeting Dates for 2023

1. The RAC voted to move the monthly meeting to the 3rd Tuesday of each month.

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy adjourned the meeting.