

**TOWNSHIP OF SPRING PARKS & RECREATION BOARD**  
**MEETING MINUTES - March 19, 2009**

The meeting of the Park and Recreation Board was called to order at the Spring Township Municipal Building at 7:05 PM by Chairperson Bashore. The following members were in attendance: Bill Herbine, Kerry Dunn, Linda Wicks, and Sheila Faust. Also present was Parks and Recreation Director Judy Houck and Program Coordinator Teri Hettinger.

Re-organization – Chairperson Bashore turned the meeting over to Director Houck. Ms. Houck opened the floor for nominations for the position of Chairperson. Mr. Dunn nominated Mr. Bashore as Chairperson. Mr. Herbine seconded the nomination. Ms. Houck called for a vote – All present voted AYE.

Mr. Bashore opened the floor for nominations for the position of Vice-Chairperson. Mr. Dunn nominated Mr. Herbine. Ms. Faust seconded the nomination. Mr. Bashore called for a vote – All present voted AYE.

Mr. Bashore opened the floor for nominations for the position of Treasurer. Mr. Herbine nominated Mr. Dunn. Ms. Faust seconded the nomination. Mr. Bashore called for a vote – All present voted AYE.

Mr. Bashore opened the floor for nominations for the position of Secretary. Mr. Herbine nominated Ms. Faust who declined the nomination. Ms. Faust nominated Ms. Wicks who declined the nomination. Ms. Faust nominated Mr. Dunn. Mr. Herbine seconded the nomination. Mr. Bashore called for a vote – All present voted AYE.

Minutes of February 19, 2009: Motion to approve was made by Bill Herbine, seconded by Linda Wicks - MOTION CARRIED.

Courtesy of the Floor: None

General Report

The March Monthly Report was reviewed and accepted. Programs and trips scheduled for the next month were reviewed. Ms. Houck reviewed the maintenance schedule for the past month, updated the Board on the 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

Scholarships/Price Reductions – Ms. Hettinger has been investigating several options and has spoken with other municipalities regarding their policies. The staff will continue to work on this issue and track the number of requests that are received. Department staff will develop a proposed policy and submit it to the Board for their consideration at a future meeting.

NEW BUSINESS

Ms. Houck received a call from a resident and member of the Drexelwood Community Association regarding the use of Drexelwood Park on Sunday afternoons by a large group of “non-residents”. The caller indicated that the group of 60+ people has been there every Sunday from noon to dark during the past two summers and they arrived again this past Sunday. The group is very well behaved; they do not leave trash lying around or anything in disrepair. They play volleyball, basketball, use the play equipment and use the picnic facilities. Some of the residents are concerned about the lack of toilet facilities at this location and question what this group does to meet their needs in this area. Residents are reportedly unwilling to use the play equipment when this group is present. Ms. Houck will visit the park during the times when this group is reported to be present and will keep the Board informed about any situations that may arise.

ANNOUNCEMENTS –

Next meeting is Thursday, April 16<sup>th</sup>, 2009 at 7:00 pm.

ADJOURNMENT

Motion made by Kerry Dunn, seconded by Bill Herbine to adjourn the meeting at 7:55 pm. MOTION CARRIED

Respectfully Submitted,

Judy Houck, CPRP  
Director of Parks, Recreation and Public Facilities