## Parks, Recreation, and Shade Tree Advisory Board

## Minutes of Tuesday, August 21, 2018

#### Attendance:

Staff: Phil Brady, Board Members: Kim Pennington, Barb Thompson, Bryan Renneisen and Neil Clark. Absent: Patty Trask, Jennifer Dow and Jason Sugalski.

Meeting called to order at 7:00 pm.

A motion was made to approve the Minutes of the July 2018 meeting by Barb Thompson. The Motion was seconded by Bryan Renneisen and unanimously approved.

#### Discussion of Packet Material:

Pictures were shown of the Camp GPCC Olympics and a movie in the park. Discussion also included the Plymouth Township Day report. There was also discussion of reviving the Fall Fest Program and holding it at GPCC rather than the current fall activities at HWP. Also discussed was the camp out program at HWP.

The monthly packet materials were approved with a Motion from Bryan Renneisen with a second by Barb Thompson.

## **General Department:**

- A. There will be a joint meeting with Township and PROS Plan on December 11. Fall committee meetings will be scheduled.
- B. Community Center/CC Park
  - Shutdown week projects on the agenda include: Locker room floors cleaned, sealed and treated; new LED lights in halls and Fitness Center; new sound system in Activity Central; deep cleaning of rooms and locker rooms; title repairs in ladies locker rooms; new hook system in both locker rooms; painting; gym floor refinished; and, the front of GPCC will be pressured washed.

# C. Parks and Maintenance:

- 1. New signs are to be hung in HWP this fall.
- D. Wetherill Park
  - 1. Streambank Stabilization Grant (EPV) Karen is awaiting word on the status of this grant.

- 2. Lowes Grant- \$70,000 has been awarded. Rick and Karen are studying the best way to utilize this to enhance the court yard area at HWP.
- 3. DCED Grant \$91,000 with a 15% match. Notifications should be out in October or November.

# E. Programming

- 1. Veterans Ceremony 11/14 2 pm.
  - A. Activity Outline: The format was discussed and will include a guest speaker, veterans' recognition, possibility of music, and light refreshments. Kim Pennington offered to research potential guest speakers.
- 2. Tree Lighting 11/28 6 pm
  - A. Change of layout includes a stage area set-up in front of the wall and dog. This will be used for the actual ceremony and to keep foot traffic down in these areas. Tables will be placed over parking bumpers in the area in front of the monument.
  - B. A request has been placed to have the Villanova Baseball team help with the event.

### **New Business:**

Barb Thompson mentioned the bridge at Bicentennial Park needed repair, a downspout was missing at the EPV football building and trees needed trimming at Bicentennial Park. Kim Pennington noted some lights were out in the GPCC Park. Bryan Renneisen and Neil Clark spoke about the GPCC locker room and the potential for having patrons rent lockers. Neil asked about suggestion box for GPCC so folks can drop notes in about minor issues.

#### Miscellaneous:

A motion for adjournment was made by Barb Thompson and seconded by Bryan Renneisen. The next meeting is scheduled for Tuesday, September 25.