

Township of Spring Parks and Recreation Board
Meeting Minutes – August 17th, 2023

Chairperson Richard Bashore called the meeting of the Parks and Recreation Board to order at 7:00 pm in the Public Meeting Room at the Township Administration Building. The following members were present: William Herbine, Keith Stamm, Michael Kocher, Don Watterson and William Aukamp. Also present were Parks and Recreation Director, Judy Houck, Administrative Assistant, Sharon Breneman and Ashley Eichlin from Barry Isett & Associates.

Amendments to the August 17th, 2023 Agenda – None

Approval of Minutes – *Motion to approve the minutes of the July 20th, 2023 meeting was made by Mr. Aukamp, seconded by Mr. Stamm. Mr. Kocher abstained from voting because he did not attend the July 20th meeting. MOTION CARRIED 5-0*

Courtesy of the Floor – None

General Report – Ms. Houck asked if there were any questions on the monthly reports and hearing none, discussion and action were taken on the New Business item before the meeting was turned over to Ms. Eichlin from Barry Isett & Associates.

New Business –

Renting of Cacoosing Meadows Park Tiered Parking Lot – Mr. Jarred Garber requested permission to rent the tiered parking lot at Cacoosing Meadows Park on September 23rd and October 14th, 2023. The Park and Recreation Board agreed to renting the tiered parking lot as requested because the large pavilion will be closed through the end of the year. The Board unanimously agreed to charge the following – Security Deposit - \$100.00 and a Rental Fee of \$100.00 per each event.

General Comments – None

Old Business –

Comprehensive Plan Update – Ashley Eichlin, from Barry Isett & Associates gave a brief explanation how she will be reviewing the draft report and documenting the Board's comments and answering any questions. After the meeting, Ms. Houck will scan each member's plan with their written comments on it and send them to Ms. Eichlin. The second Public Meeting will be scheduled for October where Ms. Eichlin will present a more finalized draft report and the public will have an opportunity to provide their comments. The final plan will be presented to the Board of Supervisors at a public meeting and then the plan can be adopted. The draft plan was reviewed chapter by chapter with Board members providing significant input and comments and requesting more information in certain sections.

General Comments – None

Announcements –

- A list of upcoming programs and events has been included on the back of the agenda.
- Next meeting – Thursday, September 21st, 2023 – 7:00 p.m.

Adjournment – *Motion was made by Mr. Aukamp, seconded by Mr. Kocher to adjourn the meeting at 8:37pm - MOTION CARRIED 6-0*

Respectfully submitted,



Sharon Breneman
Administrative Assistant