

**Township of Spring Parks and Recreation Board**  
**Meeting Minutes – May 21, 2009**

The meeting of the Park and Recreation Board was called to order at the Spring Township Municipal Building at 7:08 PM by Chairman Bashore. The following members were in attendance: Keith Stamm, Dave Daniels, Sheila Faust, and Kerry Dunn. Also present was Park and Recreation Director, Judy Houck, and Program Coordinator, Teri Hettinger.

**Minutes of May 21, 2009:** Motion to approve was made by Kerry Dunn, seconded by Sheila Faust - MOTION CARRIED.

**Courtesy of the floor:** None

**General Report**

The April Monthly Report was reviewed and accepted. Mrs. Hettinger reviewed programs and trips and the New Look Brochure. Ms. Houck reviewed the maintenance schedule for the past month, updated the Board on current status of capital projects, and reviewed the month-to-date budget report. Supervisor minutes that pertained to the Parks and Recreation Board were reviewed.

**Old Business**

The Board clarified the response to Mr. and Mrs. David Kutz regarding the Shiloh Hills park Project. The ordinance update was reviewed briefly with the recommendation that the Board review the proposed changes to the ordinance and discuss these changes at a later meeting.

Ms. Houck received another call from a resident and member of the Drexelwood Community Association regarding the use of Drexelwood Park by a large group of non-residents. A member of the association had previously called, however, it was determined that no laws or regulations are being violated.

**New Business**

None

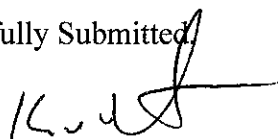
**Announcements**

Next meeting is June 18, 2009 at 7:00 PM.

**Adjournment**

Motion made by Sheila Faust, seconded by Kerry Dunn to adjourn the meeting at 7:44 PM.  
MOTION CARRIED.

Respectfully Submitted,



Kerry M. Dunn  
Secretary, Township of Spring Parks and  
Recreation Board