

TOWNSHIP OF SPRING PARK & RECREATION BOARD
MEETING MINUTES
January 15, 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, Dave Daniels and Kerry Dunn. Also present was Parks and Recreation Director Judy Houck and Program Coordinator Teri Hettinger.

Re-Organization – After brief discussion the Board verbally agreed to post-pone the re-organization until Deb Moatz's position was filled.

Minutes of November 20, 2008 Meeting: Motion to approve was made by Bill Herbine, seconded by Dave Daniels - MOTION CARRIED.

Courtesy of the Floor: None

General Report

The January Monthly Report was reviewed and accepted. Ms. Hettinger reviewed programs and trips scheduled for the next month. Ms. Houck reviewed maintenance tasks and capital projects scheduled for 2009. Supervisor minutes that pertained to the Parks and Recreation Board were reviewed. Herbine questioned the balance of revenue less expenditures – Ms. Houck will investigate and report at the next meeting. The Capital Projects Report and Fall 2008 Program Report were reviewed.

OLD BUSINESS

Breakfast With Santa – Ms. Hettinger reported that the event was well received and the church is interested in continuing to work with the Department on this project.

2009 Budget – Ms. Houck briefly reviewed the Department's 2009 budget and will supply copies to the Board for the next meeting.

Comprehensive Park Plan – Ms. Houck provided a brief update on the project. Next committee meeting is Wednesday, January 28th at 7:00 pm.

NEW BUSINESS

Winter/Spring Program Brochure – Ms. Hettinger reviewed the new brochure.

New Board Member – The Township and School District are still searching for a replacement for Deb Moatz. Suggestions were made to advertise, review the volunteer database and to obtain the list of names from the survey.

The Board would like a letter sent to Michele Diamond and Nate Graeff expressing their appreciation for their years of service.

ANNOUNCEMENTS –

Next meeting is Thursday, February 19th, 2009 at 7:00 pm.

ADJOURNMENT

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

Respectfully Submitted,

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