

Township of Spring Parks and Recreation Board
Meeting Minutes – June 18, 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 Richard Bashore. The following members were in attendance: Keith Stamm, Bill Herbine, Sheila Faust, and Kerry Dunn. Also present was Park and Recreation Director, Judy Houck, and Program Coordinator, Teri Hettinger.

Linda Wicks

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

Courtesy of the floor: Britt and Bridget Reed, 903 Ivy Lane, Susan Kappenstein, 3105 Daniel Dr and Marie Kline 2113 Burkey Dr. were present. The attendees were there to discuss there children not being allowed to register for playground due to missing the registration date. Issues revolved around changes in policy from previous years, which children could always sign up late, The Reeds explained that all of there six children have attended playground over the past fifteen years, and three of the children would be missing out this year if they weren't allowed to register for her mistake of not registering the children on time Ms Kappenstein informed us of her previous experience as a playground leader, and asked the board "What are we telling our children that there is limited use of the playground". She questioned if flyers were sent home to Jr High Students Ms Kline stated that families are overwhelmed with all the things children have going on in there lives. She suggested a learning curve for parents or a late fee for not registering children on time. Ms Houck explained the the new purchasing policy regulations of the Township and how it affects getting supplies for the playground. She also explained safety concerns by having late registrants as was done in the past. After further discussion Chairman Bashore recommended that the Board discuss th citizens concerns in the New Business part of the meeting and they would be notified of the Boards decision .

General Report

The May Monthly Report was reviewed and accepted. Mrs. Hettinger reviewed programs and trips . 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

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

Concessions -- The Board of Supervisors did not agree to the wording if the current concession contract. No suggestions were given as to what wording of the contract which should be amended. Discussion of the Park and Rec Board included the following:

- 1 Permit be issued
- 2 Awarded Vendor have proper insurance
- 3 License be issued by Dept of Agriculture
- 4 Ten percent of the profit be paid to the Township
- 5 Term of the contract
- 6 Township would have first priority in use of concession facility

Further discussion in issues regarding the current vendor and her standing with the current contract. It was agreed that the Ms Houck will put together a proposal for the Supervisors to review.

Playground Registration

Discussion focused on the the current playground registration policy approved the Board of Supervisors. What changes can be made to enhance the current system or if changes need to be made at all. Ms Hettinger explained that there were 819 attendees and that maybe 5 families were affected the new policy. Further discussion followed regarding Liability and Communication issues to people who were turned away from registering for the playground. After further discussion on the issue, a motion was made by Linda Wicks and seconded by Sheila Faust to maintain as stated the the deadline for playground registration of July 12th.

MOTION CARRIED

Announcements

Next meeting is July 16, 2009 at 7:00 PM

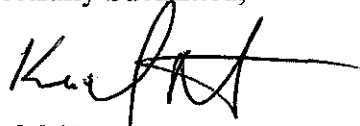
Family Fun Nights were announced Comprehensive Park Plan will be discussed at next meeting..

Adjournment

Motion made by Bill Herbine, seconded by Keith Stamm to adjourn the meeting at 8:16 PM.

MOTION CARRIED.

Respectfully Submitted,



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