

August 10, 2009

The Straban Township Parks and Recreation Advisory Board meeting minutes from the August 10, 2009, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Jim Stine, Joyce Wentz, and Sharon Hamm.

Absent: Deb Kammerer and Roy Thomas

The meeting was called to order at 7:01 p.m.

Minutes:

The minutes of July 13, 2009 were pre-read and approved by motion from Jim Stine, seconded by Joyce Wentz, motion carried.

Treasurer's Report: No report for this month.

Appearances: None

Old / New Business:

- The Wacker was purchased last month because a larger one was needed for park maintenance.
- The question was raised as to whether it would be more appropriate to pay repairs for the Rec. Park's mower from the Rec. Fund.
- The park sign is up.
- The park fence will be installed within the next week.
- The proposal was made to contact an expert on how to best proceed with the development of the park.
- A report for the U.S. Department of the Interior needs to be completed by August 29, updating progress made in the park since the last report from August 2007.
- An overview of the July Peer-to-Peer meeting was discussed among the members. Another member or two may try to attend the Peer-to-Peer meetings.

Public Comment:

No public comment.

The meeting was adjourned at 8:16 p.m. by a motion from Joyce Wentz, and seconded by Jim Stine, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on September 14, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**