

Township of Spring Parks and Recreation Board
Meeting Minutes – FEBRUARY 17, 2011

The meeting of the Parks and Recreation Board was called to order at the Township Municipal Building at 6:55 PM by Chairman Richard Bashore. The following members were in attendance: William Herbine, Kerry Dunn, Keith Stamm, Don Watterson, Linda Wicks and Sheila Faust. Also present was Parks and Recreation Director, Judy Houck and Program Coordinator Teri Hettinger.

Reorganization

Chairman Bashore turned the meeting over to Director Houck, who opened the floor for nomination for Chairperson, Vice Chairperson, and Secretary/Treasurer. William Herbine made a motion that the present officers be retained in their present positions Keith Stamm seconded the motion. Ms Houck called for a vote-All present voted AYE. 2011 Officers: Chairperson – Rich Bashore, Vice-Chairperson – Bill Herbine, Secretary/Treasurer – Kerry Dunn.

Minutes of January 20, 2011 Motion to approve was made by William Herbine seconded by Linda Wicks - MOTION CARRIED.

Courtesy of the floor:

Mr. Donald Cook of 2716 Heister Blvd Reading Pa 19609 attended the meeting to see the workings of the Parks & Recreation Board.

General Report

Ms Houck reviewed the Budget, Supervisors Meeting Notes, Capital projects report, and the Winter/Spring, Summer and Fall Program report.

Old Business

The Comprehensive Plan was discussed and Project timeline was created. Ms Houck reported that the normal field opening dates are being requested at an earlier time by STAA and Wilson Jr Soccer Club. As long as the fields were playable it was decided that the fields would be rented earlier and that the appropriate rental fee apply from the date of rental.

New Business

Ms Houck reported that the Church Softball League was inquiring about placing a storage box at Red Caboose Park. The Board did not object to the Storage Box as long as the placement of the box is approved by the Parks and Recreation Dept. and that the Township be released of any liability issues.

The Donation/ Sponsorship Policy was recommended to be sent to the Board of Supervisors, with the question of why the policy does not apply to the whole Township and not just the Park and Recreation Dept.

The Berks County Conservancy called regarding helping the Township develop a management plan for Cacoosing Meadows Park which would include creek side stabilization.

Announcements

Next meeting is **March 24** at 7:00 PM.- Meeting will be held at the Municipal Building.

Adjournment

Motion made by William Herbine seconded by Linda Wicks to adjourn the meeting at 7:40 PM.
MOTION CARRIED.

Respectfully Submitted,

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