

**Recreation Advisory Committee**

**Tuesday, May 16, 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 April 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. Brady Backhaus gave an Eagle Scout presentation proposing to install a GaGa Ball pit at McNaughton Park.

* The RAC would contribute $400 towards the project.
* The RAC suggested redesigning the pit to make it safer for children.
* 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. The Board approved the proposal for the geotechnical survey, and to prepare a design for the boardwalk.
2. Once these are completed, we can put the project out for rebid.

* Wedgewood Hills Master Planning

1. There will be a meeting in May to come up with a draft concept for the plan.
2. The concept will be presented at the next public open house in late June.
3. The survey has been completed by roughly 370 of the 490 people who started it, for a 75% completion rate.

* Bicycle, Pedestrian, Greenway Plan

1. The survey is up and running, with roughly 55% of the 220 started surveys completed (120 completed).
2. The June open house will gather information from residents on the best ways to connect paths within the township.
3. The plan will be promoted at the Tour de Belt.
4. There will be a township sponsored community bike ride on June 10 to promote the plan.

* CAGA Peer to Peer

1. Individual interviews have been completed.
2. Small group interviews will be conducted to discuss larger topics within the scope.
3. Doug is working on scheduling a meeting with the study consultants and CAGA Board as well.
4. Doug expects CAGA to adopt the MOU at the upcoming June meeting.

* Latshmere Pool Peer-to-Peer Grant

1. The grant was submitted and awarded in the amount of $18,000.
2. Doug is going through the contract process with DCNR.
3. Doug is hopeful to have the peer study done within the next few months.

* Edgemont ADA Accessibility Design Proposal

1. This is now out to bid.
2. The ribbon cutting for the new playground will be on 6/1.

* Park Amenities

1. All spots have been chosen for each piece of equipment.
2. We are working with Public Works to schedule a time to pour the concrete for the bases.
3. Everything can then be attached.
4. New Business

* Updating Park Rules

1. Doug wants to clarify the rules posted at the parks regarding pets.
2. The current rules posted contradict themselves.

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy adjourned the meeting.