

Township of Spring Parks and Recreation Board
Meeting Minutes – October 27, 2011

The meeting of the Park and Recreation Board was called to order at the Township Administrative Building at 7:00 PM by Chairman Richard Bashore. The following members were in attendance: Linda Wicks, Keith Stamm, William Herbine, Sheila Faust and Kerry Dunn. Also present was Park and Recreation Director, Judy Houck and Program Coordinator Teri Hettinger.

Minutes of September 16, 2011 Motion to approve was made by Linda Wicks seconded by William Herbine-
MOTION CARRIED.

Courtesy of the Floor: None

General Report

Ms Houck provided a review of the Budget Report and Capital Project Report. The Department received the Berks Conservatory report regarding Cacoosing Meadows, the report will need to be reviewed further. The Summer 2011 Net Revenue Report and the Supervisors' Meeting Notes were reviewed.

Old Business

Information was given out and discussion ensued with regard to the Tot Lot Program Restructure. Recommendations from the Department and with input from a parents' focus group the following were recommended for the 2012 Playground Season:

Offer three programs

1. Tot Lot – 4&5 year olds -8:30am-10:30am
2. Jr Playground – 6&7 year olds -8:30am to 1:30pm
3. Playground – 8-13 year olds – 8:30am -1:30pm
 - Playground leaders will be trained in three age appropriate groups for activities. A playground leader at each site will be assigned to the “Juniors” from 8:30am – 10:30am then with the older playground from 10:30am-1:30pm.
 - Registration for playground trips will be by age, not by program. Field trips will be advertised with an appropriate age range.
 - Registration for programs and field trips will be by age, no exceptions.

Mr. Herbine made a motion to accept the recommendations for the restructuring of the Summer Playground Program. Linda Wicks seconded the motion. All present voted AYE. MOTION CARRIED

The 2012 Capital Budget was handed out for discussion and review.

New Business

The Wilson Jr Soccer Club submitted a Contract and Light Request, copies of the agreement were given to the Board for further discussion and review. The 2011 Fall Festival report was issued, overall the event was successful. The Fire Police were to assist with parking, but did not show up, additional adult volunteers with more communication devices will be needed for future events

Announcements: Next meeting is November 17, 2011- 7:00 pm at the Township Administrative Building

Adjournment: Motion made by Keith Stamm seconded by Linda Wicks to adjourn meeting at 7:52 pm Motion Carried

Respectfully Submitted,

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